

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
MINUTES  
MONDAY, JUNE 7, 1999  
WEST HOLLYWOOD PARK**

**CALL TO ORDER:** Mayor Heilman called the meeting to order at 7:05 P.M.

**PLEDGE OF ALLEGIANCE:** Louis Marquez 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 that Item 5.B be moved to Consent Calendar as 2.W.

Staff requested that Item 2.K. be tabled for two weeks.

Mayor Pro Tem Prang requested that Item 2.S. be pulled for separate discussion.

Councilmember Koretz requested that Item 2.T. be tabled for two weeks.

Mayor Heilman requested that Item 2.J. be pulled for separate discussion.

**ACTION:** Approve the June 7, 1999 Agenda, as amended. Motion Councilmember Guarriello, seconded by Councilmember Mayor Pro Tem Prang and unanimously carried.

**PRESENTATIONS:**

Mayor Pro Tem Prang presented Mr. Louis Marquez a commendation for receiving his citizenship.

Mayor Pro Tem Prang presented a commendation to Bruce Wood, Publisher of the West Hollywood Independent, and he thanked Michael Manning, Advertising Manager, for distributing a safer sex packet in their newspapers. He also announced that the Human Services Commission will be having their first public community meeting on condom distribution and availability program, Wednesday June 9th at 6:00 P.M. at Plummer Park.

Mayor Heilman presented Julianne Sohn with a commendation for her service as an Intern in the City Council offices.

Mayor Heilman presented a plaque to Eugene Castillo for his service on the Fine Arts Commission and his assistance in helping to establish the West Hollywood Orchestra.

Mayor Heilman called Patrick Prinster, Chair of the West Hollywood Orchestra Steering Committee and a member of the Fine Arts Commission, to present City Council with the names of the winners of the raffle. Mr. Prinster thanked the City Council for their support of the West Hollywood Orchestra and the winners were announced.

**PUBLIC COMMENT:**

LAURENCE ZAKSON, WEST HOLLYWOOD, President of West Hollywood Democratic Club, reminded citizens to vote tomorrow and to support Mona Fields and Sylvia Scott Hayes for Community College Board. He also extended an invitation to the Democrat of the Year Event.

JIM KAZAKOS, WEST HOLLYWOOD, thanked the City Council for the City sponsored excursions and he asked that the City add more trips.

BARRY GREENFIELD, WEST HOLLYWOOD, spoke in support of Item 2.J.

CAROL RODRIGUEZ, WEST HOLLYWOOD, spoke in support of the West Hollywood Orchestra Concert.

DARRYL SEIF, WEST HOLLYWOOD, spoke in support of Item 2.J.

EARL BRENDLINGER, WEST HOLLYWOOD, thanked Councilmember Martin for his support of item 2.J.

RENEE ROSENTHAL, WEST HOLLYWOOD, spoke in support of Item 2.J.

NADINE LE GOUGUEC, WEST HOLLYWOOD, spoke in support of the West Hollywood Orchestra.

BUD SIEGEL, WEST HOLLYWOOD, spoke in support of reopening the Plummer Park Master Plan.

BATHSHEVA SUGARMAN, WEST HOLLYWOOD, spoke about mitigating traffic during the redevelopment of Santa Monica Boulevard. She also spoke about the noise that would be generated by deferring traffic to Fountain Avenue.

**COUNCILMEMBER COMMENTS:**

Councilmember Guarriello thanked the City of West Hollywood and the union for the condolences sent in memory of his sister, Anne McLaughlin.

Councilmember Martin announced that Mayor John Heilman will be named Man of the Year at the 29<sup>th</sup> Christopher Street West Gay and Lesbian Pride Festival. He also asked City Manager Makinney to comment on the status of the Fire Station.

Joan English, Director of Transportation, reported that San Vicente Boulevard is just about complete. The contractor has begun work on the sink hole. They are removing the bad soil and replacing it with good soil next week.

Councilmember Martin requested that the Community Development staff give the City Council a report on the Urban Inn Ordinance which needs interpretation.

