

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JUNE 21, 1999
WEST HOLLYWOOD PARK**

CALL TO ORDER: Mayor Heilman called the meeting to order at 7:35 P.M. and stated that immediately prior to this meeting the City Council held a Joint Meeting with the Business License Commission.

PLEDGE OF ALLEGIANCE: Pat Russo led the Pledge.

ROLL CALL:

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

ABSENT: Councilmembers - None.

ALSO PRESENT: Acting City Manager English, Assistant City Attorney Terrance Boga, City Clerk Thompson and Deputy Clerk Jennifer Diaz.

REPORT OF CLOSED SESSION: Assistant City Attorney Boga stated that at approximately 7:15 PM the City Council recessed into a Closed Session to discuss Items on the Closed Session Agenda. No reportable actions were taken.

APPROVAL OF AGENDA:

Councilmember Martin requested an Urgency item be added to the Consent Calendar as Item 2.X. CREATION OF AN AD HOC "FILM WEST HOLLYWOOD" TASK FORCE AND "FILM WEST HOLLYWOOD WEB SITE.

ACTION: Add Urgency Item 2.X. to the June 21, 1999 Agenda. Motion Councilmember Guarriello, seconded by Mayor Pro Tempore Prang and unanimously carried.

Councilmember Martin removed Item 2.V. from the Consent Calendar for separate discussion. PROFESSIONAL SERVICES AGREEMENT WITH BUZ DESIGN GROUP.

Councilmember Guarriello removed Item 2.M. from the Consent Calendar for separate discussion. PROPOSED RESOLUTION IN SUPPORT OF AB 83.

Mayor Heilman removed Items 2.Q. and 2.K. from the Consent Calendar for separate discussion. AGREEMENT WITH DAPEER, ROSENBLIT AND LIVAK. LEGISLATIVE TRACKING.

Staff requested that Item 2.H be tabled. "PROPOSED RESOLUTION IN OPPOSITION TO THE ALTERNATIVE DAILY COVER ACT."

Staff requested that Item 6.A. be tabled. "EXTENSION OF THE MORATORIUM ON USE OF THE "QUALIFIED PROJECT."

ACTION: Approve the June 21, 1999 Agenda as Amended. **Motion Councilmember Guarriello, seconded by Mayor Pro Tempore Prang and unanimously carried.**

PRESENTATIONS:

Councilmember Guarriello presented Helen Salamon a commendation to celebrate her 96 years.

Councilmember Guarriello presented Harry Fisher a commendation to celebrate his 95 years.

Councilmember Martin presented a commendation to the Aprahamian Family, Owner of Norms Auto Repair, for serving over 150 meals to homeless families during the holidays.

The City Council presented Healthy West Hollywood Commendations to Center for Early Education, American Iranian Jewish Center, Gardner Street Elementary School, Rosewood Avenue School, Laurel Elementary School, and West Hollywood Elementary School.

Mayor Heilman introduced Harriet Shaperio who spoke about the Amazing 20th Century Quilt Ms. Singer's 4th grade class designed and loaned the quilt to the City to hang in the City Hall lobby for the summer.

Councilmember Koretz and Mayor Heilman presented checks for West Hollywood Education Excellence Grant Programs to schools Center for Early Education, Rosewood Elementary School, Laurel Elementary School, Melrose Avenue Elementary School and West Hollywood Pre-School.

Mayor Pro Tempore Prang presented a commendation to Hugh Hallenburg for his service on the Disabilities Advisory Board.

Councilmember Martin presented a commendation to the National Council of Jewish Women, Los Angeles, for their 90th Anniversary.

Mayor Heilman presented a commendation to Dan Fisher for his service at the Foundation House.

Mayor Heilman asked the meeting be adjourned in memory of Clair Debus.

1. PUBLIC COMMENT:

EARL BRENDLINGER, HOLLYWOOD, spoke in support of item 2.N. Creation of a Film Task Force.

