

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JUNE 4, 2001
WEST HOLLYWOOD PARK**

CALL TO ORDER: Mayor Heilman called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE: Shirley Bushnell led the Pledge.

ROLL CALL:

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

ABSENT: None.

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

REPORT OF CLOSED SESSION AGENDA: City Attorney Jenkins reported that two items were added to the agenda, one item of potential litigation and one item of personnel regarding the Director of Finance employment.

APPROVAL OF AGENDA:

Staff requested that 2.M. be tabled to June 25, 2001.

City Manager Arevalo requested that Item 5.A. be tabled until some of the outstanding issues are resolved.

Councilmember Duran requested that Item 4.C. be heard before Public Hearing.

Councilmember Martin requested that Item 2.I. be discussed with Item 4.A.

ACTION: Approve the June 4, 2001 Agenda as amended. **Motion Mayor Pro Tem Guarriello, seconded by Councilmember Prang and unanimously carried.**

PRESENTATIONS:

Mayor Heilman proclaimed June 3 through June 9th Transgender Awareness Week in West Hollywood.

Mayor Heilman presented a plaque to Dr. Kathy Rebeck, Director of the Van Ness Recovery House for her outstanding work in the community.

Mayor Heilman made presentations to out going commissioners, Sabato Fiorello and David Steinberg of the Fine Arts Commission.

Councilmember Prang presented a commendation to Tori Patterson and her partner who have successfully fought to gain Head of Household status with Internal Revenue Service.

Councilmember Prang presented a plaque to Eric Weber for his years of service on the Disability Advisory Board.

Councilmember Martin requested that the meeting be adjourned in memory of the people who died of AIDS and the many volunteers in honor of June 1, 2001, the twenty year anniversary of the first case of AIDS.

Mayor Heilman announced the kickoff of the WEHO LIFE in the City of West Hollywood.

Mayor Heilman presented a plaque to Pirapat Sindhuphak (Peter) on his service to the City of West Hollywood.

Mark Seffin presented a check for \$828,990 to the City of West Hollywood.

PUBLIC COMMENT:

JAMES FUHRMAN, WEST HOLLYWOOD, spoke about the Veteran's Memorial and Item 4.B.

TOM DEMILLE, WEST HOLLYWOOD, thanked the City Council for WEHO LIFE kickoff.

ESTHER BAUM, WEST HOLLYWOOD, Vice Chair of the Senior Advisory Board, thanked the City Council for their support of the Senior Advisory Board.

ALAN WEBER, WEST HOLLYWOOD, member of the Senior Advisory Board, spoke about effective communication between the City Council, staff, commissioners and boardmembers.

JIM KAZAKOS, WEST HOLLYWOOD, acknowledged his appointment to the Business License Commission.

GRAY LECOULEIR, WEST HOLLYWOOD, spoke about an altercation with a parking enforcement officer on April 23, 2001.

CAROLYN RODRIGUEZ, WEST HOLLYWOOD, spoke about the pooper scooper response from the Landscape Maintenance Dept.

MARINA BURKMAN, spoke in support of having a Housing Summit.

KORIN KAHN, WEST HOLLYWOOD, representing West Hollywood West, provided an update on the Norma Triangle - Cedar Hospital meeting and the need for funds from the City to do the study of land use.

ANGIE BECKETT, WEST HOLLYWOOD, announced that the West Hollywood Tree Task Force had collected \$8500 to film two public service announcements and that she needs more money.

COUNCILMEMBER COMMENTS:

Mayor Pro Tem Guarriello announced that the Department of Sanitation District would not raise the sanitation fees and the sewer rate has been reduced to \$88.

Councilmember Martin announced that Sarah Bradshaw and Rich Ryan were riding in the AIDS Ride.

Councilmember Prang requested that the meeting be adjourned in memory of Jean Young grandmother of Caprice Young and William Jarvis father of the partner of John Lazar who is a member of the Lesbian and Gay Advisory Board.

Councilmembers and staff wished City Manager Arevalo, Happy Birthday.

Councilmember Duran commented on the twenty-year anniversary of the first report of the first AIDS case. He also stated that the City has appropriated over 15 million dollars towards programs regarding AIDS.

CITY MANAGER'S REPORT: City Manager Arevalo reported that Councilmember Prang was appointed to the California Council for Interstate Adult Offender Supervision Commission.

FISCAL IMPACT ON CONSENT CALENDAR:

Assistant City Clerk Taylor stated that the fiscal impact on the Consent Calendar for June 4, 2001 as amended is \$975,096 in expenditures and \$1,459,596 in potential revenue.

