

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, MAY 17, 1999
WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD**

CALL TO ORDER: Mayor Heilman called the meeting to order at 7:08 P.M.

PLEDGE OF ALLEGIANCE: Curtis Brown and Adia Goss led the Pledge.

ROLL CALL:

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

ABSENT: Councilmembers - None.

ALSO PRESENT: City Manager Makinney, City Attorney Jenkins, City Clerk Thompson and Assistant City Clerk Bell.

APPROVAL OF AGENDA:

Staff requested Item 2.M. Disposal Of Surplus Equipment be tabled to June 7, 1999.

Staff requested Item 4.G. Prohibition Of Oversized Vehicle Parking Within Residential Zones be moved to the Consent Calendar as Item 2.W.

Councilmember Martin requested that Item 2.K. Proposed Resolution Opposing SBC/Pacific Bell's Application To Raise Rates For 411 Calls And Other Services removed from the Consent Calendar for discussion.

Mayor Heilman stated that Commission "at-large" appointments will be tabled to May 24, 1999.

ACTION: Approve the May 3, 1999 Agenda as amended. Motion Councilmember Guarriello, seconded by Councilmember Martin and unanimously carried.

PRESENTATIONS:

Councilmember Guarriello presented a plaque to John Nieto, Gene Smith and Donny Cacy for their service as Commissioners.

Mayor Pro Tem Prang announced the award won for the National Historic Preservation Plan and the following building plaques were presented:

Joseph Mani for 8349 Sunset Boulevard, Steven Powell for 819-825 1/2 N Sweetzer Avenue, David Priest for 8701-8713 Santa Monica Boulevard, Louis and Jeannine Cancel for 916 Genessee Avenue, and Amy Anderson for 1224-1226 N. Flores Street.

Councilmember Martin presented a proclamation proclaiming May 20, 1999, Bike to Work Day.

Mayor Heilman presented Helen Goss, Manager of PIO/CATV a plaque for her years of service and congratulated her on her Juris Doctrate.

PUBLIC COMMENT:

SIBYL ZADEN, WEST HOLLYWOOD, spoke in support of Item 2.K. Proposed Resolution Opposing SBC/Pacific Bell's Application To Raise Rates For 411 Calls And Other Services.

MARIE LYONS, WEST HOLLYWOOD, spoke about mitigating the noise due to the installation of the speed humps on Havenhurst Drive.

LEE WEIGEL, WEST HOLLYWOOD, spoke about the noise created by the cars going over the speed humps.

BEVERLY KIKENDOWER, LOS ANGELES, spoke in support of Helen Goss.

JAIME VALLADARES, representing Pacific Bell, spoke about the consumer group and stated that the request to increase the rates is to recover the lost revenue.

CAROL RODRIGUEZ, WEST HOLLYWOOD, spoke about the importance of women getting their mammograms.

PETER MACKLER, WEST HOLLYWOOD, spoke about the importance of the collaboration of West Hollywood with Consensus 2000.

BARRY GREENFIELD, WEST HOLLYWOOD, spoke in regards to the oral board for the position of Hate Crimes Specialist Position and recommended Don Mueller as a member of the oral board to represent the gay community as well as law enforcement.

SERGIO RASCON, LOS ANGELS, spoke in support of Item 5.A, an Ordinance Requiring Project Labor Agreements on City Funded Projects.

TED MCNAMARA, WEST HOLLYWOOD, complained about a public notice received late and a letter which he wrote to each of the City Council members.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in regards to the businesses being able to park in offsite locations.

ESTHER BAUM, WEST HOLLYWOOD, spoke about Pacific Bell giving out free telephone books for other areas instead of being charged for them and she spoke about traffic being detoured during the redevelopment of Santa Monica Boulevard.

GIGI VARONA, LOS ANGELES, spoke against the Sunset Millennium Project and she stated that it is against the Sunset Specific Plan.

GREG LECOYER, WEST HOLLYWOOD, spoke about the homes on 800 San Vicente Boulevard to be demolished for new construction.

SKIP HANKEY, spoke in support of Item 5.A., an Ordinance Requiring Project Labor Agreements on City Funded Projects.

HENRY TOURO, WEST HOLLYWOOD, spoke about the speed humps on Havenhurst Drive.

J.W. MOORE, IV, WEST HOLLYWOOD, thanked the City Council for their help in getting the Detroit Gardens cleaned up. Mr. Moore stated his support for Items 2.E., 2.O., 2.X., and 2.P. He also spoke against resurfacing the tennis courts at Plummer Park. He spoke in opposition to 2.I., and 2.K.

RIC RICKLES, WEST HOLLYWOOD, spoke about Item 2.V. He requested a formal memo to be given to all the members of the boards and commissions which tells them exactly what is expected of them regarding attendance.

COUNCILMEMBER COMMENTS:

Councilmember Guarriello congratulated Helen Goss and he spoke about the poor attendance of the Commissioners and Board members.