Mayor Pro Tem Prang requested that the City Council adjourn the meeting in memory of Eric Estrada and Charles Pierce. He also commented that San Vicente Boulevard looked great. He reminded everyone to vote tomorrow in the election of the Community College Board.

Mayor Heilman announced the festivities of the West Hollywood Gay and Lesbian Pride Parade. He also reported on the success of the West Hollywood Orchestra Concert on June 6, 1999.

Mayor Heilman directed staff to do more public information on the Photo Red Light Enforcement.

**CITY MANAGER'S REPORT:** City Manager Makinney provided a brief report on the progress of the Fire Station, anticipated completion date is July 1, 1999. Announced "Walk Against Hate" on Friday June 11, 1999.

**FISCAL IMPACT ON CONSENT CALENDAR:** City Clerk Thompson stated the fiscal impact on the Consent Calendar of June 7, 1999, is \$541,600 in expenditures and \$490,000 in potential revenue.

**2. CONSENT CALENDAR:**

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

**2.A. POSTING OF AGENDA:**

*The agenda for the meeting of Monday, June 7, 1999 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, June 3, 1999.*

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

**2.B. APPROVAL OF MINUTES:**

**ACTION:** Approve the minutes of the Regular Meeting of April 19, 1999. **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 Pamela Tedeschi, Sarah and Anthony Motabedi and Richard Martin and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**

**2.E. DEMAND REGISTER NO. 391, RESOLUTION NO. 99-2099:**

**ACTION:** Approve Demand Register No. 391 and adopt Resolution No. 99-2099, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 391." **Approved as part of the Consent Calendar.**

**2.F. ORDINANCE NO. 99-544 (2nd Reading), 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:**

**ACTION:** Waive further reading and adopt 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." **Approved as part of the Consent Calendar.**

**2.G. ORDINANCE NO. 99-545 (2nd Reading), 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:**

**ACTION:** Waive further reading and adopt 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."  
**Approved as part of the Consent Calendar.**

**2.H. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**

**ACTION:** Receive and file Action Reports from the Project Area Committee of May 4, 1999; and, the Planning Commission of May 20, 1999. **Approved as part of the Consent Calendar.**

**2.I. PROPOSAL TO PAINT REFLECTIVE CURB ADDRESSES CITYWIDE:**

**ACTION:** Direct staff in the Department of Transportation and Public Works to issue a Request for Proposal (RFP) for a Citywide Program of Painting Reflective Curb Addresses. **Approved as part of the Consent Calendar.**

**2.J. 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.

**Removed from the Consent Calendar for separate discussion and the later tabled.**

**2.K. SUPPLEMENTAL PROFESSIONAL SERVICES AGREEMENT WITH JOHN L. HUNTER AND ASSOCIATES, INC. TO ENSURE COMPLIANCE WITH THE REQUIREMENTS OF THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PERMIT:**

**Tabled.**

**2.L. SUPPLEMENTAL PROFESSIONAL SERVICES AGREEMENT WITH CONSOLIDATED WASTE INDUSTRIES, INC. TO PROVIDE EMERGENCY CLEAN-UP AND DISPOSAL SERVICES OF HAZARDOUS WASTE MATERIALS:**

**ACTION:** 1) Approve a supplemental professional services agreement with Consolidated Waste Industries, Inc. in an amount not to exceed \$7,500 for emergency clean-up and disposal services of hazardous waste materials for the City of West Hollywood; and, 2) Authorize the City Manager to execute the supplemental agreement. **Approved as part of the Consent Calendar.**

**2.M. PROPOSED RESOLUTION IN SUPPORT OF THE LIBRARY AIDES OF THE COUNTY OF LOS ANGELES IN THEIR EFFORTS TO GAIN A LIVING WAGE:**

**ACTION:** 1) Adopt Resolution No. 99-2100, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE LIBRARY AIDES OF THE COUNTY OF LOS ANGELES IN THEIR EFFORTS TO GAIN A LIVING WAGE;" and, 2) Direct staff to send a copy of this Resolution to the appropriate elected officials.  
**Approved as part of the Consent Calendar.**