2. CONSENT CALENDAR:

ACTION: Approve Items 2.A., B., C., D., E., F., G., H., J., K., L., N., O., P., Q., R., S., T., U., V., W. X and Y. Motion Mayor Pro Tem Guarriello, seconded by Councilmember Martin and unanimously carried.

2.A. POSTING OF AGENDA:

The agenda for the meeting of Monday, June 4, 2001 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, May 31, 2001.

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

2.B. APPROVAL OF MINUTES:

The City Council is requested to approve the minutes of prior Council meetings.

ACTION: Approve the minutes of May 14, 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. 439, RESOLUTION NO. 01-2515:

ACTION: Approve Demand Register No. 439 and adopt Resolution No. 01-2515, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 439." **Approved as part of the Consent Calendar.**

2.E. CLAIMS ADMINISTRATION:

ACTION: Deny the claims of Southern California Edison (2), Jennat Shojaour, James Sprague, Polina Zvereva, 21st Century and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**

2.F. TREASURER'S REPORTS FOR FEBRUARY AND MARCH 2001:

ACTION: Receive and file Treasure's Report for the months of February and March 2001. **Approved as part of the Consent Calendar.**

2.G. EARLY LEARNING OPPORTUNITIES:

ACTION: 1) Adopt Resolution No. 01-2516, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, SUPPORTING AN APPLICATION FOR AN EARLY LEARNING OPPORTUNITIES GRANT;" and, 2) Authorize the City Manager to sign the application submittal. **Approved as part of the Consent Calendar.**

2.H. PRESCRIPTION DRUG COVERAGE IN MEDICARE:

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

2.I. REDUCTION OF PARKING PENALTY FOR PARKING ON GRADES VIOLATION:

Discussed with Item 4.A. under Unfinished Business.

2.J. TERMINATION OF THE JOINT EXERCISE OF POWERS AGREEMENT CREATING THE CALIFORNIA POOLED INVESTMENT AUTHORITY

(CPIA) AND APPROVAL OF THE TRUST AGREEMENT WITH CALIFORNIA ASSET MANAGEMENT PROGRAM (CAMP):

ACTION: 1) Adopt Resolution No. 01-2517, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, TERMINATING THE JOINT EXERCISE OF POWERS AGREEMENT CREATING THE CALIFORNIA POOLED INVESTMENT AUTHORITY;" and, 2) Adopt Resolution No. 01-2518, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, AUTHORIZING THE CITY OF WEST HOLLYWOOD TO JOIN WITH OTHER PUBLIC AGENCIES AS A PARTICIPANT OF THE CALIFORNIA ASSET MANAGEMENT TRUST AND TO INVEST IN SHARES OF THE TRUST AND IN INDIVIDUAL PORTFOLIOS." **Approved as part of the Consent Calendar.**

2.K. LEVY OF ANNUAL ASSESSMENT FOR SANTA MONICA BOULEVARD MAINTENANCE DISTRICT:

ACTION: 1) Adopt Resolution No. 01-2519, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FOR THE 2001-2002 FISCAL YEAR PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE;" 2) Adopt Resolution No. 01-2520, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ENGINEER FOR THE 2001-2002 FISCAL YEAR IN CONNECTION WITH THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT;" and, 3) Adopt Resolution No. 01-2521, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FOR THE 2001-2002 FISCAL YEAR PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE AND APPOINTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO." **Approved as part of the Consent Calendar.**

2.L. PROPOSED RESOLUTION DETERMINING THE COST OF STREET MAINTENANCE FOR FISCAL YEAR 2001-2002 AND DETERMINING AND IMPOSING A STREET MAINTENANCE ASSESSMENT WITHIN 1996 STREET MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2001-2002 PURSUANT TO THE PROVISIONS OF THE BENEFIT ASSESSMENT ACT OF 1982, CHAPTER 6.4 OF PART 1 OF DIVISION 2 OF TITLE 5 OF THE CALIFORNIA GOVERNMENT CODE:

ACTION: Adopt Resolution No. 01-2522, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DETERMINING THE COST OF STREET MAINTENANCE FOR FISCAL YEAR 2001-2002 AND DETERMINING AND IMPOSING A STREET MAINTENANCE ASSESSMENT WITHIN 1996 STREET MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2001- 2002 PURSUANT TO THE PROVISIONS OF THE BENEFIT ASSESSMENT ACT OF 1982, CHAPTER 6.4 OF PART 1 OF DIVISION 2 OF TITLE 5 OF THE CALIFORNIA GOVERNMENT CODE." **Approved as part of the Consent Calendar.**

2.M. RENTAL PROPERTY AVAILABLE FOR 12 STEP MEETINGS:
Tabled.

