

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
REORGANIZATION
MINUTES
MONDAY, APRIL 3, 2000
PACIFIC DESIGN CENTER**

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

PLEDGE OF ALLEGIANCE: Sophia and Rita Grey led the Pledge.

ROLL CALL:

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

ABSENT: Councilmember Martin.

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

APPROVAL OF AGENDA:

ACTION: Approve the April 3, 2000 Agenda as presented. **Motion Councilmember Guarriello, seconded by Mayor Pro Tempore Prang and unanimously amended.**

PRESENTATIONS:

Rick Averbach, Los Angeles County Assessor, presented a commendation to incoming Mayor Prang.

ELECTION OF MAYOR:

Councilmember Koretz nominated Jeffrey Prang for Mayor of the City of West Hollywood.

Hearing no other Nominations. Mayor Heilman closed Nominations for Mayor.

ACTION: Appoint Jeffrey Prang as Mayor of the City of West Hollywood. **Motion Councilmember Koretz, seconded by Councilmember Guarriello and unanimously carried.**

Outgoing Mayor Heilman turned over the gavel to incoming Mayor Prang at this time.

ELECTION OF MAYOR PRO TEMPORE:

Councilmember Guarriello nominated Paul Koretz for Mayor Pro Tempore of the City of West Hollywood.

Hearing no other Nominations. Mayor Prang closed Nominations for Mayor Pro Tempore.

ACTION: Appoint Paul Koretz as Mayor Pro Tempore of the City of West Hollywood. **Motion Councilmember Guarriello, seconded by Councilmember Heilman and unanimously carried.**

ADMINISTER THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR AND MAYOR PRO TEMPORE:

Mayor Prang and Mayor Pro Tempore Koretz acknowledged and subscribed to their Oath of Office.

COUNCILMEMBER COMMENTS:

A. Councilmembers

Councilmember Guarriello thanked Councilmember Heilman for his service as Mayor. He also congratulated Mayor Pro Tempore Koretz in his State Assembly run and congratulated Mayor Prang on his nomination and win as Mayor. He stated that the Council has a great deal on its plate and they should move forward as a cohesive team.

B. Outgoing Mayor

Councilmember Heilman spoke about accomplishments during a period of disharmony among the Council as well as the Community. He spoke of the Redevelopment efforts on the East Side, the Santa Monica Boulevard Reconstruction Project being on-schedule and on budget, and the Gateway Project. He also mentioned the West Hollywood Orchestra, the Martin Luther King Holiday and City Celebration, the Housing Study Session and increased housing needs, the Campaign Task Force, and the need to increase cultural programming. He stated that the Doctor Without Orders would be the kickoff cultural event, and a need exists for increased participation of our Russian Immigrants and the possible formation of a Russian Immigrant Advisory Board. He also stated the creation of a Human Rights Speaker Series as a goal for the Council. He congratulated the staff, City Attorney Jenkins and Interim City Manager Arevalo for their support during his term as Mayor. He thanked the board members, task force members and Commissioners for their support during his term as Mayor. In addition, he also thanked the West Hollywood Community (residents and businesses) for their assistance in progressive policies and input. He specifically acknowledged his Council Deputy Fran Solomon and all the other Deputies for their work including tonight's event. He spoke of his participation in the AIDS Marathon and the LA Marathon. He congratulated Mayor Prang and Mayor Pro Tempore Koretz and offered his assistance. He asked the Council and the Community to work together, regardless of their different views and opinions.

Mayor Prang thanked Councilmember Heilman and made a presentation on behalf of the entire City Council.

C. Mayor Pro Tempore

Koretz congratulated Councilmember Heilman for his work as Mayor. He also congratulated Mayor Prang and spoke of upcoming projects including the West Hollywood Library and the ongoing Santa Monica Boulevard Rehabilitation Project. He thanked Los Angeles County Supervisor Zev Yaroslavsky for swearing him in. He also thanked the other Councilmembers for their assistance. He spoke of his win of the Democratic Nomination for the State Assembly. He thanked the City of West Hollywood for their support, his wife Gail Koretz, and his daughter Rachel Koretz. He also thanked his friends, volunteers, and Council Deputy Scott Svonkin. He spoke of follow-up work such as a No-Kill Animal Shelter with Beverly Hills, Heart Defibrillators in public buildings and the Emergency Vehicle Traffic Light System. He spoke of assisting on the Santa Monica Boulevard Reconstruction, the re-occurrence of Syphilis and the ongoing battle of AIDS. He stressed a need for the Council to continue to work closely with the business community. He spoke of a need for the City Council to work together.