**2.N. PROPOSED RESOLUTION APPROVING THE HEALTHY WEST HOLLYWOOD 1999-2000 RENEWAL:**

**ACTION:** Adopt Resolution No. 99-2101, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AND SUPPORTING A RENEWAL OF THE HEALTHY WEST HOLLYWOOD GRANT TO PURSUE A NUMBER OF ACTIVITIES RELATED TO IMPROVING AND ENHANCING THE PUBLIC HEALTH OF SCHOOL CHILDREN AND SENIORS." Approved as part of the Consent Calendar. **Approved as part of the Consent Calendar.**

**2.O. APPROVAL OF CDBG PROGRAM THREE-YEAR PARTICIPATING CITY COOPERATION AGREEMENT:**

**ACTION:** 1) Approve the CDBG Program Three-Year Participating City Cooperation Agreement with the County of Los Angeles; and, 2) Authorize the City Manager to sign the four (4) copies of the Agreement to be sent to the Los Angeles County Community Development Commission.  
**Approved as part of the Consent Calendar.**

**2.P. GRANT AWARDS PROGRAM IN LOCAL SCHOOLS:**

**ACTION:** Authorize staff to execute contracts for the West Hollywood Educational Excellence Grant Program for:

- 1). \$400 to the Center for Early Education and Rosewood Elementary School for a gardening project to improve the parking strips at the two (2) school sites;
- 2). \$2,000 to Laurel Elementary School for a curriculum materials for which target first graders;
- 3). \$1000 to Melrose Avenue Elementary School for a live animal lab program for deaf and hard-of-hearing kindergarten students and at-risk fifth graders who will partner on the study of animals;
- 4). \$700 to the West Hollywood Pre-School/Child and Family Services for enrichment supplies for the art centers in each classroom;

- 5). \$5,000 to Rosewood Elementary School for computers and software for use with fourth and fifth grade students; and,
- 6). \$4,000 to Rosewood Elementary School for a vocal music instructor to work with students K-5 weekly. **Approved as part of the Consent Calendar.**

**2.Q. PROPOSED RESOLUTION IN SUPPORT OF AB 1391 (HERTZBERG-POLANCO FORENSIC LABORATORIES CONSTRUCTION ACT):**

**ACTION:** 1) Adopt Resolution No. 99-2102, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1391 (HERTZBERG-POLANCO FORENSIC LABORATORIES CONSTRUCTION ACT);" and, 2) Direct staff to send a copy of this Resolution to Assemblymember Hertzberg and Senator Polanco and all other appropriate elected officials. **Approved as part of the Consent Calendar.**

**2.R. PROPOSED RESOLUTION IN SUPPORT OF AB 196 (KUEHL), WHICH WOULD CHANGE THE CHILD SUPPORT ENFORCEMENT SYSTEM IN ORDER TO HELP END CHILDHOOD POVERTY DUE TO DELINQUENT PARENTS:**

**ACTION:** 1) Adopt Resolution No. 99-2103, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 196 (KUEHL), WHICH WOULD CHANGE THE CHILD SUPPORT ENFORCEMENT SYSTEM IN ORDER TO HELP END CHILDHOOD POVERTY DUE TO DELINQUENT PARENTS;" and, 2) Direct staff to send a copy of this Resolution to the appropriate elected officials. **Approved as part of the Consent Calendar.**

**2.S. PROFESSIONAL SERVICES AGREEMENT WITH KOSMONT AND ASSOCIATES, INC. FOR A STUDY REGARDING THE ECONOMIC IMPACT OF THE CITY'S RESIDENTIAL DEVELOPMENT STANDARDS ON MARKET RATE HOUSING:**

**This Item moved to Excluded Consent for separate discussion.**

**2.T. 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:**

**Tabled to June 21, 1999.**

**2.U. PROPOSED RESOLUTION APPROVING AND SUPPORTING CALIFORNIA HEALTHY CITIES PROJECT RENEWAL 1999-2000:**

**ACTION:** Adopt Resolution No. 99-2104, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AND SUPPORTING A RENEWAL APPLICATION TO THE CALIFORNIA HEALTHY CITIES PROJECT TO PURSUE A NUMBER OF ACTIVITIES RELATED TO IMPROVING AND ENHANCING THE PUBLIC HEALTH."  
**Approved as part of the Consent Calendar.**

