

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
TUESDAY, JANUARY 18, 2000
WEST HOLLYWOOD PARK**

CALL TO ORDER: Mayor Heilman called the meeting to order at 7:44 P.M. The City Council held a Joint Meeting with the Human Services Commission prior to the Regular Meeting.

PLEDGE OF ALLEGIANCE: Reveta Bowers led the Pledge.

ROLL CALL:

PRESENT: Councilmembers Guarriello, Koretz, Martin, Prang, and Mayor Heilman.

ABSENT: None.

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

APPROVAL OF AGENDA:

Staff requested Item 6.A. be moved to the Consent Calendar as Item 2.R. Ordinance No. 00-558, "An Ordinance of the City of West Hollywood Authorizing and Amendment to the Contract between the City of West Hollywood and the Board of Administration of the California Public Employees' Retirement System (CalPERS)."

Councilmember Koretz pulled Item 2.N. from the Consent Calendar for discussion.

Councilmember Martin requested the Meeting be adjourned in the memory of Eva Zebrook.

Mayor Pro Tempore Prang requested the Meeting be adjourned in the memory of Dick Pavich.

City Clerk Thompson announced that a revised staff report and recommendation was submitted after the printing of the Agenda for Item 3.A.

ACTION: Approve the January 18, 2000 Agenda as amended. **Motion Councilmember Guarriello, seconded by Mayor Pro Tempore Prang and unanimously carried.**

PRESENTATIONS:

Councilmember Koretz presented commendations to Barbara Bain for the Actor's Gang.

Recipients for the Fine Arts Grants:
United Arts Academy
West Hollywood Chorale
West Coast Singers
Friends of the Schindler House (MAK Center)
Fire House Theatre Company

Mayor Heilman presented a proclamation to the members of the Partner Abuse Education Task Force and announced the Partner Abuse Education and Awareness Week of January 23 – 29, 2000.

PUBLIC COMMENT

PAUL DeANGELIS, WEST HOLLYWOOD, spoke about businesses in residential area.

LYNN EASTLEY, LOS ANGELES, thanked the City Council for their support in Women Helping Women Services and introduced the first male member, Jeremy Cohen.

TAMAR SPRINGER, LOS ANGELES, announced the 4th annual February 14th Senior Dance at the House of Blues.

JOHN PAUL DRAYER, WEST HOLLYWOOD, spoke about Item 3.A. and Santa Monica Boulevard Rehabilitation Project.

ROYCE MATHEW, WEST HOLLYWOOD, spoke about the Alternative Living for the Aging Program.

NADIA SUTTON, PAWS LA, spoke about the ordinance protecting seniors and those affected with HIV in keeping their pets and their affect on the quality of life.

ROBERT BRADFORD, WEST HOLLYWOOD, commented on advertising that is placed on residential doorknobs.

HELEN LEVIN, WEST HOLLYWOOD, spoke about the Russian Community Center's work with children and introduced the Director of the Children's Music Theatre and thanked the Council for their support.

BETTE HORNSTEIN, WEST HOLLYWOOD, spoke about small businesses in the Pacific Design Center.

ANNE FACTOR, Director of WHEST, spoke about her leave of absence and the success of the program and thanked the Council for support.

LAUREN NACKMAN, CULVER CITY, Member of the Board of Directors of West Coast Singers, thanked the Council for their support.

BARRY GREENFIELD, WEST HOLLYWOOD, thanked the Council for the Martin Luther King Celebration as well as the Human Services Commission and staff.

JAMES FUHRMAN, WEST HOLLYWOOD, spoke about the City's travel policy in regards to employees.

LAURA NEWMAN, LOS ANGELES, spoke in opposition of cones and the removal of parking in the evening hours on Melrose Avenue.

COUNCILMEMBER COMMENTS:

Councilmember thanked all those involved in the success of the Martin Luther King Celebration.

Councilmember Martin spoke about volunteers needed for the No On Knight Campaign and announced that the City of Los Angeles is not entering into litigation over the Sunset Millennium Project.

Councilmember Koretz spoke about the success of the Martin Luther King Celebration.