2.N. REPORT ON PUBLIC FORUM ON HIV PREVENTION:
ACTION: Receive and file. **Approved as part of the Consent Calendar.**

2.O. CONTRACT WITH ALL ENVIRONMENTAL, INC. FOR THE PREPARATION OF A PHASE II ENVIRONMENTAL ASSESSMENT FOR THE PROPERTY LOCATED AT 7530 SANTA MONICA BOULEVARD (VIP TIRES):

ACTION: 1) Approve a contract with All Environmental, Inc (AEI) not to exceed \$15,000 for the preparation of Phase II Environmental Assessment (subsurface investigation); 2) Authorize the City Manager to sign the contract; and, 3) Authorize the Interim Director of Finance to transfer funds from the Rent Stabilization and Housing Department to the Human Services Department, Building and Landscape Maintenance Division Capital Projects budget. **Approved as part of the Consent Calendar.**

2.P. APPEAL OF PLANNING COMMISSION'S APPROVAL OF EXTENSION REQUEST 99-08 TO EXTEND CONDITIONAL USE PERMIT 97-03 FOR TWO ADDITIONAL YEARS AND MODIFY CERTAIN CONDITIONS FOR 24 HOUR FITNESS LOCATED AT 8612 SANTA MONICA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA:

ACTION: Adopt Resolution No. 01-2523, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDITIONALLY GRANTING AN APPEAL OF HILLCREST REALTY, AND MODIFYING THE PLANNING COMMISSION'S CONDITIONAL APPROVAL OF EXTENSION REQUEST 99-08 FOR 24 HOUR FITNESS LOCATED AT 8612 SANTA MONICA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA." **Approved as part of the Consent Calendar.**

2.Q. PROPOSED RESOLUTION AUTHORIZING RECEIPT OF STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY

DEVELOPMENT FUNDS FOR RESIDENTIAL CODE ENFORCEMENT INCENTIVE PROGRAM GRANT AND PROVIDING MATCHING STAFF ADMINISTRATIVE SUPPORT:

ACTION: Adopt Resolution No. 01-2524, "A RESOLUTION OF THE CITY COUNCIL AUTHORIZING RECEIPT OF STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FUNDS FOR A RESIDENTIAL CODE ENFORCEMENT INCENTIVE PROGRAM GRANT AND PROVIDING MATCHING STAFF AND ADMINISTRATIVE SUPPORT." **Approved as part of the Consent Calendar.**

2.R. TOW AWAY NO PARKING ANYTIME ZONE IN THE 1100 BLOCK OF HORN AVENUE:

ACTION: Adopt Resolution No. 01-2525, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING TOW AWAY NO PARKING ZONE IN THE 1100 BLOCK OF HORN AVENUE." **Approved as part of the Consent Calendar.**

2.S. RESIGNATION OF TOM PAVICH FROM THE DISABILITIES ADVISORY BOARD:

ACTION: Accept with regret the resignation of Tom Pavich from the Disabilities Advisory Board effective May 22, 2001. **Approved as part of the Consent Calendar.**

2.T. APPROVE AN AGREEMENT WITH THE FRIENDS OF THE WEST HOLLYWOOD LIBRARY:

ACTION: 1) Approve the agreements with the Friends of the West Hollywood Library granting the amount of \$10,000; 2) Authorize the waiver of liability insurance; and, 3) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

2.U. APPROVE AND AGREEMENT WITH IKON OFFICE SOLUTIONS, INC. TO PROVIDE INFORMATION SYSTEMS SUPPORT AND SPECIALIZED SERVICES ON PROJECTS AS NEEDED:

ACTION: 1) Approve the agreement with Ikon Office Solutions for services as needed in an amount not to exceed \$50,000; 2) Authorize the City Manager to execute the agreement; and 3) Authorize the City Manager to approve three optional one-year extensions to the agreement. **Approved as part of the Consent Calendar.**

2.V. PROPOSED RESOLUTIONS IN SUPPORT OF SB 66 (KUEHL), A BILL REQUIRING BACKGROUND CHECKS IN DOMESTIC VIOLENCE CASES; SB 927 (ESCUZIA), A BILL REQUIRING COURT INTERPRETERS FOR CERTAIN DOMESTIC VIOLENCE CASES; AND AB 819 (JACKSON & SHELLEY), A BILL THAT WOULD PROVIDE FOR AGE APPROPRIATE INSTRUCTION IN DOMESTIC VIOLENCE

PREVENTION AND INTERPERSONAL VIOLENCE PREVENTION IN CALIFORNIA SCHOOLS:

ACTION: 1) Adopt Resolution No. 01-2526, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 66 (KUEHL), A BILL REQUIRING BACKGROUND CHECKS IN DOMESTIC VIOLENCE CASES;" 2) Adopt Resolution No. 01-2527 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 927 (ESCUZIA), A BILL REQUIRING COURT INTERPRETERS FOR CERTAIN DOMESTIC VIOLENCE CASES;" and, 3) Adopt Resolution No. 01-2528, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 819 (JACKSON & SHELLEY), A BILL THAT WOULD PROVIDE FOR AGE APPROPRIATE INSTRUCTION IN DOMESTIC VIOLENCE AND VIOLENCE PREVENTION IN CALIFORNIA SCHOOLS." **Approved as part of the Consent Calendar.**

2.W. CITY OF WEST HOLLYWOOD INVESTMENT POLICY:

ACTION: Adopt Resolution No. 01- 2529, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING AN INVESTMENT POLICY AND RESCINDING RESOLUTION NO. 99-2069." **Approved as part of the Consent Calendar.**

2.X. PROPOSED RESOLUTION APPROVING A LOAN AGREEMENT WITH THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION FOR THE EASTSIDE PROJECT AREA:

ACTION: 1) Adopt Resolution No. 01-2530, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A LOAN AGREEMENT WITH THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION FOR THE EASTSIDE PROJECT AREA;" and, 2) Authorize the City Manager to execute the Loan Documents. **Approved as part of the Consent Calendar.**

2.Y. APPROVE AN AGREEMENT WITH PANDEMIC MEDIA TO PROVIDE FINANCE DEPARTMENT SUPPORT AND SPECIALIZED SERVICES ON PROJECTS AS NEEDED:

ACTION: 1) Approve the amendment to the agreement with Pandemic Media for services as needed in an amount not to exceed \$40,000; and, 2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

THE CITY COUNCIL RECESSED AS THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AT 8:01 p.m.

THE CITY COUNCIL RECONVENED AT 8:03 p.m.

4.C. COMMISSION AND ADVISORY BOARD APPOINTMENTS AND REAPPOINTMENTS:

ACTION: Cultural Heritage Commission reappointments as follows: Steven T. Powell, Sabin Gray, Natalie Shivers, Jennifer Minasian. **Motion Councilmember Prang, seconded by Councilmember Mayor Pro Tem Guarriello and unanimously carried.** Table one at-large appointment to the Cultural Heritage Commission to June 25, 2001. **Motion Councilmember Prang, seconded by Councilmember Duran and unanimously carried.** Fine Arts Commission reappointments as follows: Gloria Goldsmith, Michael J. Haibach, Patrick K. Prinster, Guy Wheatley, Richard R. Silverman and Richard Kaléh. **By consensus of the City Council.** Table two at-large appointments to June 25, 2001. **Motion Councilmember Prang, seconded by Councilmember Martin and unanimously carried.** Human Services Commission direct appointment, Ponsella A. Gratton, by Councilmember Duran and two at-large appointments, Peter J. Mackler and John D'Amico. Planning Commission reappointments, Bradford Crowe and Bradly Torgan. **By consensus of the City Council.** Public Facilities Commission direct appointment, Roy Huebner, by Councilmember Duran and two at-large appointments, Bernard "Bud" Siegel and Catherine Hahn. **By consensus of the City Council.** Public Safety Commission direct appointment, Eric Rosenblatt, by Councilmember Duran. Mayor Heilman tabled his direct appointment to June 25, 2001. Two at-large appointments, Barry Greenfield and Norma Kemper. **Carried on a Roll Call vote.** Transportation Commission direct appointment, Ronald S. James, by Councilmember Duran and two-at-large appointments, Kathryn Page and Ryan Leaderman. **Carried on a Roll Call vote.** Disabilities Advisory Board reappointments as follows: Edward Ahern, Stephen Weltman, Ann Semonco, Joel Ring, Suzanne Dietrich, Dena E. Saur and Michael Arrigo and table the two at-large appointments. **Motion Councilmember Prang, seconded by Councilmember Duran and unanimously carried.** Lesbian and Gay Advisory Board appointments tabled. **By consensus of the City Council.** Women's Advisory Board reappointments as follows: Jerrie Heslov, Wendy Krueger, Dr. Claire Magaha, Judith Mayo, Dr. Mina Kedar, Marcy Norton, Julia Gandelsman, Judy Lubin, Deann Zampelli and Rae Mitchell and table the at-large appointments to June 25, 2001. **Motion Mayor Heilman, seconded by Mayor Pro Tem Guarriello and unanimously carried.** Lesbian and Gay Advisory Board appointments tabled to June 25, 2001.