Mayor Pro Tem Prang requested that the City Council adjourn in memory of Reverend John Von Douris, a member of the West Hollywood Disability Advisory Board and long time activist. He also requested that the City Council adjourn in memory of Benjamin Johnson, father of Lieutenant Steven Johnson of the Los Angeles Sheriff's Department.

Mayor Heilman requested that the City Council adjourn in memory of Gary Salt, a long time resident of West Hollywood.

Councilmember Koretz congratulated Helen Goss and he proposed making the speed humps shallower on Havenhurst Drive to reduce the noise.

Councilmember Martin thanked J.W. Moore, IV and members of the community who helped clean up the Detroit Community Gardens. He stated his support in resurfacing the tennis courts at Plummer Park and he commented on revisiting the master plan for

Plummer Park and looking at all of its uses. He requested that the City Council adjourn in memory of Shao Yunhuan, Yugoslav Xu X and his wife Zhu Ying who died in the bombing of the Chinese Belgrade Embassy.

Councilmember Koretz introduced his new intern, Susan Chivaratanaord.

CITY MANAGER'S REPORT: City Manager Makinney reported that the garbage cans have gone from twice a week pick up to daily pick up on Santa Monica Boulevard.

FISCAL IMPACT ON CONSENT CALENDAR: : City Clerk Thompson stated the fiscal impact on the Consent Calendar of May 17, 1999, as amended, \$43,055 in expenditures and \$1,900 in lost/waived revenues.

2. CONSENT CALENDAR:

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

2.A. POSTING OF AGENDA:

The agenda for the meeting of Monday, May 17, 1999 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, May 13, 1999.

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

2.B. 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.C. CLAIMS ADMINISTRATION:

ACTION: Deny the claims of Adam Kimerlin and Jose Jimenez and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**

2.D. DEMAND REGISTER NO. 390, RESOLUTION NO. 99-2085:

ACTION: Approve Demand Register No. 390 and adopt Resolution No. 99-2085, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 390." **Approved as part of the Consent Calendar.**

2.E. ORDINANCE NO. 99-536 (2nd Reading), PROPOSED ORDINANCE REGARDING MULTIPLE MONTHLY HANDGUN TRANSACTIONS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE:

ACTION: Waive further reading and adopt Ordinance No. 99-536, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING MULTIPLE MONTHLY HANDGUN TRANSACTIONS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**

2.F. ORDINANCE NO. 99-541 (2nd Reading), PROPOSED ORDINANCE RELATING TO THE SALE, POSSESSION AND USE OF LASER POINTER DEVICES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE:

ACTION: 1) Waive further reading and adopt Ordinance No. 99-541, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD RELATING TO THE SALE, POSSESSION AND USE OF LASER POINTER DEVICES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE;" and, 2) Direct Finance Staff to send letters to West Hollywood Merchants who sell laser pointers upon second reading and adoption of the ordinance. **Approved as part of the Consent Calendar.**

2.G. ORDINANCE NO. 99-543 (2nd Reading), PROPOSED ORDINANCE AMENDING THE PREFERENTIAL PARKING PROVISIONS ENABLING THE CITY COUNCIL TO WAIVE ENFORCEMENT OF PREFERENTIAL PARKING REGULATIONS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE:

ACTION: Waive further reading and adopt Ordinance No. 99-543, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE PREFERENTIAL PARKING PROVISIONS ENABLING THE CITY COUNCIL TO WAIVE ENFORCEMENT OF PREFERENTIAL PARKING REGULATIONS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**

2.H. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

ACTION: Receive and file Action Reports from the Transportation Commission of April 21, 1999 and May 5, 1999; the Fine Arts Commission of April 22, 1999; and, the Rent Stabilization Commission of April 22, 1999. **Approved as part of the Consent Calendar.**

2.I. BID AWARD, PLUMMER PARK TENNIS COURT RESURFACING PROJECT, C.I.P. #5050-99-02:

ACTION: 1) Accept the bid dated April 28, 1999 submitted by California Surfacing of Claremont, California, in the amount of \$18,990 for the

Plummer Park Tennis Court Resurfacing Project C.I.P. #5050-99-02; 2) Authorize the expenditure of an amount not to exceed \$3,600 for contingencies as approved by the Director of Human Services Department; 3) Authorize the City Manager to execute the agreement; and, 4) Reject all other bids and return associated bid bonds. **Approved as part of the Consent Calendar.**

2.J. PROPOSED RESOLUTION URGING THE LOS ANGELES UNIFIED SCHOOLS TO IMPLEMENT A NEW PROGRAM TO ENSURE THE SAFETY OF ALL STUDENTS:

ACTION: 1) Adopt Resolution No. 99-2086, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING THE LOS ANGELES UNIFIED SCHOOLS TO IMPLEMENT A NEW PROGRAM TO ENSURE THE SAFETY OF ALL STUDENTS;" and, 2) Direct staff to publicize the Council's decision to other communities, leaders and elected officials. **Approved as part of the Consent Calendar.**

2.K. PROPOSED RESOLUTION OPPOSING SBC/PACIFIC BELL'S APPLICATION TO RAISE RATES FOR 411 CALLS AND OTHER SERVICES:

Removed from the Consent Calendar for separate discussion.