Mayor Pro Tempore Prang thanked Kenneth Hahn, County Assessor who is retiring at the end of the week and his intern Don Brewster for their work.

Mayor Heilman addressed the Mobil Station situation, doorknob advertising and employee's traveling policy. He also thanked everyone for their work on the Martin Luther King Celebration.

The City Council gave direction to the Interim City Manager to follow-up on the following items: Code Enforcement for a burned out building located at 1113-1115 N. Poinsettia; to return with timelines and solutions for businesses encroaching in the residential area such as Rock, Paper, Scissors; noise issues on Hilldale Avenue; on-going problems with the Mobil Station located on Santa Monica Boulevard; and, the West Knoll fire.

The City Council gave direction to the City Attorney to reinvestigate the "door hanger" cases and review whether this type of door hanger advertising could be regulated.

CITY MANAGER'S REPORT:

Interim City Manager Arevalo reported on the following items: Public Facilities Commission will hold a public hearing on the Plummer Park Improvements; Rock, Paper, Scissors; Noise Ordinance; the Mobil Station located on Santa Monica

Boulevard; the Community Meeting scheduled for February 26 on goals for 2000-2001 Budget; and, Fire Station No. 7.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Thompson stated the fiscal impact on the Consent Calendar of January 18, 2000, as amended, is \$422,160 in expenditures.

2. CONSENT CALENDAR:

ACTION: Approve Items 2.A., B., C., D., E., F., G., H., I., J., K., L., M., O., P., Q., and R. Motion Councilmember Guarriello seconded by Councilmember Martin and unanimously carried.

2.A. POSTING OF AGENDA:

The agenda for the meeting of Tuesday, January 18, 2000 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, January 13, 2000.

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

2.B. APPROVAL OF MINUTES:

ACTION: Approve the minutes of December 6 and December 20, 1999 and January 3, 2000. **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. CLAIMS ADMINISTRATION:

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

2.E. DEMAND REGISTER NO. 406, RESOLUTION NO. 00-2223:

ACTION: Approve Demand Register No. 406 and adopt Resolution No. 00-2223, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 406." **Approved as part of the Consent Calendar.**

2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

ACTION: Receive and file Action Reports from the Public Facilities Commission meetings of October 27, November 11 and December 8, 1999 and the Project Area Committee of December 7, 1999. **Approved as part of the Consent Calendar.**

2.G. BID AWARD, WEST HOLLYWOOD PARK SWIMMING POOL RENOVATION PROJECT, C.I.P. # 5050-99-06:

ACTION: 1) Accept the bid dated December 6, 1999 submitted by California Commercial Pools, Inc., of Glendora, California for the West Hollywood Park Swimming Pool Renovation Project C.I.P. # 5050-99-06; 2) Authorize the City Manager to sign a Contract Agreement with California Commercial Pools in an amount of \$388,660; 3) Authorize the expenditure of an amount not to exceed \$20,000 for contingencies as approved by the Director of the Human Services Department; and, 4) Reject all other bids. **Approved as part of the Consent Calendar.**

2.H. A RESOLUTION OPPOSING "PROPOSITION 28, REPEAL OF PROPOSITION 10 TOBACCO SURTAX. INITIATIVE STATUTE":

ACTION: 1) Adopt Resolution No. 00-2224, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING 'PROPOSITION 28, REPEAL OF PROPOSITION 10 TOBACCO SURTAX. INITIATIVE STATUTE'." **Approved as part of the Consent Calendar.**

2.I. CENSUS 2000 UPDATE:

ACTION: 1) Declare March "Census Countdown Month," culminating in April 1, 2000 as Census Day; 2) Approve proposed outreach plan, to be done in conjunction with PIO/CATV; 3) Approve proposed budget for outreach plan, to be taken from unobligated reserve; and, 4) Appropriate \$15,000 from the unobligated reserves and authorize the Interim Finance Director to increase the budget in 100 2000 7502 accordingly. **Approved as part of the Consent Calendar.**