3. PUBLIC HEARINGS:

3.A. PUBLIC HEARING TO REVIEW THE CITY SOLID WASTE AND RECYCLABLE COLLECTION AND DISPOSAL SERVICE FEE FOR FISCAL YEAR 2001-2002:

Assistant City Clerk Taylor stated that the item was published in the West Hollywood Independent on May 23, 2001 and on May 30, 2001.

Sharon Perlstein, City Engineer provided background information as outlined in the staff report dated June 4, 2001.

City Engineer Perlstein stated that there is a total of three years with the current hauler and then the City would have the option to continue with the current hauler or go out to bid.

Mayor Heilman commented that recently complaints have been received a regarding the hauler.

Councilmember Martin stated that the green plastic crates for recyclables for single family dwellers was small and that the senior citizens were not using the green recyclable because it did not have wheels. He asked whether the hauler could issue more user friendly recyclables like the city of Los Angeles.

City Engineer Perlstein stated that the containers are manually hoisted and in Los Angeles there is an automatic system. She further stated that there would be some investigation with the equipment that the hauler is using however the best opportunity will be when the contract is amended or solicit a new franchise.

Councilmember Martin stated that the older containers drained better and did not break as easily and that the containers used in Los Angeles were not substantially larger than a standard trash can.

City Engineer Perlstein commented that a consultant did an analysis of the routing of all of the sweeping that is done to make it more accommodating for the residential neighborhoods, and the report is being reviewed by the sweeper to see how it will impact the operators and the workload distribution. She stated that after the final meeting with the sweeper the issue would be taken to the Transportation Commission and brought to the City Council by the end of July 2001.

Councilmember Martin requested that the report be circulated to the City Council.

ACTION: 1) Open the public hearing and accept testimony; 2) Make a finding that there is no majority protest by property owners within the assessment area; and, 3) Order the Director of Finance to place the City Solid Waste and/or Recyclable Collection and/or Disposal Service Fee on the property tax bill for Fiscal Year 2001-2002." **Motion Mayor Pro Tem**

Guarriello, seconded by Councilmember Martin and unanimously carried.

3.B. PUBLIC HEARING TO REVIEW THE CITY SEWER SERVICE CHARGE FOR FISCAL YEAR 2001-2002.

Assistant City Taylor stated that the public notice was published in the West Hollywood Independent on May 23, 2001 and May 30, 2001.

City Engineer Perlstein provided background information as outlined in the staff report dated June 4, 2001.

ACTION: 1) Open the public hearing and accept testimony; 2) Make a finding that there is no majority protest by property owners within the assessment area; and, 3) Order the Director of Finance to place the City Sewer Service Charge on the property tax bill for Fiscal Year 2001-2002. **Motion Mayor Pro Tem Guarriello, seconded by Councilmember Duran and unanimously carried.**

4. UNFINISHED BUSINESS:

4.A. PROPOSED RESOLUTION ADOPTING THE CITY OF WEST HOLLYWOOD FISCAL YEAR 2001-2002 BUDGET:

City Manager Arevalo and Judith Wright, Interim Director of Finance provided background information as outlined in the staff report dated June 4, 2001.

Captain Lynda Castro provided information regarding the Sheriff's Department deployment of deputies on Sunset Strip policing.

Mayor Heilman stated concerns of a loss of continuity and focus for public service when working a compressed work schedule.

Captain Castro stated that the community is alive 24 hours a day and that the shift configuration works successfully.

City Manager Arevalo stated that the issue to explore the sheriff's deployment will be discussed at a planned study session to educate the community regarding Sunset Strip.

Captain Castro stated that the additional deployment of the five deputies will cost \$500,000 for general law enforcement for one year.

Richard Odenthal, Public Safety Manager, commented that part of the plan developing is for an increase reduction of overall noise and an increase in personal safety is based on a deployment of a mixture of uniform deputy sheriffs and private security. He said that the private

security will be implemented over the next year and begin with the five motorcycle deputies for the increased uniform presence immediately, who will be working a four- ten schedule everyday but Monday. He stated that this will be in conjunction with deputies that are being deployed on foot beats, which are costs that are coming out of the grant funds.

City Manager Arevalo stated that his educated guess for the overall budgets for Sunset Boulevard including law enforcement, private security, and enhanced clean up would be approximately between 1.2 and 1.5 million dollars. He further stated that the assessment levied against the businesses will be at least a one-third contribution, a general fund contribution, and, staff has recommended, that when the meter hours and rates on Sunset Strip are increased, the revenue generated will be directed to offset the costs of the mitigation.