D. Mayor

Mayor Prang thanked Councilmember Koretz for his work over the years including gun control and animal control. He spoke of upcoming challenges as he begins his job as the first Mayor of the New Millennium. He spoke of a need to work together as a community. He reminded everyone that government is about people and re-affirmed his commitment to the residents. He spoke of the Santa Monica Boulevard Reconstruction Project, the West Hollywood Library and the protection of the quality of life for residents. He spoke of working with the local businesses during the Santa Monica Boulevard Reconstruction Period. He encouraged the staff and businesses to be courteous drivers during the reconstruction. He spoke about the selection of a site for the new library and identifying sources of financing. He announced that a \$500 contribution to the West Hollywood Library Fund was presented tonight. He spoke of the Plummer Park Center and the Fire Station on San Vicente Boulevard. He mentioned long-term financial growth, Redevelopment of the East Side, Santa Monica Boulevard and Sunset Boulevard. He spoke about traffic, speed, parking and noise issues. He spoke about social services that the City offers and re-affirmed the City's commitment including affordable housing and rent control. He spoke of Public Safety and Crime Prevention. He thanked the West Hollywood Sheriff Station for their work. He mentioned working closely with the

Neighborhood Watch Groups as a goal. He addressed environmental concerns. He mentioned recent challenges in his life and how he has learned from these experiences and thanked all for their support. He spoke about working together and providing leadership and vision for local government. He thanked his parents Don and Jean Prang and his sister, Mary Prang, outgoing Mayor Heilman, and all of the members of the City Council. He congratulated Mayor Pro Tempore Koretz. He introduced and acknowledged those who've worked as his Council Deputy over time; Donald Deluccio, Daniel Dusterberg, Howard Jacobs and Marcy Norton. He thanked Sheriff Lee Baca, Los Angeles County Supervisor Zev Yaroslavsky, newly-elected Los Angeles County Assessor Rick Averbach, former Los Angeles County Assessor Kenneth Hahn, State Board of Equalization Member John Chung, Los Angeles Councilmembers Ruth Galanter, Los Angeles Councilmember Joel Wachs, Los Angeles Unified School District Board Member Caprice Young, Mayor Pro Tempore Paul Tanaka of Gardena, former West Hollywood Councilmember Abbe Land, former West Hollywood Councilmember Steve Schulte, Signal Hill Mayor Pro Tempore Larry Forest, Signal Hill Commissioner Mike Knoll, California Contract Cities Association Executive Director Sam Olivito, Mark Abrahamowitz, Councilmember Dan Baker of City of Long Beach, Mr. Blackwell, Mr. Traffic Kenny Morse, Haleh Khavari from Senator Dianne Feinstein's Office, Los Angeles County Treasurer and Tax Collector Mark Saladino, and Morris Knight. He also acknowledged the Los Angeles County Sheriff's Department and thanked all who planned the event especially Fran Solomon and Michael Haibach. He also thanked the Pacific Design Center and City Employees for their work including Curtis Brown Jr. and Larissa Fooks. He also thanked the various City Commissioners and Board members. He thanked Sabato Firello for the flowers and Pavillions for the soft drinks. In conclusion, he thanked the people of West Hollywood for their support and valuable input and he looks forward to serving them as Mayor.

He invited everyone to the reception after the Regular Meeting.

PUBLIC COMMENT:

RITA NORTON, WEST HOLLYWOOD, spoke about a sign on the southwest corner of Santa Monica Boulevard and La Brea Avenue. She thanked the Council and wished the best for the newly elected.

STEVE KREIZEL, WEST HOLLYWOOD, spoke in support of the Veterans Memorial Project.

ALAN WEBER, WEST HOLLYWOOD, congratulated Mayor Prang on his recent accomplishments.

ZEV YAROSLAVSKY, Los Angeles County Supervisor, made a presentation to outgoing Mayor Heilman and congratulated him for his work.