2.J. RESOLUTION OF SUPPORT FOR THE WORKSHOP ON CORPORATE SPONSORSHIP AND LESBIAN/GAY/BISEXUAL/TRANSGENDER ORGANIZATIONS:

ACTION: Adopt Resolution No. 00-2225, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, SUPPORTING THE WORKSHOP ON CORPORATE SPONSORSHIP AND LESBIAN/GAY/BISEXUAL/TRANSGENDER ORGANIZATIONS." **Approved as part of the Consent Calendar.**

2.K. PERS CONTRACT AMENDMENT – RESOLUTION OF INTENTION, CERTIFICATION OF GOVERNING BODY'S ACTION, CERTIFICATION OF COMPLIANCE TO SECTION 7507, AGREEMENT TO POOL 1959 SURVIVORS BENEFITS ASSETS AND LIABILITIES:

ACTION: 1) Adopt Resolution No. 00-2226, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF WEST HOLLYWOOD TO INCLUDE SECTION 21354 (2% @ 55 FULL FORMULA), SECTION 21574 (FOURTH LEVEL OF 1959 SURVIVORS BENEFITS), AND SECTION 20042 (ONE-YEAR FINAL COMPENSATION) FOR LOCAL MISCELLANEOUS MEMBERS."; 2) Authorize the City Clerk to execute the Certification of Governing Body's Action to accompany the Resolution of Intention; 3) Adopt the Certification of Compliance with Government Code Section 7507 requiring that the future annual costs of the proposed contract amendment be made public at a public meeting at least two weeks prior to the adoption of the final Ordinance; and, 4) Execute the Agreement to Pool 1959 Survivor Benefits Assets and Liabilities between the Board of Administration California Public Employees' Retirement System and the City Council of West Hollywood to acknowledge the pooling of assets and liabilities into a single account based on term insurance rates for local miscellaneous members as subject to Section 21574. **Approved as part of the Consent Calendar.**

2.L. UPDATE ON CITY COUNCIL MEETINGS/SCHEDULE:

ACTION: 1) Direct the City Clerk to schedule a Study Session on Monday, February 28, 2000 from 6:00 to 8:30 PM on housing issues; and, 2) Direct the City Clerk to schedule a City Council meeting on Monday, March 27, 2000 at 6:30 PM to hold an "Economic Summit". **Approved as part of the Consent Calendar.**

2.M. 1999-2000 ART GRANTS RECOMMENDED BY THE FINE ARTS COMMISSION:

ACTION: 1) Approve the award of FY 1999-00 Arts Grants, as recommended by the Fine Arts Commission, to the following organizations: United Arts Academy (\$2,500); West Hollywood Chorale (\$5,000); West Coast Singers (\$3,500); MAK Center/Schindler House (\$5,000); and the Fire House Theatre Company (\$1,500) and authorize the City Manager to execute Grant Agreements with these organizations; and, 2) Approve the recommendation of the Fine Arts Commission not to award a grant to Venice Theatre Company and the Harry Hay Documentary Project. **Approved as part of the Consent Calendar.**

2.N. A PROPOSED RESOLUTION OF THE CITY COUNCIL OF WEST HOLLYWOOD CALLING FOR THE UNITED STATES GOVERNMENT TO REUNITE ELIAN GONZALEZ WITH HIS FATHER IN CUBA:

This Item was removed from the Consent Calendar for discussion. See Excluded from the Consent Calendar Item following New Business.

2.O. RESOLUTION OF SUPPORT OF THE "PETITION TO END HUNGER IN AMERICA":

ACTION: Adopt Resolution No. 00-2228, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, IN SUPPORT OF THE 'PETITION TO END HUNGER IN AMERICA'." **Approved as part of the Consent Calendar.**

2.P. RESIGNATION OF ROBERT DAL PORTO FROM THE DISABILITIES ADVISORY BOARD:

ACTION: Accept with regret the resignation of Robert Dal Porto from the Disabilities Advisory Board and Direct the City Clerk to post a notice of vacancy and accept applications. **Approved as part of the Consent Calendar.**

2.Q. RESIGNATION OF HARRIET SEGAL FROM THE PLANNING COMMISSION:

ACTION: Accept with regret the resignation of Harriet Segal from the Planning Commission and Direct the City Clerk to post a notice of vacancy and accept applications. **Approved as part of the Consent Calendar.**

2.R. PROPOSED ORDINANCE AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CalPERS):

ACTION: Introduce on first reading Ordinance No. 00-558 "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CalPERS)." **Listed on the Agenda as Item 6.A. Moved to and approved as part of the Consent Calendar.**

Mayor Pro Tempore Prang left the dais at this time.