Mayor Heilman commented that he supported the addition of the five motorcycle deputies but he said that one of the complaints about Sunset Boulevard was the noise of motorcycles and he hoped that the motorcycle deputies would pursue and site other motorcycle riders on the Sunset Strip.

Richard Odenthal, Public Safety Manager, stated that only motorcycle deputies can catch other motorcycle riders and the deputy motorcycles are much quieter.

Mayor Heilman commented that he thought a Sunset Boulevard Security Company should be created where all of the security companies are united as one, all communicating, and that it should go out to bid as a unified contract.

City Manager Arevalo added that staff was also looking at including valet services in the contract for the Sunset boulevard Security Company. He also stated that he had instructed Captain Castro to deploy the five motorcycle deputies, five days a week, eight hours a night and that during NFL season they will be on duty on Monday nights.

Councilmember Martin suggested that volunteers help out in the Sheriff's Motor home and he requested that there be better coordination between the City and the Sheriff's Department when there are special events on Sunset Strip.

Mayor Heilman commented on whether a tax for billboards and update the business license tax ordinance would be brought to the City Council in time for the next election.

City Manager Arevalo stated that it is included in next year's work program, the City Attorney is researching it and they will present a schedule and analysis to the budget sub-committee.

Councilmember Martin stated that it should come back within the next six months to meet with possible time constraints.

Councilmember Duran stated that the tax also include valet services and taxi cabs.

Councilmember Martin requested that a parking tax be considered.

Mayor Pro Tem Guarriello asked for clarification regarding a Dance Studio mentioned in the budget.

Director Long stated that the item was to create a dedicated space for youth and seniors, but staff was not asking for funding at the present time.

Councilmember Martin said that there needs to be a comprehensive look at what is done with Long Hall on a long term and short term basis to accommodate other proposed uses such as a Russian Cultural Center and/ or meeting space.

Mayor Heilman expressed that staff return with explanations and possible reconsideration regarding funds deleted in the budget for a meeting facility, for the library and the Farmer's Market.

City Manager Arevalo said that some of the deferred items, especially in the Economic Development were deferred because there is now a full time staff person that is able to do the work and also the meeting center and the library is being charged to the current budget.

Councilmember Prang commented that the Friday Lite Services should be expanded but that staff has commented that there was not a sufficient level of management on these Fridays.

City Manager Arevalo stated that once the staffing is increased on Friday Lites, the management will be increased also, however Allyne Winderman, Director of Rent Stabilization & Housing is at City Hall on Friday Lites. He also stated that he is looking into expanding services to the second and third floors however there are existing security issues.

Councilmember Martin stated that during the summer months we should be closed on every other Friday to conserve energy.

Sam Baxter, Landscape & Building Maintenance Manager, said that if City Hall is shut down any further than the current steps taken to conserve energy, then staff members who would like to come in on the off Friday would not be able to work since it would be very uncomfortable without air conditioning.

Councilmember Prang commented on an increase in cost of the City Attorney's budget.

Helen Goss, Director of Public Information and Adjudication, stated that the increase was not for the general services but for specialized projects such as the tenant and housing cases.

Councilmember Prang mentioned that Clark and Ozeta Avenues need to be included under Transportation Department's list of accomplishments and priorities as needing neighborhood management programs.

Mayor Heilman commented that the lines of command between Rent Stabilization & Housing and Public Information and Adjudication need to be clearly defined to prevent any overlap.

Mayor Heilman requested that the City Council take a look at a poetry series and an annual art show before much goes forward on the plans.

Mayor Heilman stated that he wanted to make sure that the civil engineer and the traffic staff work with Lockhead Martin in regards to the Photo Safety Program to make sure that West Hollywood does not have the same problems as San Diego.

Mayor Heilman said that the Wildan contract in association with major projects in Community Development Department should be held until he receives more information due to their work performance.

Councilmember Martin stated that he and Councilmember Duran would come back with costs of approximately two thousand dollars for funding for anniversary programs related to the AB101 demonstrations.

Councilmember Prang stated that the following issues were important to him in the next year: 1) Allocate additional resources to environmental programs; 2) Expedite Cityline Shuttle Service to the weekend especially Saturdays for seniors; 3) Restore the Assistant City Manager position; 4) Recruit more code compliance officers to improve the quality of life for public safety to improve the housing stock and commercial businesses; 6) Consider the City taking over the administration HUD program to provide better services; 7) He liked the proposal in the budget to create a review process for unbudgeted items for review by council; 8) Eliminate the

amount of money charged for not having a front license plate; 9) No funds were mentioned for the Westbourne/Rosewood cul de sac improvement; 10) Determine whether this is the year to change out the telephone system.