**2.V. IMPLEMENTATION OF INTERNET SECURITY PRECAUTIONS AND PARKING DIVISION WIDE AREA NETWORK:**

**ACTION:** 1) Authorize the purchase of a firewall software and hardware from En Pointe in an amount not to exceed \$15,200; 2) Authorize the City Manager to execute the agreement; 3) Authorize the purchase of related hardware (router) from Ameritech in an amount not to exceed \$13,100; and, 4) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

**2.W. DIRECTION TO THE DEPARTMENT OF TRANSPORTATION TO PRESENT A PLAN ON CONDUCTING A RANDOM INSPECTION OF 10% OF OUR 2100 PARKING METERS AND REPORT BACK TO COUNCIL:**

**ACTION:** 1) Have staff present a plan to do or oversee a random inspection of 10% of the Cities 2100 parking meters; and, 2) review current policies to make sure Parking Enforcement is helping to prevent and correct any problems found under our current work process and other appropriate action. **Listed on the Agenda as Item 5.B. Moved to and approved as part of the Consent Calendar.**

**PUBLIC HEARINGS:**

**3.A. PROPOSED RESOLUTION CONDITIONALLY AUTHORIZING THE ASSIGNMENT AND TRANSFER OF A CABLE TELEVISION FRANCHISE AGREEMENT BY CENTURY SOUTHWEST CABLE TELEVISION, INC. TO CENTURY-TCI CALIFORNIA, L.P.:**

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

Helen Goss, PIO/Cable TV Manager, provided background information as outlined in the staff report dated June 7, 1999.

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



LEE A. PERRON, Vice President of Corporate Affairs for Century Cable of for Southern California, presented the position of Century Cable.

Mayor Heilman asked how Century TCI is being financed. Mr. Perron stated that 75% is financed by Century Cable and 25% is financed by TCI, they are both contributing their assets.

MARK HEINEMANN, WEST HOLLYWOOD, stated that Century is financed by loans. Century Cable has not gone digital and there are no benefits to the City of West Hollywood because they are concentrating on takeovers. He encouraged the City Council to look at other cable companies.

J.W. MOORE, IV, WEST HOLLYWOOD, stated that he questions why we are considering Century Cable because of the outrageous prices and business practices.

No further speakers came forward, the Public Hearing was closed.

Mayor Pro Tem Prang stated that the City Council is required by federal law to approve these resolutions. He stated his support for the provision in the staff report to keep the City Channels.

Councilmember Koretz absent from the Dais at 8:05 P.M.

Mayor Heilman stated that the only issue is whether or not this transfer can take place and that the only legal grounds the City Council has is to find that Century/TCI does not have the legal, technical or financial ability to carry out the franchise agreement.

Ms. Goss stated that the federal law is very stringent with what the City is able to do and that there is some uncertainty about the new entity because they do not have a proven operating record however we are legally covered with the conditional resolution which includes a guarantee with the parent company, Century Cable Communications.

Ms. Goss stated that the City is open to bid on new cable companies but the barrier is the amount of money necessary to do this.

Councilmember Martin asked Ms. Goss to discuss the rate which we can regulate and she stated that the City Council has been very aggressive in maintaining some of the lowest rates in West Los Angeles.

Ms. Goss encouraged the residents to write their congressman and senate. The changes must be made at the federal level.

**ACTION:** Adopt Resolution No. 99-2105, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDITIONALLY AUTHORIZING THE ASSIGNMENT AND TRANSFER OF A CABLE TELEVISION FRANCHISE AGREEMENT BY CENTURY SOUTHWEST CABLE TELEVISION, INC. TO CENTURY-TCI CALIFORNIA, L.P."

**Motion Councilmember Guarriello, seconded by Mayor Pro Tem Prang and carried on a Roll Call Vote:**

**AYES:** Councilmembers Guarriello, Martin, Prang.

**ABSENT:** Councilmember Koretz.

**NOES:** Mayor Heilman.

**4.1. UNFINISHED BUSINESS – SANTA MONICA BOULEVARD:** None.

**4.2. UNFINISHED BUSINESS – GENERAL ITEMS:**

**4.A. MID-YEAR REPORT ON SOCIAL SERVICES PROGRAMS:**

Daphne Dennis, Social Services Administrator, provided background information as outlined in the staff report dated June 7, 1999.