2.L. PROPOSED RESOLUTION IN SUPPORT OF PRESIDENT CLINTON'S 21ST CENTURY CRIME BILL PROPOSAL:

ACTION: Adopt Resolution No. 99-2087, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF PRESIDENT CLINTON'S 21ST CENTURY CRIME BILL PROPOSAL." **Approved as part of the Consent Calendar.**

2.M. DISPOSAL OF SURPLUS EQUIPMENT:

ACTION: 1) Declare the equipment listed on the attached sheet as surplus property and equipment; and, 2) Authorize the disposal thereof. **Approved as part of the Consent Calendar.**
This item was tabled.

2.N. PROPOSED RESOLUTION IN SUPPORT OF PRESIDENT CLINTON'S GUN CONTROL PROPOSAL:

ACTION: 1) Adopt Resolution No. 99-2088, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING PRESIDENT CLINTON'S GUN CONTROL PROPOSAL;" and, 2) Direct staff to inform other local cities and representatives of the Council's decision. **Approved as part of the Consent Calendar.**

2.O. RECLASSIFICATION OF ASSISTANT PLANNER TO ASSOCIATE PLANNER:

ACTION: Approve the reclassification of the position of Assistant Planner (GE-11: \$41,796 - \$50,576/Yr.) occupied by Liz Bar-El to Associate Planner (GE-EX-13: \$47,278 - \$57,204/yr.) effective with approval of this item. **Approved as part of the Consent Calendar.**

2.P. PROFESSIONAL SERVICES AGREEMENT WITH DALEY AND ASSOCIATES FOR A TWO-WAY COMMUNICATION SYSTEMS IN THE EVENT OF AN EMERGENCY:

ACTION: 1) Approve a professional services agreement with Daley and Associates for an amount not to exceed \$9000 for a two-way communication system; and, 2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

2.Q. PROPOSED RESOLUTION IN SUPPORT OF THE HOLOCAUST INSURANCE REGISTRY BILL (AB 600):

ACTION: Adopt Resolution No. 99-2089, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE HOLOCAUST INSURANCE REGISTRY BILL (AB 600)." **Approved as part of the Consent Calendar.**

2.R. PROPOSED RESOLUTION IN SUPPORT OF THE EARLY READERS DIAGNOSIS AND ASSISTANCE PROGRAM (SB 327), AND THE MIDDLE GRADES READING CEOMPETENCY ACT OF 1999 (SB 889):

ACTION: Adopt Resolution No. 99-2090, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE EARLY READERS DIAGNOSIS AND ASSISTANCE PROGRAM (SB 327), AND THE MIDDLE GRADES READING CEOMPETENCY ACT OF 1999 (SB 889)." **Approved as part of the Consent Calendar.**

2.S. PROPOSED RESOLUTION IN SUPPORT OF THE AGING: STRATEGIC PLANNING (SB 910):

ACTION: Adopt Resolution No. 99-2091, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE AGING: STRATEGIC PLANNING (SB 910)." **Approved as part of the Consent Calendar.**

2.T. EXTENSION OF AGREEMENT FOR PROFESSIONAL SERVICES WITH GRUBB & ELLIS FOR THE EXCLUSIVE LISTING OF THE MUNICIPAL PARKING STRUCTURE NO. 1 RETAIL SPACE LOCATED AT 8383 SANTA MONICA BOULEVARD:

ACTION: 1) Approve the extension of the agreement with Grubb & Ellis Commercial Real Estate for four (4) months; and, 2) Authorize the City Manager to execute the extension to the agreement. **Approved as part of the Consent Calendar.**

2.U. PROPOSED RESOLUTION OPPOSING SB 1200 (POOCHIGAN) A BILL WHICH WOULD USURP LOCAL GOVERNMENT AUTHORITY REGARDING APPLICATIONS FOR CONSTRUCTION OF DRIVE THROUGH FACILITIES:

ACTION: 1) Adopt Resolution No. 99-2092, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING SB 1200 (POOCHIGIAN – FRESNO), A BILL WHICH USURPS LOCAL GOVERNMENT AUTHORITY REGARDING APPLICATIONS FOR CONSTRUCTION OF DRIVE THROUGH FACILITIES;" and, 2) Direct staff to forward copies of this resolution to Senator Charles Poochigian, the City's legislative advocate, our local State Senator and Assemblymember, and to the chairs of each Senate and Assembly Committees hearing this legislation. **Approved as part of the Consent Calendar.**

2.V. COMMISSION AND ADVISORY BOARD ATTENDANCE REPORTS:

ACTION: 1) Receive and file attached attendance records from the various appointed bodies for the period of December 1998, January and February of 1999. **Approved as part of the Consent Calendar.**

2.W. PROHIBITION OF OVERSIZED VEHICLE PARKING WITHIN RESIDENTIAL ZONES:

ACTION: 1) Introduce on first reading, Ordinance No. 99-544, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD PROHIBITING THE PARKING OF VEHICLES IN EXCESS OF A CERTAIN LOAD CAPACITY OR LENGTH, ADOPTING A CIVIL PENALTY FOR PARKING VIOLATIONS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE;" and, 2) Adopt Resolution No. 99-2093, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD INCREASING THE PENALTY AMOUNT FOR WEST HOLLYWOOD MUNICIPAL CODE SECTION 15.64.050 FROM \$24 TO \$50 AND THE NOTICE AMOUNT FROM \$33 TO \$50 AND AMENDING RESOLUTION NO. 97-1772. **"This item listed on the Agenda as Item 4.G. Moved to and approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS: None.

4.1. UNFINISHED BUSINESS – SANTA MONICA BOULEVARD:

4.A. TEMPORARY SUSPENSION OF ENFORCEMENT OF PREFERENTIAL PARKING REGULATIONS:

Vit Vittatoe, Parking Operations Manager, provided background information as outlined in the staff report dated May 17, 1999.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of the item and in regard to notifying the public.

ACTION: Authorize the Director, Department of Transportation and Public Works, or the Director's Representative, to waive or suspend the enforcement of preferential parking regulations and place daytime-only parking meters, as appropriate, where parking on Santa Monica Boulevard is displaced into residential neighborhoods due to construction. **Motion Councilmember Guarriello, seconded by Councilmember Koretz and unanimously carried.**

4.B. PARKING METERS ON STREETS INTERSECTING EASTERN PORTION OF SANTA MONICA BOULEVARD:

Vit Vittatoe, Parking Operations Manager, provided background information as outlined in the staff report dated May 17, 1999.

DONNY CACY, WEST HOLLYWOOD, spoke against putting the parking meters on the residential streets and suggested two-hour parking instead of the parking meters.

J.W. MOORE, IV, WEST HOLLYWOOD, spoke in support of this item.

Mayor Pro Tem Prang asked if these meters are temporary.

Councilmember Martin stated a concern of taking away employee parking and possibly issuing permits for parking at Plummer Park so that the cars can get off the residential streets.

Councilmember Guarriello stated that Plummer Park could take away parking for some events.

ACTION: Authorize the Director, Department of Transportation and Public Works, to install 79 parking meters on certain streets intersecting Santa Monica Boulevard east of Fairfax Avenue to ensure adequate turnover and mitigate the loss of parking along the boulevard during its reconstruction and renovation. 2) Direct staff to investigate the use of the South parking lot at Plummer Park for general public parking and/or issue

permits for employee's of local businesses to use during the construction.
Motion Mayor Pro Tem Prang, seconded by Councilmember Koretz and noting a NO vote by Councilmember Martin.

4.C. OVERSIZED VEHICLE PARKING IN COMMERCIAL AREAS:

Don Korotsky, Associate Transportation Planner, provided background information as outlined in the staff report dated May 17, 1999.

JEANNE DOBRIN, WEST HOLLYWOOD, stated that she sees trucks unloading goods at the nightclubs park in the red zones and leave the truck there.

ACTION: Introduce on first reading Ordinance No. 99-545, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD RESTRICTING VEHICLES FROM OCCUPYING MORE THAN ONE PARKING SPACE AND/OR PARKING OUTSIDE DELINEATED PARKING AREAS UNLESS THEY ARE IN THE PROCESS OF LOADING OR UNLOADING GOODS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

Motion Councilmember Guarriello, seconded by Mayor Pro Tem Prang and unanimously carried.

4.D. TRAFFIC MITIGATION MEASURES ON EAST-WEST ARTERIAL STREETS DURING THE CONSTRUCTION OF THE SANTA MONICA BOULEVARD REHABILITATION PROJECT:

Peter Wolfe, Associate Transportation Engineer and Dennis Woods, Acting Transportation Manager, provided background information as outlined in the staff report dated May 17, 1999.

ACTION: Approve the Transportation Commission's recommendation to implement the following:

- 1). Modify the striping and signing on Fountain Avenue to provide two travel lanes in each direction, Monday through Friday, as follows:
 - a) Extend the existing evening peak-hour parking restrictions from 6:15 PM to 7:00 PM. (Existing parking restrictions are posted between La Cienega Boulevard and Orange Grove Avenue.)
 - b) Restripe Fountain Avenue and install new parking restriction signs between Spaulding Avenue and Gardner Street to allow two travel lanes in each direction during morning and evening rush hours, (7:00 AM – 9:00 AM and 4:00 PM – 7:00 PM.)
 - c) Modify the parking restriction signs on the south side of Fountain Avenue between Laurel Avenue and Hayworth

Avenue to prohibit on-street parking during evening as well as morning rush hours, (7:00 AM – 9:00 AM and 4:00 PM – 7:00 PM.)