KATHY SPILLER, LOS ANGELES, spoke in support of Item 2.S. Proposed Resolution regarding the Women of Afghanistan.

DON SCOTTI, WEST HOLLYWOOD, President of West Hollywood Choral, informed the Council that the Choral will be submitting a proposal for financial support.

JESSE TIONKO, WEST HOLLYWOOD, spoke in support of financial support to the West Hollywood Choral.

STAN LOTHIDGE, WEST HOLLYWOOD, commented about the recent decisions of the Planning Commission.

CAROL RODRIGUEZ, WEST HOLLYWOOD, commented on problems with parking permit expiration and staff in the Department of Transportation.

STEVEN GREENE, WEST HOLLYWOOD, spoke in support of a Campaign Finance Reform Task Force.

SABATO FIORELLO, WEST HOLLYWOOD, commented on traffic and circulation problems at Huntley and Melrose, and stop controls at Sherwood and Rosewood.

BARBARA HAMAKER, WEST HOLLYWOOD, spoke regarding elder abuse.

DON BRUHNKE, WEST HOLLYWOOD, commented on the West Hollywood CSW Pride Festival.

JAMES FUHRMAN, WEST HOLLYWOOD, commented on the proposed hotel at Hilldale and Hammond.

JOHN PAUL DRAYER, WEST HOLLYWOOD, asked about construction policies.

KEDAR MIMA, WEST HOLLYWOOD, thanked the City Council for resolutions regarding Women's rights.

COUNCILMEMBER COMMENTS:

Councilmember Guarriello commented on Portland Pride Parade and Portland Redevelopment and Light Rail.

Mayor Pro Tempore Prang directed Joan English, Director of Transportation and Public Works to investigate the stop controls at Westbourne/Sherwood. He thanked the students at Rosewood. He commented on the Portland Pride Parade, asked for a verbal report from Lloyd Long, Director of Human Services, on the progress of the Kings Road Park, and commented on the Resolution regarding cable rates on the Consent Calendar.

Councilmember Koretz commented that the Council passed an Item he initiated regarding Four Way Stops at all residential intersections. He stated the pilot program is done, and directed staff to continue with the All Stop Program.

Councilmember Martin commented on the lack of progress on the Kings Road Park and the Film Task Force Item.

Mayor Heilman asked Joan English, Director of Transportation and Public Works to follow-up, not only on the stop control at Westbourne/Sherwood but the signals at Huntley and Melrose. He directed the City Clerk to look at the process of presentations on the Agenda and come back with recommendations.

CITY MANAGER'S REPORT: Lloyd Long, Director of Human services, provided a brief oral report on the progress of the construction at the Kings Road Park.

FISCAL IMPACT ON CONSENT CALENDAR: City Clerk Thompson stated that the Fiscal Impact on the Consent Calendar of June 21, 1999, as amended, is \$190,999 in expenditures and \$8,494 in revenues.

2. CONSENT CALENDAR:

ACTION: Approve Items 2.A., B., C., D., E., F., G., I., J., L., N., O., P., R., S., T., U., W., and Urgency Item 2.X. **Motion Councilmember Guarriello, seconded by Mayor Pro Tempore Prang and unanimously carried.**

2.A. POSTING OF AGENDA:

The agenda for the meeting of Monday, June 21, 1999 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, June 17, 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. DEMAND REGISTER NO. 392, RESOLUTION NO. 99-2108:

ACTION: Approve Demand Register No. 392 and adopt Resolution No. 99-2108, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 392." **Approved as part of the Consent Calendar.**

2.D. TREASURER'S REPORT:

ACTION: Receive and file the Treasurer's Report of April, 1999. **Approved as part of the Consent Calendar.**

2.E. ORDINANCE NO. 99-542 (2nd Reading), ZONE TEXT AMENDMENT 99-01. EASING RESTRICTIONS ON THE DEMOLITION OF RESIDENTIAL RENTAL UNITS OR THEIR CONVERSION TO ALTERNATE USES; CHANGES TO DEMOLITION PERMIT PROCESSES; AND CHANGES TO THE INCLUSIONARY HOUSING PROGRAM :