Mayor Heilman commented that the Cityline service should be expanded to include the weekends, nights and moving it up on Sunset Boulevard and provide service on weekend for the senior buildings. He also stated that reconsideration should be given to advertise on the shuttles.

City Manager Arevalo requested direction on how to manage the Councilmembers account, which presently is a consolidated account.

Mayor Pro Tem Mayor Guarriello stated his support for separate accounts and his unused portion to return to the general fund.

Councilmember Duran spoke in support of one common account for the Councilmembers.

Councilmember Prang commented that he was neutral since his use of the account was for conferences and administration.

Mayor Heilman suggested a discussion at a later date and he stated that Mayor Pro Tem Guarriello was concerned about adequate funds and resources be available for his City related travel and Councilmember Prang's concern was that there need to a an independent line item for certain projects.

ACTION: 1) Adopt Resolution No. 01-2531, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE BUDGET FOR FISCAL YEAR 2001-2002" as specified in attachment A, or as amended by the City Council; and, 2) Adopt the work plan presented in the Budget. **Motion Councilmember Martin, seconded by Mayor Heilman and carried, noting the ABSTENTION of Councilmember Prang on the Sheriff's portion of the budget.**

4.B. CONTRACT MANAGEMENT AUTHORIZATION FOR THE SANTA MONICA BOULEVARD CONSTRUCTION:

City Manager Arevalo provided background information as outlined in the staff report dated June 4, 2001.

ACTION: 1) Approve an additional \$1.9 million of costs for the Santa Monica Boulevard Construction, authorize the City Engineer to manage those changes up to 23% of original contract, approve appropriations of \$2.28 million to fund additional costs and authorize the Finance Director to make the appropriate budget adjustments; and, 2) Authorize the City

Manager to execute a supplemental agreement with Wildan Associates in an amount not to exceed \$525,500 for construction management and inspection services and authorize the Interim Finance Director to adjust the budget accordingly.

Motion Councilmember Prang, seconded by Councilmember Martin, to approve Recommendation #1 and direct staff to return with recommendation #2 at a later date. Unanimously carried.

Mayor Heilman presented Judith Wright, Interim Finance Director and City Manager Arevalo, an award from the California Society of Municipal Finance Officers and from the National Government Finance Officers Association which was given in recognition of the merit of the budget as a planning and policy document as well as a fiscal management tool. He said that this was the ninth consecutive year that the City had received these awards and that this was the first year that the City published a Russian English Budget Summary which was recognized for an Excellence in Public Communications from the California Society of Municipal Finance Officers.

2.I. REDUCTION OF PARKING PENALTY FOR PARKING ON GRADES VIOLATION:

Councilmember Martin commented that the reduction of the fine of the cramping of the wheels. He suggested leaving the fines as they are currently for the coming year and reviewing it next year.

Mayor Heilman stated that he would eliminate the tickets all together and that he did not see the public safety issue.

ACTION: Adopt Resolution No. 01-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REDUCING THE PARKING PENALTY AMOUNT FOR PARKING ON GRADES VIOLATIONS TO \$24.00 AND AMENDING ATTACHMENT A OF RESOLUTION NO.97-1772."

Motion Councilmember Prang, seconded by Mayor Heilman and failed on Roll Call vote:

AYES: Prang, Heilman

NOES: Duran, Martin, and Guarriello.

ACTON: Leave the current fine at \$29.00. **Motion Councilmember Martin, seconded by Mayor Pro Tem Guarriello and carried on a Roll Call vote:**

AYES: Duran, Martin, and Guarriello

NOES: Prang, Heilman.

4.C. COMMISSION AND ADVISORY BOARD APPOINTMENTS AND REAPPOINTMENTS:

This item was heard before 3.A., Public Hearings.

4.D. SENIOR ADVISORY BOARD STUDY SESSION FOLLOW-UP:

Daphne Dennis, Social Services Manager, provided background information as outlined in the staff report dated June 4, 2001.

A sub-committee of Mayor Pro Tem Guarriello and Councilmember Martin was designated.

Mayor Heilman commented that the Senior Advisory Board sees their purview as any issue that effects any of them and part of what the sub-committee and the staff needs to do is assist the board in delineating their scope as boardmembers.