JOHN ALTSCHUL, WEST HOLLYWOOD, congratulated both Mayor Prang and Mayor Pro Tempore Koretz and thanked Councilmember Heilman for his service and work as Mayor. He also thanked Council Deputy Fran Solomon.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke about the Board of Supervisors and the City's Incorporation. She spoke about the recent economic upsurge and thanked the City Council for their work during the good and bad times. She spoke in support of the members of the Planning Commission.

STEVE WAYLAND, WEST HOLLYWOOD, Director of PAWS LA, announced the opening of Tender Loving Care Pets.

J.W. MOORE IV, WEST HOLLYWOOD, congratulated Mayor Prang and Mayor Pro Tempore Koretz and thanked Councilmember Heilman for his work as Mayor.

MORRIS KNIGHT, LOS ANGELES, congratulated Mayor Prang and Mayor Pro Tempore Koretz. He spoke of Sunset Millennium, the Gateway Project, and the Santa Monica Boulevard Rehabilitation Project.

EFIM KUTZ, WEST HOLLYWOOD, congratulated Mayor Prang and Mayor Pro Tempore Koretz. He also spoke in support of the Veteran's Memorial Project.

DAY HIGUCHI, LOS ANGELES, President of the United Teachers of Los Angeles, congratulated Mayor Prang and Mayor Pro Tempore Koretz. He spoke in support of Item 2.N.

SCOTT FORBES, LOS ANGELES, thanked Councilmember Heilman for his service as Mayor. He congratulated Mayor Prang and Mayor Pro Tempore Koretz. He also spoke about the increased visibility of Sunset Strip and the traffic problems and street gangs.

BATSHEVA SUGARMAN, WEST HOLLYWOOD, spoke about harassment and threats involving tenants and landlords. She also congratulated all the Councilmembers.

CITY MANAGER'S REPORT: Interim City Manager Arevalo reported on upcoming staff proposal on the Sunset Strip Mitigation Traffic Plan which will be brought forth to the Council at the first meeting in May, 2000.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Thompson stated the fiscal impact on the Consent Calendar of April 3, 2000, is \$98,563 in expenditures and \$5,102 in potential revenue.

Councilmember Koretz stated that Mayor Prang should also be given credit to the staff report on Item 2.H.

2. CONSENT CALENDAR:

ACTION: Approve Items 2.A., B., C., D., E., F., G., H., I., J., K., L., M., N., O., P., Q., R., S., and T. Motion Councilmember Guarriello, seconded by Mayor Prang and unanimously amended.

2.A. POSTING OF AGENDA:

The agenda for the meeting of Monday, April 3, 2000 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, March 30, 2000.

ACTION: Approved as part of the Consent Calendar.

2.B. APPROVAL OF MINUTES:

ACTION: Approve the minutes of March 20, 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 claims of Norm Cervin, Happydaze Collectables, Marie Lyons, Tamasin Reid, George L. Sutton, Southern California Edison, and Elizabeth Turner and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**

2.E. DEMAND REGISTER NO. 411, RESOLUTION NO. 00-2264:

ACTION: Approve Demand Register No. 411 and adopt Resolution No. 00-2264, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 411." **Approved as part of the Consent Calendar.**

2.F. TREASURER'S REPORT:

ACTION: Receive and file the Treasurer's Report of February, 2000. **Approved as part of the Consent Calendar.**

2.G. ADDENDUM TO AGREEMENT FOR PARKING METER COLLECTION SERVICES WITH THE CITY OF BEVERLY HILLS:

ACTION: 1) Approve an addendum to the agreement for parking meter coin collection services with the City of Beverly Hills in an amount not to exceed \$73,500 for the 2000-01 budget year; \$75,500 for the 2001-02 budget year; 2) Approve an extension of the agreement term from July 1, 2000 to June 30, 2002; and, 3) Authorize the Interim City Manager to sign the addendum. **Approved as part of the Consent Calendar.**

2.H. RESOLUTION IN SUPPORT OF AB 1990 (Romero), REGARDING DOMESTIC PARTNERSHIP:

ACTION: 1) Adopt Resolution No. 00-2265, "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1990 (Romero), AUTHORIZING DOMESTIC PARTNERS TO MAKE MEDICAL TREATMENT DECISIONS"; and, 2) Send signed copies of the resolution to Assemblymember Gloria Romero. **Approved as part of the Consent Calendar AS AMENDED.**