THE CITY COUNCIL RECESSED AS THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AT 8:37 P.M.



THE CITY COUNCIL RECONVENED AT 8:38 P.M.

3. PUBLIC HEARINGS:

3.A. ZONING MAP AMENDMENT 99-08 AND GENERAL PLAN MAP AMENDMENT 99-04 TO CHANGE THE DESIGNATION AND REZONE FOR PUBLIC USE THE PROPERTY LOCATED AT 563 NORTH ALFRED STREET, 8490 CLINTON AVENUE AND 8494 MELROSE AVENUE:

Councilmember Koretz announced that he would abstain from the discussion and participation in this Item.

Mayor Pro Tempore Prang returned to the dais at this time.

City Clerk Thompson stated that a Notice of Public Hearing was published in the West Hollywood Independent on December 29, 1999.

Elizabeth Bar-El, Associate Planner, provided background information as outlined in the staff report dated January 18, 2000.

Mayor Heilman opened the Public Hearing and the following speakers addressed the City Council:

REVETA BOWERS, WEST HOLLYWOOD, Center for Early Education, spoke in support of the item.

EDDIE CRISPELL, WEST HOLLYWOOD, spoke in opposition of this item.

VIRGINIA CASE, WEST HOLLYWOOD, spoke in support of this item.

SHANNON MARTINEZ, WEST HOLLYWOOD, spoke in support of this item.

DAPHNE DENNIS, SANTA MONICA, spoke in support of this item.

MICHAEL KOHN, LOS ANGELES, spoke in support of this item.

No further speakers came forward, Mayor Heilman closed the Public Hearing.

Mayor Heilman thanked the Center for Early Education.

Mayor Pro Tempore Prang spoke about special events and the possibility of shared parking and groundwater low level contamination.

ACTION: 1) Adopt Resolution No. 00-2229; "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING GENERAL PLAN AMENDMENT (GPA) 99-04, AMENDING THE LAND USE MAP OF THE GENERAL PLAN TO REDESIGNATE THE PROPERTIES LOCATED AT 563 NORTH ALFRED STREET, 8490 CLINTON STREET AND 8494 MELROSE AVENUE FROM COMMERCIAL (C1.1 AND C1.2) TO PUBLIC (P) USE."; and, 2) Introduce on first reading Ordinance No. 00-559; "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING ZONING MAP AMENDMENT 99-07 REZONING THE PROPERTIES AT 563 ALFRED STREET, 8490 CLINTON STREET AND 8494 MELROSE AVENUE FROM COMMERCIAL (C1A AND C1B) TO PUBLIC ("P") ZONE."

Motion Councilmember Guarriello, seconded by Councilmember Martin and carried noting the abstention of Councilmember Koretz.

3.B. APPROVAL OF FY 2000-2001 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PLANNING SUMMARY:

City Clerk Thompson stated that a Notice of Public Hearing was published in the West Hollywood Independent on December 29, 1999 and January 5, 2000.

Councilmembers Guarriello and Martin left the dais at this time.

Alison Maxwell, Development Specialist III, provided background information as outlined in the revised staff report dated January 18, 2000.

Mayor Heilman opened the Public Hearing and no speakers coming forward the Public Hearing was closed.

ACTION: 1) Approve the proposed CDBG program budget and instruct staff to submit the CDBG Program Planning Summary for approval to the Los Angeles County Community Development Commission (CDC); and, 2) Authorize staff to adjust the program budget as necessary (up to a 10% variance) in accordance with the final CDBG allocation from the U.S. Department of Housing and Urban Development (HUD). **Motion Mayor Pro Tempore Prang, seconded by Councilmember Koretz and carried noting the absence of Councilmembers Guarriello and Martin.**

4. UNFINISHED BUSINESS:

Councilmember Guarriello returned to the dais at this time.