ACTION: Waive further reading and adopt Ordinance No. 99-542, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD RELATIVE TO HOUSING AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**

2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

ACTION: Receive and file Action Report from the Fine Arts Commission of May 24, 1999. **Approved as part of the Consent Calendar.**

2.G. SCHEDULE JOINT MEETING WITH THE CITY COUNCIL AND THE PUBLIC FACILITIES COMMISSION:

ACTION: Direct the City Clerk to schedule a Joint Meeting of the City Council and the Public Facilities Commission on Monday, July 19, 1999 at 6 PM. **Approved as part of the Consent Calendar.**

2.H. PROPOSED RESOLUTION IN OPPOSITION TO THE ALTERNATIVE DAILY COVER ACT OF 1999, AB 1481 (GRANLUND), A BILL WHICH PROHIBITS MUNICIPALITIES AND COUNTIES FROM USING ALTERNATIVE DAILY COVER (GREEN WASTE) TO COUNT TOWARD MEETING WASTE DIVERSION GOALS:

This Item was tabled.

2.I. PROPOSED RESOLUTION IN SUPPORT OF AB 75 (STROM-MARTIN), WHICH WOULD REQUIRE STATE AGENCIES TO DEVELOP AN INTEGRATED WASTE MANAGEMENT PROGRAM BY JANUARY 1, 2001:

ACTION: 1) Adopt Resolution No. 99-2109, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 75, WHICH WOULD REQUIRE STATE AGENCIES TO DEVELOP AN INTEGRATED WASTE MANAGEMENT PROGRAM BY JANUARY 1, 2001;" and, 2) Direct staff to inform the Los Angeles County Solid Waste Management Committee/Integrated Waste Management Task Force, Assembly member Virginia Strom-Martin, and other local Assembly members of the Council's decision. **Approved as part of the Consent Calendar.**

2.J. PROPOSED RESOLUTION CONDEMNING CENTURY CABLE'S RATE INCREASES FOR CABLE TELEVISION SERVICES:

ACTION: 1) Adopt Resolution No. 99-2110, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING CENTURY CABLE'S RATE INCREASES FOR CABLE TELEVISION SERVICES;" and, 2) Direct staff to inform the appropriate congressional representatives as well as Century Communications of the Council's decision. **Approved as part of the Consent Calendar.**

2.K. LEGISLATIVE TRACKING:

This Item was removed from the Consent Calendar for discussion and appears under Excluded Consent Calendar Items.

2.L. PROPOSED RESOLUTION IN SUPPORT OF THE PET SAFETY AND PROTECTION ACT OF 1999, H.R. 453:

ACTION: 1) Adopt Resolution No. 99-2111, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE PET SAFETY AND PROTECTION ACT OF 1999, H.R. 453;" and, 2) Direct staff to inform local Congressional Representatives and local government leaders of the Council's decision. **Approved as part of the Consent Calendar.**

2.M. PROPOSED RESOLUTION IN SUPPORT OF AB 83, WHICH PROHIBITS CITIES AND COUNTIES FROM REQUIRING PEOPLE WHO WORK AT HOME TO HAVE A BUSINESS LICENSE OR A HOME BUSINESS OCCUPATION PERMIT:

This Item was removed from the Consent Calendar for discussion and appears under Excluded Consent Calendar Items.