- 2) During morning rush hours Monday through Friday, modify the striping and signing on Melrose Avenue to provide two westbound travel lanes between La Cienega Boulevard and San Vicente Boulevard as follows:
 - a) Use the existing two-way left turn lane (between West Knoll Drive and Huntley Drive) as an additional travel lane during morning rush hours (7:00 AM to 10:00 AM.)
 - b) Install new parking restriction signs to prohibit on-street parking between Huntley Drive and San Vicente Boulevard during morning rush hours (7:00 AM to 10:00 AM.) (This change affects 17 spaces.)
 - c) Prohibit left-turn movements for both eastbound and westbound traffic between West Knoll Drive and Huntley Drive. Exception: Left turns from eastbound Melrose Avenue at Huntley Drive will continue to be allowed.
- 3) During evening rush hours Monday through Friday, modify the striping and signing on Melrose Avenue to provide two eastbound travel lanes between Robertson Boulevard and La Cienega Boulevard as follows:
 - a) Install new parking restriction signs to prohibit on-street parking between Robertson Boulevard and Huntley Drive during evening rush hours (3:30 PM to 7:00 PM.) (This change affects 36 spaces.)
 - b) Use the existing two-way left turn lane (between West Knoll Drive and Huntley Drive) as an additional travel lane during evening rush hours (3:30 PM to 7:00 PM.)
 - c) Prohibit left-turn movements for both eastbound and westbound traffic between West Knoll Drive and Huntley Drive. Exception: Left turns from eastbound Melrose Avenue at Huntley Drive will continue to be allowed.
- 4) Authorize the Director of Transportation and Public Works to open the Westmount Drive cul-de-sac as needed.

- 5) Authorize the Director of Transportation and Public Works to install left-turn prohibitions on Santa Monica Boulevard and elsewhere as needed.
- 6) Authorize the Director of Transportation and Public Works to make changes to traffic operations and traffic control devices throughout the City.
- 7) Post guide signs along Melrose Avenue to direct drivers to available off-street parking facilities.

J.W. MOORE IV, WEST HOLLYWOOD, spoke in support of this item and suggested eliminating all parking on Fountain Avenue until the construction on Santa Monica Boulevard is complete.

RIC RICKLES, WEST HOLLYWOOD, expressed his appreciation to the City Council, Transportation Commission and the staff for the red light enforcements. He also spoke about the danger for the pedestrian at the right hand turn on Crescent Heights and Santa Monica Boulevard.

JEFF BAER, representing the Avenues of Art Design, spoke about the loss of the thirty six parking spaces to be lost on Melrose Avenue. He suggests towing them but tow for free to a nearby parking lot.

DAVID HILL, WEST HOLLYWOOD, spoke about the Westmount Cul de Sac and asked for guidelines as to when it will be open.

KIM SCHNEIDER, WEST HOLLYWOOD, stated that she does not understand how lifting the Westmount Cul de Sac is going to help mitigating traffic.

Joan English stated that the trucks can take up to two legal spaces to load and unload but they will not be allowed to double park. She stated that these are initial

Mayor Pro Tem Prang commented that "as needed", in regards to opening the Westmount Cul de Sac, should be explained.

Ms. English stated that there will be times when opening Westmount Cul de Sac would help mitigate traffic and when a construction company is in place she will be able to give more clarity.

Mr. Wolf commented that there is no proposal for two lanes on Melrose due to the busiest block is between Huntley and San Vicente Boulevard.
Motion Councilmember Martin, seconded by Mayor Pro Tem Prang and unanimously carried.

4.2. UNFINISHED BUSINESS – GENERAL ITEMS:

4.E. AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT, MID-YEAR REPORT:

Alison Maxwell, Economic Development Specialist III, provided background information as outlined in the staff report dated May 17, 1999.

JEFF BAER, Director of Avenues of Art and Design, gave a synopsis of the quarterly report from the Avenues of Art and Design Business Improvement District.

ACTION: Receive and file.

Motion by Mayor Pro Tem Prang, seconded by Councilmember Martin and unanimously carried.

4.F. REVIEW OF THE HAVENHURST DRIVE SPEED HUMP AND CHOKER:

Dennis Woods, Acting Transportation Manager, provided background information as outlined in the staff report dated May 17, 1999.

Mayor Heilman requested if the City could pay for double paned windows for the residents on Havenhurst Drive.

City Attorney Jenkins stated that the City would want to consider precedential effect of this and the cost, and that the City would want to develop some standards as to what kinds of noises to keep from paying for windows on the entire street.

Councilmember Martin stated that there should be research done as to who is directly affected and what are the costs.

Councilmember Koretz commented that some speed humps are shorter and perhaps the ones on Havenhurst Drive could be shaved.

Mr. Woods stated that the speed humps on Havenhurst Drive are three inches high and the noise is indistinguishable between the different heights.

BILL GRIFFIN, WEST HOLLYWOOD, spoke in support of the humps and stated that they have dramatically reduced the speed of the vehicles and he spoke in support of maintaining the choker.