4.A. SANTA MONICA BOULEVARD REHABILITATION PROJECT, PROGRESS REPORT:

Sharon Perlstein, City Engineer, and Joan English, Director of Transportation & Public Works, provided background information as outlined in the staff report dated January 18, 2000.

Councilmember Martin returned to the dais at this time.

Councilmember Martin expressed concern about communication of the project to residents.

Councilmember Guarriello expressed concern about the Mobil Station.

Director of Transportation & Public Works English provided information concerning the Mobil Station.

Mayor Heilman spoke about options of signage with the Mobil Station.

Councilmember Koretz expressed concern about the Mobil Station and he inquired whether permit parking should be lifted to assist the merchants along Santa Monica Boulevard.

Director of Transportation & Public Works English provided information on what has been done in regards to the lifting of permit parking in various districts.

Mayor Pro Tempore Prang thanked staff for their work, recommended that Public Information efforts be increased to eliminate rumors, and inquired about the number, if any, safety issues being monitored. He also inquired if the businesses are getting any relief in regards to signage. He expressed concern with the Fire Station and presented questions from the public that his office has received.

Mayor Heilman expressed concern on nighttime construction and nighttime traffic when people come into the City. He discussed the soil conditions and the State contributing to this project.

ACTION: 1) Receive and file the Project Budget Status Report; 2) Authorize the City Engineer to implement construction sequencing for the sidewalks on the north side of Santa Monica Blvd., west of Olive Drive in accordance with the Construction Mitigation Plan; 3) Authorize the

Director of Transportation & Public Works to cease implementation of the reversible traffic lane on Melrose Avenue during the evening peak traffic hours; and, 4) Receive and file the Project Public Relations Report. **Motion Councilmember Guarriello, seconded by Councilmember Koretz and unanimously carried.**

Mayor Heilman stated that the City Council needed to adjourn to a brief closed session for one case of Potential Litigation.

ACTION: Make the finding that the Item came to the attention to the City after the posting of the agenda, there is an immediate need to hear the Item, and add to agenda a Closed Session Item of one case of Potential Litigation. **Motion Councilmember Martin, seconded by Councilmember Koretz and unanimously carried.**

The City Council recessed into Closed Session at 9:36 PM.

The City Council reconvened at 9:55 PM.

REPORT OF CLOSED SESSION: Mayor Heilman reported that no reportable actions were taken.

4.B. VOTER AWARENESS PROGRAMS:
Tabled.

4.C. SOCIAL SERVICES FUNDING PROCESS:
Daphne Dennis, Social Services Administrator, provided background information as outlined in the staff report dated January 18, 2000.

SANDRA KING, LOS ANGELES, spoke in opposition of this item.

HELEN LEVIN, WEST HOLLYWOOD, spoke in opposition of this item.

Mayor Pro Tempore Prang discussed social service funding and ways to improve it. He complimented Social Services staff.

Social Services Administrator Dennis provided clarification on the numerical rating system.

Councilmember Martin discussed the controversy of the new system as compared with the current system. He recommended that the current system be maintained.

Mayor Heilman thanked staff for their work and spoke on the evaluation of programs.

ACTION: Adopt Resolution No. 00-2230, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING A SOCIAL SERVICE FUNDING PROCESS FOR THE GRANT YEAR 2000-2002." **Motion Councilmember Martin, seconded by Councilmember Guarriello and unanimously carried.**

Councilmember Martin left the dais at this time.

4.D. YEAR-END REPORT ON SOCIAL SERVICES PROGRAMS:

Daphne Dennis, Social Services Administrator, provided background information as outlined in the staff report dated January 18, 2000.

Councilmember Martin returned to the dais at this time.

Councilmember Guarriello spoke about the timeline for evaluations.

Mayor Pro Tempore Prang spoke about tasks and contracts, the failure of the Buddy Program and APLA's success rate that is 685% above goal.