2.N. PROPOSED RESOLUTIONS ON THE IMPLEMENTATION OF REQUIREMENTS OF THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989 FOR THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT:

ACTION: 1) Adopt Resolution No. 99-2112, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ADVISORY BOARD AND DIRECTING THE PREPARATION OF A REPORT FOR FISCAL YEAR 1999-00 IN CONNECTION WITH THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT;" 2) Adopt Resolution No. 99-2113, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ADVISORY BOARD FOR FISCAL YEAR 1999-00 IN CONNECTION WITH THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT;" and, 3) Adopt Resolution No. 99-2114, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO MODIFY THE BOUNDARIES OF AND THE BASIS AND METHOD OF LEVYING ASSESSMENTS AGAINST BUSINESSES WITHIN THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT AND TO LEVY AN ASSESSMENT WITHIN THE MODIFIED BOUNDARIES FOR FISCAL YEAR 1999-00 AND SETTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO." **Approved as part of the Consent Calendar.**

2.O. PROFESSIONAL SERVICES AGREEMENT RENEWAL WITH SCPA-LA FOR ANIMAL SHELTERING SERVICES:

ACTION: 1) Approve a professional services agreement with SPCA-LA for animal sheltering services; and, 2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

2.P. SUPPLEMENTAL PROFESSIONAL SERVICES AGREEMENT WITH SHANNON QUIGLEY TO PROVIDE USED OIL RECYCLING SERVICES TO THE CITIES OF WEST HOLLYWOOD, CULVER CITY AND BEVERLY HILLS:

ACTION: 1) Approve a supplemental professional services agreement with Shannon Quigley in an amount not to exceed \$35,839 for Used Oil Recycling Consulting Services; and, 2) Authorize the City Manager to execute the supplemental agreement. **Approved as part of the Consent Calendar.**

2.Q. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH DAPEER, ROSENBLIT AND LITVAK, LLP, FOR CODE COMPLIANCE AND RENT STABILIZATION:

This Item was removed from the Consent Calendar for discussion and appears under Excluded Consent Calendar Items.

- 2.R. ENDORSEMENT OF THE 1999 NATIONAL CONFERENCE ON WOMEN AND HIV/AIDS:**
ACTION: Direct staff to complete the endorsement form of the 1999 National Conference on Women and HIV/AIDS. **Approved as part of the Consent Calendar.**
- 2.S. PROPOSED RESOLUTION IN SUPPORT OF THE HUMAN RIGHTS OF GIRLS AND WOMEN IN AFGHANISTAN:**
ACTION: Adopt Resolution No. 99-2115, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE HUMAN RIGHTS OF GIRLS AND WOMEN IN AFGHANISTAN.'" **Approved as part of the Consent Calendar.**
- 2.T. APPROVE VARIOUS CONSULTING AGREEMENTS TO PROVIDE INFORMATION SYSTEMS SUPPORT AND SPECIALIZED SERVICES ON PROJECTS AS NEEDED:**
ACTION: 1) Approve an agreement with Thundergate Multimedia for services as needed in an amount not to exceed \$30,000; 2) Approve an agreement with Nadek Computer Systems, Inc. for services as needed in an amount not to exceed \$20,000; 3) Approve an agreement with Pandemic Com for services as needed in an amount not to exceed \$44,000; and, 4) Authorize the City Manager to execute the three (3) agreements. **Approved as part of the Consent Calendar.**
- 2.U. PROPOSED RESOLUTION IN SUPPORT OF AB 71, WHICH WOULD ALLOW "INHERENTLY LOW-EMISSION VEHICLES" TO USE HIGH-OCCUPANCY VEHICLE (HOV) LANES:**
ACTION: 1) Adopt Resolution No. 99-2116, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING AB 71, WHICH WOULD ALLOW "INHERENTLY LOW-EMISSIONS VEHICLES" TO USE HIGH-OCCUPANCY VEHICLE (HOV) LANES;" and, 2) Direct staff to forward copies of this resolution to the Chair of the Senate Transportation Committee and to local State Senators. **Approved as part of the Consent Calendar.**
- 2.V. PROFESSIONAL SERVICES AGREEMENT WITH BUZ DESIGN GROUP:**
This Item was removed from the Consent Calendar for discussion and appears under Excluded Consent Calendar Items.