ACTION: 1) Direct staff to work with Senior Advisory Board to implement programs and policies outlines in this item; and, 2) Choose City Council members for a subcommittee on Senior issues. **By a consensus of the City Council.**

5. NEW BUSINESS:

5.A. DRAFT MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WEST HOLLYWOOD AND PACIFIC RED (PACIFIC DESIGN CENTER/CHARLES COHEN) FOR THE POTENTIAL REDEVELOPMENT OF THE SHERIFF'S DEPARTMENT AND MTA ON SANTA MONICA BOULEVARD:

Tabled

5.B. CONSIDERATION OF ALTERNATIVE MEETING TIMES FOR CITY COUNCIL MEETINGS:

Assistant City Clerk Taylor stated that the City Attorney would need to change the Municipal Code with an ordinance.

Councilmember Duran spoke in support of keeping Closed Session at the beginning of the meeting.

Mayor Heilman commented that beginning the regular meeting at 6:30 p.m. would put undue pressure on agenda items during Closed Session.

Councilmember Martin commented that he was in support of a 6:30 p.m. schedule and allowing citizen comments to be one minute instead of two minutes.

City Manager Arevalo suggested that the Closed Session could be reconvened at the end of the meeting if more time was needed and any staff reports could be given at the beginning of the Closed Session.

ACTION: Give the Mayor discretion to take speaker slips out of order. **Motion Councilmember Prang, seconded by Councilmember Martin.** City Council meetings will start at 6:30 p.m. beginning with the first meeting in August 2001. Closed Session from 6 – 6:30. **By a consensus of the City Council.**

5.C. PROPOSED SCHEDULING OF FUTURE SPECIAL COUNCIL MEETINGS:

ACTION: 1) Direct the City Manager to schedule special study sessions on the following topics: A) Council goal-setting session; B) West Hollywood Housing Summit; C) Economic Development Summit; D) Sunset Boulevard Follow up Meeting; E) Discussion of Process for General Plan Update, West Hollywood 2020 Program and Santa Monica Strategic Plan; 2) Work with staff and the City Clerk to identify dates for these meeting.

A) Mayor Heilman requested that the goal setting meeting be scheduled on a Saturday morning and he asked the Councilmembers come back at the next meeting with proposed dates.

B) Mayor Heilman commented that he would like the West Hollywood Summit to focus on West Hollywood and to bring the attention of state, federal, and local officials towards the problem that the City is having to generate resources. He stated that he would work with the different entities and come back with dates and schedule the meeting on an off Monday. Councilmember Prang commented that Rent Stabilization should be separate.

C.) Mayor Heilman said that the item is giving direction to staff to schedule the Economic Summit to discuss code enforcement, Sunset Boulevard and laying the groundwork for the economic development side. Mayor Heilman said that he would work with Councilmember Martin and Ray Reynolds in coordinating the meeting. Councilmember Prang commented that the last summit was not helpful to him leaving any concrete solutions to problems.

D) Councilmember Martin commented that the residents wanted to see what the City has done in regards to the Sunset Strip and to comment on it. Mayor Heilman commented that he would work with the City Manager and Public Safety to schedule a time on the weekend.

E) Discussion of Process for General Plan Update, West Hollywood 2020 Program and Santa Monica and Santa Monica Strategic Plan:

Mayor Heilman commented that the goal is to ask for the community to participate on how to address the long-range issues regarding where the City is going. He further commented that the discussion should be geared toward moving forward with the General Plan. He asked that the staff present a preliminary outline on the strategic planning process.

City Manager Arevalo commented that staff would prepare a report for the June 25, 2001 meeting.

Councilmember Prang suggested a study session with the developers of the Sunset Millennium and the people involved. He further commented that the discussion could include what the struggles are and what to look forward to.

Councilmember Martin stated that this should be done at a council meeting.

Mayor Heilman stated that a study session would be a good idea even though he would not be able to participate, due to a conflict of interest. He also stated that he would also talk with boards and commissions regarding study sessions on particular issues.

5.D. UPDATE ON CITY COUNCIL MEETINGS/SCHEDULE:

ACTION: 1) Direct the City Clerk to cancel the meeting of June 18, 2001 and reschedule to June 25, 2001; 2) Direct the City Clerk to schedule Study Session on Electricity Options on July 9, 2001. **By a consensus of the City Council.**

EXCLUDED CONSENT CALENDAR: None.

PUBLIC COMMENT:

6. LEGISLATIVE: None.

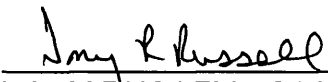
COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned in memory of Jean Young, William Jarvis and all who have died of AIDS since June 1, 2001 at 10:42 p.m. to a Special Study Session meeting on West Hollywood Electricity Options, which will be on Monday, June 11, 2001 at 6:00 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard. The next regular meeting will be Monday June 25, 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 20TH DAY OF AUGUST, 2001.


MAYOR

ATTEST:


TONY RUSSELL, CITY CLERK