HARRIET PROVAL, LOS ANGELES, spoke in support of Women Helping Women Services.

LORIE KARNEY, WEST HOLLYWOOD, Director of Women Helping Women Services, spoke in support of the need for this program.

SHERIE LIN, WEST HOLLYWOOD, Director of LA Shanti, reported on the status of the program.

VIVIAN SAUER, WEST HOLLYWOOD, representing Jewish Family Services, reported on the status of the program.

CINDY YANCEY, LOS ANGELES, Director of CBD College, reported on the status of the program.

HELEN LEVIN, director of West Hollywood Russian Community Services, thanked the City Council and the City staff for their continued support.

ELLEN EIDEN, LOS ANGELES, director of the Los Angeles Free Clinic, reported on the mid-year report.

ANNE FACTOR, West Hollywood Employment Training Services, a division of JVS, thanked the City Council for their continued support.

COLLEEN JOHNSON, Manager of Local Government Affairs at AIDS Project Los Angeles, reported on the program.

Mayor Heilman stated that the action is to receive the reports on the programs funded by West Hollywood, six months ago.

Mayor Pro Tem Prang stated that the summaries are not always comprehensive with a unit of cost for service.

Ms. Dennis stated that the unit of cost is very different for each Social Service funded program.

She also outlined the social service review programs and the differences between them.

Councilmember Martin stated that it was refreshing to have a program discontinued when the service provider does not have the sufficient administrator.

Mayor Heilman thanked the staff and the providers.

Mayor Heilman stated that Dispute Resolution should be put on probation because they are below their goal and the standard should be probation.

Ms. Dennis stated that the staff turnover has been addressed by replacing the administrator.

Mayor Heilman stated that yes there are explanations why they have fallen below in their goals but all services should be held at the same standard.

Mayor Heilman stated that Foundation House has repeatedly told the Sheriff's Deputies that they do not have the staff for outreach and why was this not included in the report.

Mayor Heilman stated that the weather is bad, people are homeless and if the agency has a staffing gap then some outside help should be brought in.

**ACTION:** 1) Receive and file; and 2) Direct staff to place Dispute Resolution Services on six month probation.

**Motion Councilmember Guarriello, seconded by Councilmember Martin and unanimously carried.**

**4.B. MERGER OF FOUNDATION HOUSE WITH P.A.T.H. (PEOPLE ASSISTING THE HOMELESS) AND REQUEST FOR WAIVER OF RENT ON 1033 N. LA BREA:**

Daphne Dennis, Social Services Administrator, provided background information as outlined in the staff report dated June 7, 1999.

Mayor Heilman asked if the Human Services Commission proposed where the funding would come from to support their recommendation.

Councilmember Koretz asked why the staff was not in support of this request.

Ms. Dennis stated that the Commission felt that it was important at this juncture to provide more cash to continue support to allow the agency more cash to address the issues of the merger and current programming.

Ms. Dennis stated that staff felt that the City has always been the source of funds of last resort and the City Council has already allocated a substantial amount of money to this new venture. She further stated that the City is not their only source of funds and the fact that independent funding has fallen short is not an appropriate reason to ask the City to come to their aid once again.

Mayor Pro Tem Prang stated that the Commission should discuss where the funding should come from. The recommendation should have reflected the decision and should have been reflected in the recommendation of the staff report. The staff's recommendation should be presented as a dissenting view after the recommendation of the Commission.

City Manager Makinney stated that there is a City Council directed format to state the recommendation of the Commission first and if the staff does not agree, the dissent of staff should be listed second.

Mayor Heilman stated that it is extraordinarily irresponsible of them not to stay within the parameters of the budget.

STEVEN DAVIS, WEST HOLLYWOOD, member of the Human Services Commission, stated that the commission has become more and more frustrated with the procedure to increase funding for social service programs. The commission believes that with the commitment to make this work is to waive the \$9,000 per month.