2.W. APPROVAL OF PROGRAM SUPPLEMENT NO. 012 OF THE STATE-LOCAL MASTER AGREEMENT FOR STATE SHARE FUNDS ON THE SANTA MONICA BOULEVARD/LA JOLLA/HAVENHURST TRAFFIC SIGNAL PROJECT:

ACTION: 1) Adopt Resolution No. 99-2117, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PROGRAM SUPPLEMENT NO. 012 FOR STATE SHARE FUNDS ON PROJECT SB99-5440 (002), SANTA MONICA BOULEVARD @ HAVENHURST DRIVE;" 2) Authorize the City Manager to sign Program Supplement No. 012 State-Local Transportation Partnership Program Agreement No. SLTP-5440; and, 3) Instruct the City Clerk to submit two (2) signed copies of the signed agreement and a copy of Resolution No. 99-2118 to Caltrans' Local Assistance Branch. **Approved as part of the Consent Calendar.**

2.X. URGENCY ITEM CREATION OF AN AD HOC "FILM WEST HOLLYWOOD" TASK FORCE AND "FILM WEST HOLLYWOOD" WEB SITE:

ACTION: 1) Direct the City Manager to create a Task Force to formulate policies to make West Hollywood more "film friendly"; and 2) Direct staff to create a "Film West Hollywood" web site. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. PROPOSED FEE RESOLUTION FOR FISCAL YEAR 1999-00:

City Clerk Thompson stated a Notice of Public Hearing was published in the West Hollywood Independent on May 26, 1999 and June 2, 1999.

Paul Arevalo, Director of Finance, provided background information as outlined in the staff report dated June 2, 1999.

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

Mayor Pro Tempore Prang commented about the increase to the Motion Picture and Video Photography fees, cable operator fees, lobbyist registration program, in-lieu housing fees, gun dealers, recreation fees for residents vs. non-residents, and "after-the-fact" doubling of fees.

Mayor Heilman commented on in-lieu housing fees.

Mayor Pro Tempore Prang asked that the Recreation Services Manager report back to the City Council with regards to creating a preference for

West Hollywood Residents for certain recreation fees such as tennis court use.

Mayor Heilman asked that the Public Information Officer report back to the City Council regarding Motion Picture and Video Photography fees.

ACTION: Adopt Resolution No. 99-2118, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING FEES AND CHARGES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF WEST HOLLYWOOD AND REPEALING RESOLUTION NO. 98-1926." as amended by keeping the Motion Picture and Video Photography In-House Processing Fee at the 1998-99 level. **Motion Councilmember Guarriello, seconded by Councilmember Koretz and unanimously carried.**

4.1 UNFINISHED BUSINESS – SANTA MONICA BOULEVARD:

4.A. AWARD OF THE CONSTRUCTION CONTRACT FOR THE SANTA MONICA BOULEVARD PROJECT:

Joan English, Director of Transportation and Public Works, provided background information as outlined in the staff report dated June 21, 1999 and asked the City Council to table this Item.

ACTION: Table and Direct the City Clerk to schedule a Special City Council meeting at 5:30 PM on Monday, June 18, 1999 at West Hollywood Park Auditorium. **By consensus of the City Council.**

4.B. APPROVAL OF AN AMENDMENT TO THE CITY – COUNTY COOPERATIVE AGREEMENT FOR COUNTY FUNDING CONSTRUCTION OF THE HOLLY HILLS STORM DRAIN AS PART OF THE SANTA MONICA BOULEVARD PROJECT:

Acting City Manager English, provided background information as outlined in the staff report dated June 21, 1999.

ACTION: 1) Authorize the City Manager to sign Amendment to Cooperative Agreement No. 72098, which increases the County's contribution for funding for the Holly Hills Storm Drain; and, 2) Instruct the City Clerk to submit two (2) copies of the signed Amendment to the Los Angeles County Department of Public Works, Flood Management Section. **Motion Councilmember Guarriello, seconded by Councilmember Martin and unanimously carried.**

4.2. UNFINISHED BUSINESS – GENERAL ITEMS:

4.C. ADOPTION OF THE CITY OF WEST HOLLYWOOD'S 1998-2000 BUDGET AND WORK PLANS:

Paul Arevalo, Director of Finance, provided background information as outlined in the staff report dated June 21, 1999.