Councilmember Martin discussed the money being spent by other sources also cover West Hollywood.

Mayor Heilman spoke about the Shanti Program and whether goals have been reached. He stated Being Alive brought a consultant aboard and maybe an ongoing management consultant and whether Shanti is receptive to paring with another organization.

ROYCE MATHEW, WEST HOLLYWOOD, spoke in opposition of this item.

HELEN LEVIN, WEST HOLLYWOOD, spoke in support of this item.

ACTION: Receive and file. **Motion Councilmember Guarriello, seconded by Mayor Pro Tempore Prang and unanimously carried.**

5. NEW BUSINESS:

5.A. SUBMITTAL OF THE CITY OF WEST HOLLYWOOD'S POPULAR ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 1999:

Judith Wright, Interim Finance Director, provided background information as outlined in the staff report dated January 18, 2000.

ACTION: Receive and File Report. **Motion Councilmember Guarriello, seconded by Mayor Pro Tempore Prang and unanimously carried.**

5.B. MODIFICATIONS TO TAXATION ON BILLBOARDS AND TALL-WALLS:

Councilmember Martin provided background information as outlined in the staff report dated January 18, 2000.

ALAN UPHOLD, WEST HOLLYWOOD, spoke in support of this item for the possible funding of the new library.

STEVE SMITH, WEST HOLLYWOOD, spoke in support of this item.

ACTION: Direct the City Manager to develop a work program to ensure a ballot measure regarding an increase in taxation on billboards and tall-walls, is placed on the ballot of the March, 2001 Regular Municipal Election, and return to the City Council during the 2000-2001 Budget Cycle. Direct the City Attorney and the City Clerk to commence the process of drafting a measure to increase the taxation on billboards and tall-walls and draft resolutions for the City Council to add a "Initiative by Council" to the March, 2001 Regular Municipal Election. **Motion Councilmember Martin, seconded by Councilmember Guarriello and unanimously carried.**

Items 5.C. and 5.D. were heard concurrently.

5.C. THE WEST HOLLYWOOD WATER CONSERVATION AND ENVIRONMENTAL WATER RUN-OFF ACT OF 2000:

5.D. PROPOSED RESOLUTION SUPPORTING DESIGN STANDARDS TO REDUCE RUNOFF FROM NEW AND REDEVELOPMENT SITES AND CITY PROPERTY IN THE CITY OF WEST HOLLYWOOD:

Scott Svonkin, Deputy to Councilmember Koretz, and Shelia Kennedy from John Hunter & Associates, provided background information as outlined in the staff report dated January 18, 2000.

LISA BOYLE, SANTA MONICA, Director of Law and Policy for Heal The Bay, spoke in support of this item.

ACTION: 1) Adopt resolution No. 00-2231, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT DESIGN STANDARDS THAT WILL REDUCE URBAN RUNOFF."; and, 2) Direct staff to continue development of this program, provide the City Council the fiscal impact for implementation for City Buildings, commercial and residential construction in the City. **Motion Mayor Heilman, seconded by Councilmember Martin and unanimously carried.**

EXCLUDED CONSENT CALENDAR:

2.N. A PROPOSED RESOLUTION OF THE CITY COUNCIL OF WEST HOLLYWOOD CALLING FOR THE UNITED STATES GOVERNMENT TO REUNITE ELIAN GONZALEZ WITH HIS FATHER IN CUBA:

Councilmember Martin provided background information as outlined in the staff report dated January 18, 2000.

MICHAEL MURHERIN, WEST HOLLYWOOD, spoke in support of this item.

SHIRLEY ROBERTS, WEST HOLLYWOOD, spoke in support of this item.

BARBARA HEWITT, WEST HOLLYWOOD, spoke in support of this item.