2.I. ACCEPTANCE OF A GRANT AWARD FROM THE COUNTY OF LOS ANGELES AS SHARE OF THE STATE CENSUS 2000 FUNDING:

ACTION: 1) Accept a \$5,102.00 grant from Los Angeles County; and, 2) Authorize the Interim Director of Finance to have it placed in account 100 2000 7502, the expenditure line established by the Council to pay for Census 2000 Outreach. **Approved as part of the Consent Calendar.**

2.J. ADOPTION OF A RESOLUTION DESIGNATING 1360 N. CRESCENT HEIGHTS BOULEVARD (SAVOY PLAZA) AS A LOCAL CULTURAL RESOURCE (CRD 91-11):

ACTION: Adopt Resolution No. 00-2266, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING 1360 N. CRESCENT HEIGHTS BOULEVARD (SAVOY PLAZA) AS A LOCAL CULTURAL RESOURCE." **Approved as part of the Consent Calendar.**

2.K. ADOPTION OF NEW CLASSIFICATION SPECIFICATION FOR TRANSIT AND TAXI SPECIALIST:

ACTION: 1) Adopt the classification specifications for Transit and Taxi Specialist (GE EX-12, salary range \$46,224-\$55,944 annually); and, 2) Reclassify the Transit and Taxi Monitor to the new specifications and salary grade. **Approved as part of the Consent Calendar.**

- 2.L. AWARD CONSTRUCTION CONTRACT FOR THE FY 2000-2001 CONCRETE REPAIR PROGRAM, CIP 2002:**
ACTION: 1) Waive irregularities and accept the bid dated March 8, 2000 by Civil Works Corporation; 2) Approve a contract with Civil Works Corporation in the amount of \$324,050.00 for construction of the FY 2000-2001 Concrete Repair Program and authorize the Interim City Manager to sign; and, 3) Authorize the City Engineer to manage change orders on this project in an amount not to exceed 25% of the contract. **Approved as part of the Consent Calendar.**
- 2.M. DATA COLLECTION SERVICES FOR PAVEMENT MANAGEMENT SYSTEM:**
ACTION: Approve an agreement with Associated Soils Engineering, Inc. in an amount not to exceed \$15,000.00 for Asphalt Street Reinspections for the Pavement Management System and authorize the Interim City Manager to sign. **Approved as part of the Consent Calendar.**
- 2.N. A PROPOSED A RESOLUTION OPPOSING PROPOSED MERIT PAY FOR L.A.U.S.D. TEACHERS AND ADMINISTRATORS:**
ACTION: 1) Adopt Resolution No. 00-2267, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING PROPOSED MERIT PAY FOR L.A.U.S.D. TEACHERS AND ADMINISTRATORS."; and, 2) Forward a copy of this resolution to LAUSD Interim Superintendent Ramon Cortines and to Board Member Caprice Young. **Approved as part of the Consent Calendar.**
- 2.O. A PROPOSED RESOLUTION INITIATING A CHILDREN'S' BOOK DRIVE TO COMMENCE ON APRIL 9TH TO CELEBRATE THE JOY OF READING AND NATIONAL LIBRARY WEEK:**
ACTION: Adopt Resolution No. 00-2268, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD INITIATING A CHILDREN'S' BOOK DRIVE TO COMMENCE ON APRIL 9TH TO CELEBRATE THE JOY OF READING AND NATIONAL LIBRARY WEEK." **Approved as part of the Consent Calendar.**
- 2.P. A RESOLUTION IN SUPPORT OF THE MILLENNIUM MEDICAL MARIJUANA MARCH 2000:**
ACTION: Adopt Resolution No. 00-2269, "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE MILLENNIUM MEDICAL MARIJUANA MARCH 2000." **Approved as part of the Consent Calendar.**