JULIE SUMMERS, WEST HOLLYWOOD, President of Foundation House, thanked the City Council and the City for their support.

REGINA DRUMMEN, Outreach Operations Manager of Foundation House, reported on the status of this program.

J.W. MOORE, IV, WEST HOLLYWOOD, stated his support of staff's recommendation.

JOEL ROBERTS, Executive Director of Path & Foundation House stated that in exchange for waiving the rent they will offer increased services. He stated that the outreach team was immediately increased to sixty four hours a week.

Councilmember Guarriello stated that the City does not have the funds to support the waiver of rent.

Councilmember Koretz spoke in support of the commitment to the homeless.

City Manager suggested that the rent waiver be deferred until the fiscal year budget is approved.

Mayor Pro Tem Prang stated that he supports staff's recommendation. He also stated that the City has helped Foundation House over the hump and they are encouraged to become a regional agency.

Mayor Heilman stated that he supports canceling the contract and going out to bid. Foundation House decided to move to Hollywood and we were asked to help and \$500,000 was given to the agency. He does not support the merger. Foundation House has failed in fundraising. The agency has to develop its ability to run itself.

**ACTION:** 1) Authorize staff to amend the Social Services contract to reflect the new entity, P.A.T.H.; and, 2) Table the discussion of rent waiver to the Budget Hearing on June 21, 1999.

**Motion Mayor Pro Tem Prang, seconded by Councilmember Koretz and carried, noting the NO vote of Councilmember Guarriello.**

**4.C. ZONE TEXT AMENDMENT 99-01. GENERAL PLAN 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:**

Timothy Foy, Associate Planner, provided background information as outlined in the staff report dated June 7, 1999.

**ACTION:** Re-Introduce for first reading, Ordinance No. 99-542, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD RELATIVE TO HOUSING AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

**Motion Councilmember Guarriello, seconded by Councilmember Martin and unanimously carried.**

**4.D. PLUMMER PARK COMPREHENSIVE SERVICES COMMUNITY CENTER PROJECT – DESIGN DEVELOPMENT:**

Lloyd R. Long, Director of Human Services and Sam C. Baxter, Landscape & Building Maintenance Manager, provided background information as outlined in the staff report dated June 7, 1999.

Councilmember Martin stated that this will be a wonderful addition and enhance our ability to service our seniors.

**ACTION:** 1) Approve the Design Development Phase of the Plummer Park Comprehensive Services Community Center Project, at a project size of approximately 20,000 square feet; 2) Authorize the preparation of the project's construction documents; and, 3) Authorize the solicitation of competitive bids for constructing the project.

**Motion Councilmember Guarriello, seconded by Councilmember Martin and unanimously carried.**

**4.E. PLUMMER PARK MASTER PLAN:**

Sam C. Baxter, Landscape & Building Maintenance Manager, provided background information as outlined in the staff report dated June 7, 1999.

J.W. MOORE, IV., WEST HOLLYWOOD, stated his support of reopening the Plummer Park Master Plan.

Councilmember Martin spoke in support of the recommendation.

Mayor Pro Tem Prang stated that if there is a change in priorities he supports this recommendation.

Mayor Heilman supports the Recreation Needs Assessment. He is concerned about reopening the plan which is only five years old. He supports a limited reevaluation. He also stated that the Public Facilities Commission should solicit input from other bodies. The Project Area Committee should be focused on the redevelopment.

Councilmember Guarriello stated that he receives a great deal of complaints regarding a location for a Library.

Councilmember Koretz stated that we should look at all the projects and prioritize them.

**ACTION:** 1) Direct the Public Facilities Commission, with input from other Commissions and Advisory Boards, to re-visit the Plummer Park Master Plan upon completion of a Recreational Needs Assessment; and, 2) Direct staff to not implement components of the Plummer Park Master Plan with exception of the Plummer Park Comprehensive Services Community Center Project, until such time as the re-visit is completed.  
**By a consensus of the City Council.**

**4.F. REPORT OF THE ADMINISTRATIVE REMEDIES PROGRAM OF THE CITY OF WEST HOLLYWOOD:**

Vivian Love, Director of Management Services, provided background information as outlined in the staff report dated June 7, 1999.