Councilmember Koretz stated that on October 5, 1998 the City Council discussed an item for emergency vehicles traffic signal program, which is not included in the Budget and asked the City Council to consider adding it to the budget.

The City Council discussed funding alternatives to Councilmember Koretz's request.

ACTION: Adopt Resolution No. 99-2119, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE BUDGET FOR FISCAL YEAR 1998-00" as recommended by the City Council Finance Sub-Committee and increase revenues from the Photo Traffic Enforcement program by \$40,000 and increasing expenditures for the emergency vehicle traffic signal project by \$40,000, but direct staff to hold the expenditure until after September, 1999. **Motion Councilmember Guarriello, seconded by Councilmember Koretz and unanimously carried.**

4.D. CULTURAL HERITAGE COMMISSION APPOINTMENTS AND REAPPOINTMENTS:

Rich Drozd, Natalie Shiver, Mark Gonzaga, Jennifer Minasian and Joel Polachek were nominated.

ACTION: 1) Appoint Joel Polachek to the Cultural Heritage Commission as an "at-large" appointment for term expiring May 31, 200; 2) Table the other appointments to July 6, 1999. **By consensus of the City Council.**

5. NEW BUSINESS: None.

EXCLUDED CONSENT CALENDAR:

2.K. LEGISLATIVE TRACKING:

City Clerk Thompson provided background information as outlined in the staff report dated June 21, 1999.

Mayor Heilman thanked staff for preparing the report and commented on the process of the City Council on taking positions on legislative items with regards to Lobbyist Activities.

ACTION: 1) Receive and file monthly status updates of Bills as represented by the Attachment to this Council item; and 2) Direct the City Lobbyist and the Director of Management Services to investigate the process of the City Council taking a position on legislative items and which positions should be lobbied and which positions should just be communicated to the appropriate party(ies).
Motion Mayor Heilman, seconded by Mayor Pro Tempore Prang and unanimously carried.

2.M. PROPOSED RESOLUTION IN SUPPORT OF AB 83, WHICH PROHIBITS CITIES AND COUNTIES FROM REQUIRING PEOPLE WHO WORK AT HOME TO HAVE A BUSINESS LICENSE OR A HOME BUSINESS OCCUPATION PERMIT:

Councilmember Koretz provided background information as outlined in the staff report dated June 21, 1999.

BEALA NEEL, Art Directors Guild, spoke in support of the Item.

BRIAN ZICK, Graphic Artists Guild, spoke in support of the Item.

MARK RYAVAR, VENICE, Writers Guild of America West, spoke in support of the Item.

DAVID SCHUBACK, HOLLYWOOD, professional Musicians Local 47, spoke in support of the Item.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in opposition to the proposal.

Discussion was held regarding the merits of the Bill, in addition discussion was held about the scope of the Bill being too narrow

ACTION: Table to July 6, 1999. **Motion Councilmember Martin, seconded by Councilmember Koretz and unanimously carried.**

2.Q. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH DAPEER, ROSENBLIT AND LITVAK, LLP, FOR CODE COMPLIANCE AND RENT STABILIZATION:

Ray Reynolds, Director of Community Development, provided background information as outlined in the staff report dated June 21, 1999.

Mayor Heilman stated that the City Council has not been receiving updates or status reports on the activities of the City Prosecutor.