ACTION: 1) Adopt Resolution No. 00-2227, "A RESOLUTION OF THE CITY COUNCIL OF WEST HOLLYWOOD CALLING FOR THE UNITED STATES GOVERNMENT TO REUNITE ELIAN GONZALEZ WITH HIS FATHER AND FAMILY IN CUBA."; and, 2) Forward a copy of this motion to President Clinton and Rep. Dan Burton. **Motion Councilmember Martin, seconded by Councilmember Guarriello and unanimously carried with direction to Mayor Heilman and Councilmember Martin to write a letter with some suggestions on visitation, people to people contact and friendship city.**

PUBLIC COMMENT:

PETER MACKLER, WEST HOLLYWOOD, spoke in support of Item 6.C.

SHIRLEY ROBERTS, WEST HOLLYWOOD, spoke about doorknob advertising.

6. LEGISLATIVE:

6.A. PROPOSED ORDINANCE AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE

BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CalPERS):

This Item was removed from Legislative to the Consent Calendar as Item 2.R.

6.B. REPEAL OF GUN AND AMMUNITION ORDINANCES:

Michael Jenkins, City Attorney, provided background information as outlined in the staff report dated January 18, 2000.

ACTION: Introduce on first reading Ordinance No. 00-560, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REPEALING PROVISIONS OF THE WEST HOLLYWOOD MUNICIPAL CODE PERTAINING TO SALE OF GUNS AND AMMUNITION." **Motion Mayor Pro Tempore Prang, seconded by Councilmember Martin and unanimously carried.**

6.C. ORDINANCE PROTECTING SENIOR CITIZENS, DISABLED PERSONS AND PEOPLE LIVING WITH HIV AND AIDS FROM EVICTION FOR OWNING A PET:

Scott Svonkin, Deputy to Councilmember Koretz, provided background information as outlined in the staff report dated January 18, 2000.

GRAFTON TANQUARY, WEST HOLLYWOOD, spoke in opposition of this item.

MICHAEL MURHERIN, WEST HOLLYWOOD, spoke in support of this item.

SHIRLEY ROBERTS, WEST HOLLYWOOD, spoke in opposition of this item.

SHIRLEY ROBERTS, WEST HOLLYWOOD, Human Services Commissioner, spoke in support of this item.

JULIE SUMMERS, WEST HOLLYWOOD, spoke in support of this item.

NORMAN CHRAMOFF, WEST HOLLYWOOD, spoke about this item.

Councilmember Koretz discussed the advantages to those with long-term illness in having pets in the home.

Councilmember Guarriello discussed insurance issues regarding pets.

Mayor Pro Tempore Prang discussed the County Code and the importance of pets for the homebound.

Mayor Heilman spoke about a specific incident involving a renter, their lease and a pet, and how condos should be exempted.

ACTION: 1) Adopt Ordinance No. 00-561U, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING EVICTIONS FROM RENTAL HOUSING DUE TO PET OWNERSHIP AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE AND DECLARING THE URGENCY THEREOF" as amended by limiting two pets, modifying the age to 65 years or older, modifying Section G(3) to read "safety or welfare or other persons residing or having legal access to the premises" and creating an exemption for condo buildings; and, 2) Introduce on first reading Ordinance No. 00-562, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING EVICTIONS FROM RENTAL HOUSING DUE TO PET OWNERSHIP AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Motion Councilmember Martin, seconded by Councilmember Koretz and unanimously carried.**

COUNCILMEMBER COMMENTS:

Councilmember Martin commended Dan Levy for his work as a Commissioner and Julie Summers for her work as the head of a non-profit organization.

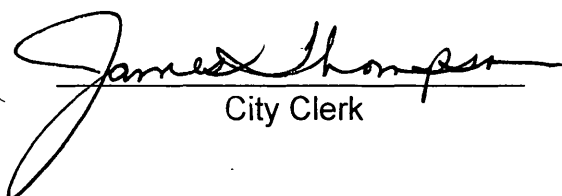
ADJOURNMENT: The City Council adjourned at Midnight in memory of Eva Zebroek and Dick Pavich to their next regular meeting on Monday, February 7, 2000 at 7:00 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

APPROVED BY A MOTION OF THE WEST HOLLYWOOD CITY COUNCIL THIS 7th DAY OF FEBRUARY, 2000.



MAYOR

ATTEST:



City Clerk