Mayor Heilman stated his principal concern is that the program has been mismanaged from the beginning and it is not generating enough money to pay for itself.

Councilmember Martin supports increasing the fines when there is non-payment.

City Manager Makinney stated that the program was to effect immediate compliance with the code, not that it would generate additional monies. He also stated that an Administrative Staff position was created to administer the program and no additional code enforcers.

**ACTION:** 1) Receive and File; 2) Direct staff to report back to the City Council in six months.

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

**4.G. PROPOSED RESOLUTION IN SUPPORT SB 739, THE LOCAL GOVERNMENT LABOR RELATIONS IMPROVEMENT ACT OF 1999:**

Councilmember Koretz, provided background information as outlined in the staff report dated June 7, 1999.

PAMELA GOMEZ, LOS ANGELES, Field Representative from Senator Solis' office, provided additional background on this Senate Bill.

**ACTION:** 1) Adopt Resolution No. 99-2106, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING SB 739, THE LOCAL GOVERNMENT LABOR RELATIONS IMPROVEMENT ACT OF 1999;" and, 2) Direct staff to notify California State Senators and local government officials of the Council's decision.

**Motion Councilmember Koretz, seconded by Councilmember Martin and unanimously carried.**

**4.H. COMMISSION AND ADVISORY BOARD APPOINTMENTS AND REAPPOINTMENTS:**

City Clerk Thompson provided background information as outlined in the staff report dated June 7, 1999.

**ACTION:** Reappoint Sabin Gray and Steven Thomas Powell as "at-large" appointments for terms ending 05/31/2001 to the **Cultural Heritage Commission:** Tabled three appointments to June 21, 1999. **By consensus of the City Council.**

**ACTION:** Reappoint Frida Aizenman, Tom Pavich, Stephen Weltman, Ann Semonco and appoint Suzanne Dietrich, Robert Dal Portao, Michael Arrigo, Daniel Margolis and Eric Weber as "at-large" appointments for terms ending 05/31/2001 to the **Disabilities Advisory Board.** **Motion Councilmember Koretz, seconded by Councilmember Martin and unanimously carried.**

**ACTION:** Reappoint Suzann Gage, Barbara Hamaker, Wendy Krueger, Nadine Le Gouguec, Kim Schneider, Gretchen Fine, Judith Mayo, Linda Feinholz, Mina Kedar, Dona Klein, Carolyn Martin, and appoint Rae Mitchell, Julia Gandelsman, Judy Lubin as "at-large" appointments for terms ending 05/31/2001 to the **Women's Advisory Board.** **Motion Councilmember Koretz, seconded by Mayor Pro Tem Prang and unanimously carried.**



**4.I. REPORT ON EAST SIDE CODE ENFORCEMENT PILOT PROGRAM:**

Mildred Ramos-Majoros, Development Specialist III, Susan Schumacher, Code Compliance Officer and Allyne Winderman, Manager of Economic Development & Housing, provided background information as outlined in the staff report dated June 7, 1999.

**ACTION:** Receive and file the report on the East Side Code Compliance Pilot Program, which consists of commercial signage, residential, and public improvement programs created to address code compliance concerns in the East Side Redevelopment Area.

**Motion Councilmember Guarriello, seconded by Councilmember Koretz and unanimously carried.**

**4.J. PROPOSED RESOLUTION OPPOSING PACIFIC BELL'S 411 RATE INCREASE:**

Donna Saur, Deputy to Councilmember Guarriello, provided background information as outlined in the staff report dated June 7, 1999.

AURIELIA FREEMAN, Director of External Affairs for Pacific Bell, spoke in support of this item.

Councilmember Guarriello voiced his concern with seniors having limited use of the 411 information line and the difficulty of poorly sighted seniors.

Councilmember Koretz stated that Pacific Bell's intention to raise the rates in the future to \$1.10 is unnecessary and that he is uncomfortable that reducing the usage of 411 from 5 to 3 calls before there is a charge.