JEANNE DOBRIN, WEST HOLLYWOOD, asked if there is anyway to cite the vehicles which go over the speed humps too fast.
Mayor Heilman commented that the choker should be vertical and lit to be seen.

Mayor Pro Tem Prang stated that the choker takes up two parking spaces and has no real effect going into the parking lanes.

Councilmember Martin stated that he is in support of eliminating it.

ACTION: Maintain the three (3) speed humps between Sunset Boulevard and Fountain Avenue; 2) Continue to monitor the choker on Havenhurst Drive and report back to the City Council in six months; and 3) Direct staff to consider mitigation measures/plan in connection with the speed hump policy and report back to the Council in 90 days. **Motion Mayor Pro Tem Prang, seconded by Councilmember Koretz and unanimously carried.**

4.G. PROHIBITION OF OVERSIZED VEHICLE PARKING WITHIN RESIDENTIAL ZONES:
Moved to the Consent Calendar.

4.H. SENIOR ADVISORY BOARD APPOINTMENT:
Tabled to May 24, 1999.

THE CITY COUNCIL RECESSED AS THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AT 9:25 P.M.

THE CITY COUNCIL RECONVENED AT 9:27 P.M.

5. NEW BUSINESS:

5.A. DIRECTION TO CITY ATTORNEY TO WORK WITH THE SOUTHERN CALIFORNIA DISTRICT COUNCIL OF LABORERS TO DRAFT AN ORDINANCE REQUIRING PROJECT LABOR AGREEMENTS ON CITY FUNDED PROJECTS:

Councilmember Koretz provided background information as outlined in the staff report dated May 17, 1999.

LAURENCE ZACKSON, WEST HOLLYWOOD, representing Laborers Local 300, spoke in support of this item.

J.W. MOORE, IV, WEST HOLLYWOOD, spoke in support of this item.

CARL GUNTHER, WEST HOLLYWOOD, spoke in support of this item.

BERNRDINA QUINTEROS, LOS ANGELES, representative of Laborers Local 300 spoke in support of this item.

PETER KREYSA, WEST HOLLYWOOD, spoke in support of this item.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke about part time workers in Los Angeles and library workers who are not receiving a living wage.

Councilmember Guarriello asked why West Hollywood would be the only city in the United States to do this.

Scott Svonkin, Deputy to Councilmember Koretz stated that West Hollywood would be the only city to establish this as a policy to review each and every project.

Mr. Zakson commented that the Los Angeles Unified School District was the first to establish a policy in California and President Clinton established this policy for the federal government.

Councilmember Martin stated that during his meeting with Local 300 he understood that this was in regards to multimillion dollar projects. He further stated that Los Angeles Unified School District was not having success with this policy.

Mayor Heilman commented that the item needs more clarification and he would like to have information as to the cost, legalities and input of public works.

Mayor Heilman stated that one of the impetus of this item is the J.H. Snyder Company and they have stated that they will comply.

ACTION: Direct the item back to staff for additional research with any outside agencies, determine the fiscal impact and deliver an update to the City Council in ninety (90) days.

Motion Mayor Heilman, seconded by Councilmember Guarriello and unanimously carried.

5.B. PROFESSIONAL SERVICES AGREEMENT WITH SERCO MANAGEMENT SYSTEMS, INC. FOR PARKING ENFORCEMENT SERVICES:

Oscar Delgado, Transportation Analyst, provided background information as outlined in the staff report dated May 17, 1999.

MICHAEL INOYE, spoke about his company and the unfairness of the bidding process, in his opinion.

GIL BARNETT president of Parking Concepts, spoke about his company.

MICHAEL WALKER, president of Serco Management Services stated his pleasure in being selected as the parking enforcement company in the City of West Hollywood.

KAYE BEECHUM, FONTANA, representing KSB Services, spoke about the excellent proposal and evaluation process conducted by staff.

Councilmember Martin commented that the new parking personnel are more friendly.

Councilmember Koretz commented that since Serco took over J&L the service has improved. He also stated that Michael Inoye's company was highly recommended however it was not clear in the evaluation as to his level of involvement, but that all information should have been given to all bidders to create a level playing field.

Mr. Vittatoe stated that the current providers, Serco, was satisfactory and that Parking Concepts/Michael Inoye had no enforcement experience.

Mr. Delgado stated that the proposal was fair and that all bidders were given the same information.

Mayor Heilman stated that all evaluators chose Serco.

Mayor Pro Tem Prang commented that services have improved by Serco and he spoke on the thoroughness of the process by the staff.

Councilmember Martin suggested the contract be for two (2) years.

ACTION: 1) Approve a three (3) year professional services agreement with Serco Management Systems, Inc. in an amount not to exceed

\$1,040,608 for the Fiscal Year 1999-00; \$1,090,673 for the Fiscal Year 2000-01; and, \$1,081,146 for Fiscal Year 2001-02. The City Council reserves the right to extend this agreement for up to two (2) additional terms of two (2) years each; and, 2) Authorize the City Manager to execute the agreement.