ACTION: 1) Approve a professional services agreement with Dapeer, Rosenblit and Litvak, LLP. for legal services; 2) Authorize the City Manager to execute the agreement; 3) Direct staff to ensure regular reports be provided to the City Council regarding case activities of the City Prosecutor and direct staff and the City Prosecutor to inform the City Council of conflicts of Judges/rulings or other problems with the Code. **Motion Mayor Heilman, seconded by Councilmember Guarriello and unanimously carried.**

2.V. PROFESSIONAL SERVICES AGREEMENT WITH BUZ DESIGN GROUP:

Judith Wright, Budget Officer, provided background information as outlined in the staff report dated June 21, 1999.

Councilmember Martin stated his concerns regarding the necessity of the expenditure of funds for the design.

ACTION: 1) Approve a professional services agreement with Buz Design Group in an amount not to exceed \$16,000 and an allowance for change orders of 10%; and, 2) Authorize the City Manager to execute the agreement. **Motion Councilmember Guarriello, seconded by Mayor Pro Tempore Prang and carried noting the NO vote of Councilmember Martin.**

PUBLIC COMMENT:

CATHERINE HAHN, WEST HOLLYWOOD, Public Facilities Commissioner, provided background information on the Kings Road Park Project.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding Code Enforcement activities on Home Businesses.

6. LEGISLATIVE:

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

This Item was tabled.

6.B. RENT STABILIZATION ORDINANCE AMENDMENT TO CONFORM TO STATE LEGISLATION AND JUDICIAL DECISIONS, AND CODIFY DEPARTMENT POLICIES AND PRACTICES:

Hal Cronkite, Director of Rent Stabilization, provided background information as outlined in the staff report dated June 21, 1999.

ACTION: Table discussion on the ordinance revision to either July 6 or July 19, 1999. Direct staff to schedule a Joint Meeting with the Rent Stabilization Commission to discuss rent control in general terms and direct staff to schedule a study session with the Rent Stabilization Department to discuss the Department workload, goals and direction. **By consensus of the City Council.**

Councilmember Martin left the Dais at this time.

6.C. URGENCY ORDINANCE ADOPTING BY REFERENCE TITLES 26, 27, 28, 29 AND 32 OF THE LOS ANGELES COUNTY CODE INCORPORATING THE CALIFORNIA BUILDING STANDARDS CODE: Brent Mullins, Code Compliance Manager, provided background information as outlined in the staff report dated June 21, 1999.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of the Ordinance and of the Code Compliance Division.

ACTION: Waive further reading and adopt Urgency Ordinance No. 99-547U, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE TITLE 26 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA BUILDING CODE, 1998 EDITION; TITLE 27 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA ELECTRICAL CODE, 1998 EDITION; TITLE 28 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA PLUMBING CODE, 1998 EDITION; TITLE 29 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA MECHANICAL CODE, 1998 EDITION; AND TITLE 32, FIRE CODE, OF THE LOS ANGELES COUNTY CODE; MAKING AMENDMENTS TO SAID CODES; AMENDING CHAPTERS I, II, III AND IV OF ARTICLE VIII AND CHAPTER I OF ARTICLE III OF THE WEST HOLLYWOOD MUNICIPAL CODE; AND DECLARING THE URGENCY THEREOF." **Motion Mayor Pro Tempore Prang, seconded by Councilmember Guarriello and carried noting the ABSENCE of Councilmember Martin.**

Councilmember Martin returned to the Dais.

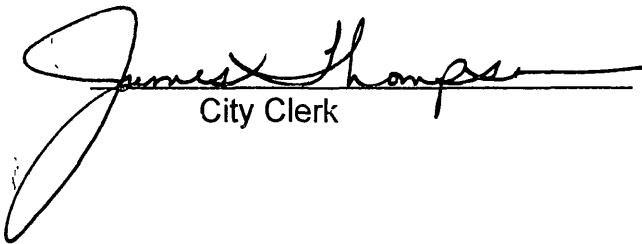
COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned, in memory of Clair Debus, at 10:30 PM to a special meeting on Monday, June 28, 1999 at 5:30 PM at West Hollywood Park Auditorium. The next regular meeting on TUESDAY, July 6, 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