- 2.Q. LEASE TO PROVIDE ADDITIONAL OFF STREET PARKING AT THE SURFACE LOT LOCATED AT 8631 SANTA MONICA BOULEVARD:**
ACTION: 1) Adopt Resolution No. 00-2270, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING THE INSTALLATION OF PARKING METERS, ESTABLISHING THE MAXIMUM TIME LIMITS, HOURS OF OPERATION AND PARKING RATES FOR THE PARKING LOT LOCATED AT 8631 SANTA MONICA BOULEVARD"; 2) Approve a three (3) year lease with the Four Square Church located at 8631 Santa Monica Boulevard, to provide off-street metered parking spaces from May 1, 2000 to April 30, 2003; and, 2) Authorize the Interim City Manager to sign the lease. **Approved as part of the Consent Calendar.** A revised Resolution was Distributed.
- 2.R. COMMISSION AND ADVISORY BOARD ATTENDANCE REPORTS:**
ACTION: Receive and file attached attendance records from the various appointed bodies for the period of December of 1999, January and February 2000. **Approved as part of the Consent Calendar.**
- 2.S. UPDATE ON CITY COUNCIL MEETINGS/SCHEDULE:**
ACTION: Direct the City Clerk to schedule a Study Session on Monday, May 1, 2000, prior to the Regular Meeting, from 6:00 to 7:00 P.M. on the Proposed Development of the Pacific Design Center Site. Closed Session will be held after the Regular Meeting. **Approved as part of the Consent Calendar.**
- 2.T. RESOLUTION IN SUPPORT OF CONGRESS CREATING FEDERAL REGULATIONS GIVING THE FDA THE AUTHORITY TO REGULATE THE MANUFACTURE AND SALE OF CIGARETTES:**
ACTION: Adopt Resolution No. 00-2271, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF CONGRESS CREATING FEDERAL REGULATIONS GIVING THE FDA THE AUTHORITY TO REGULATE THE MANUFACTURE AND SALE OF CIGARETTES." **Approved as part of the Consent Calendar.**
- 3. PUBLIC HEARINGS:**
- 3.A EXTENSION OF AN URGENCY ORDINANCE ESTABLISHING INTERIM REGULATIONS ON HOME BUSINESSES PENDING REVISION OF THE ZONING ORDINANCE:**
City Clerk Thompson stated that a Notice of Public Hearing was published on Wednesday, March 15, 2000 in the West Hollywood Independent.

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

ACTION: 1) Extend the interim regulations and adopt Ordinance 00-567U: "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ENACTED PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65858 EXTENDING INTERIM REGULATIONS CONTAINED IN URGENCY ORDINANCE 00-564U REGARDING HOME OCCUPATIONS AND DECLARING THE URGENCY THEREOF"; and, 2) Introduce on first reading Ordinance 00-568, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ENACTED PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65858 EXTENDING INTERIM REGULATIONS CONTAINED IN URGENCY ORDINANCE 00-564U REGARDING HOME OCCUPATIONS." **Motion Councilmember Heilman, seconded by Councilmember Guarriello and unanimously carried.**

4. **UNFINISHED BUSINESS:** None.

5. **NEW BUSINESS:** None.

EXCLUDED CONSENT CALENDAR: None.

6. **LEGISLATIVE:** None.

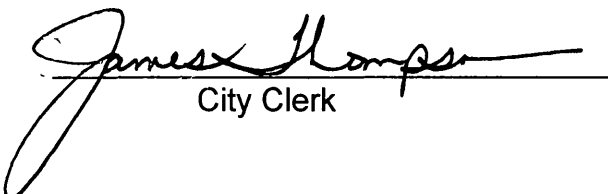
COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 7:45 P.M. to their next regular meeting on Monday, April 17, 2000 at 7:00 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

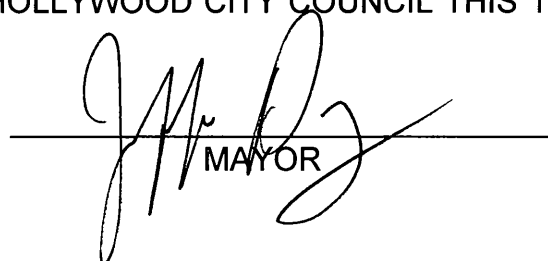
The City Council will hold a Special Meeting on Monday, April 10, 2000 at 6:30 P.M. to recess into Closed Session for one Personnel Item, under Government Code Section 54957-titled City Manager.

APPROVED BY A MOTION OF THE WEST HOLLYWOOD CITY COUNCIL THIS 17TH DAY OF APRIL, 2000.

ATTEST:



City Clerk



MAYOR