Motion Councilmember Guarriello, seconded by Councilmember Prang and carried on a Roll Call Vote:

AYES: Guarriello, Prang, Mayor Heilman

NOES: Koretz, Martin

THE CITY COUNCIL RECESSED AT 10:35 P.M.

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

The City Council will consider making reappointments and/or new appointments to various City Commissions and Advisory Boards.

ACTION: 1) Make direct appointments and/or "at-large" appointments to the Business License Commission, Cultural Heritage Commission, Fine Arts Commission, Human Services Commission, Planning Commission, Public Facilities Commission, Public Safety Commission, Rent Stabilization Commission, Transportation Commission, Disabilities Advisory Board, Lesbian and Gay Advisory Board and the Women's Advisory Board; and, 2) Table appointments not filled to the Special Meeting on May 24, 1999.

Business License Commission:

Martin tabled direct appointment.

Terrance Morgan direct appointment Guarriello term ending 05/31/2003.

Heilman tabled direct appointment.

Cultural Heritage Commission:

Five "at-large" appointments tabled to May 24, 1999.

Fine Arts Commission:

Nine "at-large" appointments tabled to may 24, 1999.

Human Services Commission:

Ruth Cislowski direct appointment by Martin term ending 05/31/2003.

Norman Chramoff direct appointment Guarriello term ending 05/31/2003.

Steven Davis direct appointment by Heilman term ending 05/31/2003.

Two "at-large" appointments tabled to May 24, 1999.

Planning Commission:

Liz Anderson direct appointment by Martin term ending 05/31/2003.
Harriet Segal direct appointment by Guarriello term ending 05/31/2003.
John Altschul direct appointment by Heilman term ending 05/31/2003.
Two "at-large" appointments tabled to May 24, 1999.

Public Facilities Commission:

Susan Pinkus direct appointment by Martin term ending 05/31/2003.
Sandy Sachs direct appointment by Guarriello term ending 05/31/2003.
Sibyl Zaden direct appointment by Heilman term ending 05/31/2003.
Two "at-large" appointments tabled to May 24, 1999.

Public Safety Commission:

Ruth Williams direct appointment by Martin term ending 05/31/2003.
Chad Blouin direct appointment by Guarriello term ending 05/31/2003.
Frances Diaz direct appointment by Heilman term ending 05/31/2003.
Two "at-large" appointments tabled to May 24, 1999.

Rent Stabilization Commission:

Steven Lewis direct appointment by Martin term ending 05/31/2003.
Richard Maggio direct appointment by Guarriello term ending 05/31/2003.
Doug Routh direct appointment by Heilman term ending 05/31/2003.

Transportation Commission:

Marty Strudler direct appointment by Martin term ending 05/31/2003.
David Behr direct appointment by Guarriello term ending 05/31/2003.
David Eichman direct appointment by Heilman term ending 05/31/2003.
Two "at-large" appointments tabled to May 24, 1999.

Disabilities Advisory Board:

Nine "at-large" appointments tabled to May 24, 1999.

Lesbian and Gay Advisory Board:

Three (men) "at-large" appointments tabled to May 24, 1999.
Three (women) "at-large" appointments tabled to May 24, 1999.

Women's Advisory Board:

Fourteen "at-large" appointments tabled to May 24, 1999.

CAROL RODRIGUEZ, WEST HOLLYWOOD, spoke in support of reappointment of Brad Sullivan to Public Safety Commission.

J.W. MOORE, IV, WEST HOLLYWOOD, commented that he was left off the list as applying for Public Safety Commission, Fine Arts Commission and the Public Facilities Commission.

JEANNE DOBRIN commented on Transportation Commission meetings and the disruption of interruptions contributed by the incompetence of Darryl Seif.

Councilmember Martin commented that the direct appointments are made at the pleasure of the City Council and it is not conducive to the process to engage in public campaign for appointment or reappointment as a commissioner.

5.D. APPROVAL OF "CSW COMMUNITY CONCERT" DURING THE GAY AND LESBIAN PRIDE FESTIVAL WEEKEND (JUNE 11 –13, 1999):

City Manager Makinney provided background information as outlined in the staff report dated May 17, 1999.

Mayor Heilman commented that this was being brought forth after the fact that Christopher Street West had advertised their activities; Questioned events that have been advertised which do not have permits or contracts. Recommended that City Manager Makinney drafts an agreement with Christopher Street West.

Mayor Pro-Tempore Jeffrey Prang, commented that there have been important items that have been overlooked and need to be addressed. Objected to the serving of hard liquor at the event.

Councilmember Martin commented on concerns of relations that the City of West Hollywood has with Christopher Street West and recommends to have a resolution singed as to rename the festival as the West Hollywood Gay and Pride Festival.

SHARON DONNING, WEST HOLLYWOOD, President, Christopher Street West, apologizes for advertising the community concert without prior permission.

RAY BIDENOST, WEST HOLLYWOOD, Development Consultant, takes responsibility of advertising the concert sales. He stated that he was willing to work with the City in terms of the time.

RIC RICKLES, WEST HOLLYWOOD, representing the Community Prevention Council, comments that he is opposed to this item regarding the use of alcohol and the disruption of the neighborhood.

JEANNE DOBRIN, WEST HOLLYWOOD, opposes the dispense of alcohol and the extended hours. The recommendation needs major changes.

Mayor Pro Tem Prang commented that the publication went out as Los Angeles Gay and Lesbian Pride Festival, instead of West Hollywood Gay and Lesbian Pride Festival. He stated that this is late planning for this event.

Mayor Heilman stated that he is displeased and angry about this item. He further stated that there was an agreement to promote the event as West Hollywood and it was known that permits were needed. He would have no objection to an event after midnight taking place inside, not outdoors.

ACTION: Authorize the City Manager to negotiate and sign an MOU with Christopher Street West which would include:

- 1) Authorization for CSW to organize and hold a "Community Concert" at the West Hollywood Park Softball Diamond on the evening of Friday, June 11, 1999.
- 2) A delineation of the conditions under which the "Community Concert" would be permitted including but not necessarily limited to the following:
 - a) The event will be allowed to operate between the hours of 8:00 PM and Midnight. All guests attending the event will be required to have left the event site no later than Midnight.
 - b) No amplified sound will be allowed after Midnight.
 - c) Beer and liquor (vodka) may be dispensed only between the hours of 8:00 PM and Midnight so long as the dispensing of alcoholic beverages has been appropriately licensed and permitted by the California Alcohol Beverage Control (ABC) officials and the personnel dispensing vodka are professional, ABC certified bartenders. In addition, food will be made available for sale or free during the duration of the beer and liquor service.

- d) No person will be allowed to consume alcoholic beverages without having their identification checked to determine that they are of legal age to consume alcohol in the State of California. Each person determined to be of legal age to consume alcoholic beverages will be issued an easily identifiable and distinctive wristband to so indicate.
- e) The area in which the concert will be held will be securely fenced to prevent unauthorized entry.
- f) Maximum attendance will be determined by the Fire Marshall but shall not exceed 3,000 people.
- g) Fire Safety Officers, Sheriff's Deputies, Private Security personnel, and City Code Compliance Officers will be present in numbers determined by their respective agencies. The cost for these personnel will be borne by CSW.
- h) Event organizers shall install reasonable and appropriate sound mitigation equipment.
- i) No live television or radio broadcast feeds will be allowed from the event site.
- j) CSW will provide written notice of the event to the surrounding neighborhood at least one (1) week prior to the event. The notice will include but may not be limited to information on the nature of the event, hours of operation, and a phone number by which on-site Code Compliance personnel may be contacted.
- k) Authorize the City Manager to authorize the use of an indoor facility if requested.
- l) The permittee shall contract and provide adequate parking.
- m) The event shall be named and promoted as the West Hollywood Gay and Lesbian Pride Festival Celebration.

Carried by a consensus of the City Council.

EXCLUDED CONSENT CALENDAR:

2.K. PROPOSED RESOLUTION OPPOSING SBC/PACIFIC BELL'S APPLICATION TO RAISE RATES FOR 411 CALLS AND OTHER SERVICES:

This item tabled to June 7, 1999.

PUBLIC COMMENT: None.

6. LEGISLATIVE:

6.A. MORATORIUM ON USE OF THE "QUALIFIED PROJECT" DEFINITION:

Hassan Haghani, Senior Planner, provided background information as outlined in the staff report dated May 17, 1999.

ACTION: Adopt Urgency Ordinance No. 99-546, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ENACTED PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65858 ESTABLISHING A MORATORIUM ON THE APPROVAL OF ANY DEVELOPMENT PERMIT APPLICATION WHICH SEEKS EXEMPTION FROM ANY PROVISION OF THE ZONING CODE AS A QUALIFIED PROJECT PURSUANT TO SECTIONS 9516q AND 9707 OF THE MUNICIPAL CODE AND DECLARING THE URGENCY THEREOF."

Motion Mayor Pro Tem Prang, seconded by Councilmember Guarriello and carried, noting the ABSTENTION of Councilmember Martin.

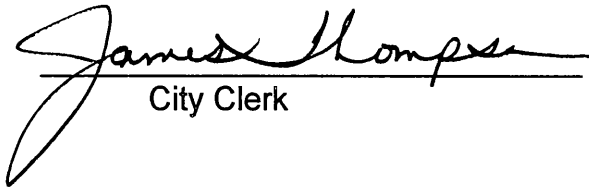
COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned in memory of Reverend John Von Douris, Benjamin Johnson, Gary Salt and Shao Yunhuan, Yugoslav Xu X and his wife Zhu Ying who died in the bombing of the Chinese Belgrade Embassy to a Special Meeting on May 24, 1999 at 6:00 P.M. Their next regular meeting is scheduled for June 7, 1999 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 19TH DAY OF JULY, 1999.


MAYOR

ATTEST:



City Clerk