Mayor Heilman stated some concern regarding reducing the 411 usage from 5 to 3 and that Pacific Bell is isolating their cost on 411 service when Pacific Bell provides a range of services which they receive a profit. He stated that Pacific Bell instituted an overlay when the City was told that this could not be done when there was opposition to the split.

**ACTION:** 1) Adopt Resolution No. 99-2107, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING PACIFIC BELL'S 411 RATE INCREASE;" and, 2) Direct staff to inform the California Public Utilities Commission and Californians for Telecommunications Choice, a non-profit consumer and business advocacy group, of the Council's decision.

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

**5. NEW BUSINESS:**

**5.A. ENDORSEMENT, IN CONCEPT, OF A PROPOSAL BY HOMESTEAD HOSPICE HOUSE TO PRODUCE, WITH CORPORATE SPONSORSHIP, A FIREWORKS DISPLAY IN WEST HOLLYWOOD DURING THE MORNING OF JANUARY 1, 2000:**

City Manager Makinney provided background information as outlined in the staff report dated June 7, 1999.

**ACTION:** 1) Endorse, in concept, a fireworks display during the morning of January 1, 2000 celebrating the New Millennium in West Hollywood; and, 2) Direct the City Manager and staff to work with the two organizations that have expressed interest in providing a fireworks display/millennium celebration and the local community to facilitate the production of the fireworks display and to return to Council with specific recommendations and conditions for the event.

**By consensus of the City Council.**

**5.B. DIRECTION TO THE DEPARTMENT OF TRANSPORTATION TO PRESENT A PLAN ON CONDUCTING A RANDOM INSPECTION OF 10% OF OUR 2100 PARKING METERS AND REPORT BACK TO COUNCIL:**

**Moved to the Consent Calendar as 2.W.**

**EXCLUDED CONSENT CALENDAR:**

**2.S. PROFESSIONAL SERVICES AGREEMENT WITH KOSMONT AND ASSOCIATES, INC. FOR A STUDY REGARDING THE ECONOMIC IMPACT OF THE CITY'S RESIDENTIAL DEVELOPMENT STANDARDS ON MARKET RATE HOUSING:**

Allyne Winderman, Manager of Economic Development, provided background information as provided in the outline staff report dated June 7, 1999.

Councilmember Martin spoke in support of this item.

Mayor Pro Tem Prang stated that it seems very clear why there is not more market-rate housing since the City is small, dense and fully developed. He stated that he did not understand why there was a need for a study.

Councilmember Martin stated that if the City is looking to create market-rate housing in the future, the study is necessary.

Mayor Heilman stated that the study is to provide information as to whether there are ways to modify the City's standards and requirements for housing developers to reduce the disincentives.

**ACTION:** 1) Approve a professional services agreement with Kosmont and Associates Inc. in an amount not to exceed \$10,000 to perform a market-rate housing study; and, 2) Authorize the City Manager to execute the agreement. **Motion Mayor Heilman, seconded by Councilmember Koretz and carried noting the NO vote of Mayor Pro Tem Prang.**

**PUBLIC COMMENT:** None.

**6. LEGISLATIVE:** None.

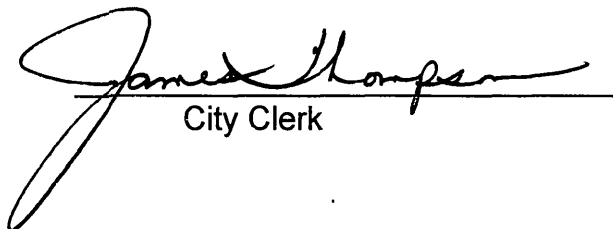
**COUNCILMEMBER COMMENTS:** None.

**ADJOURNMENT:** The City Council adjourned at 11:50 P.M. in memory of Anne P. McLaughlin, Eric Estrada, and Charles Pierce to their Joint Meeting with the Business License Commission on Monday, June 21, 1999 at 6:00 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard. The Regular Meeting will follow the Joint Meeting at 7:00 P.M.

APPROVED BY A MOTION OF THE WEST HOLLYWOOD CITY COUNCIL THIS 19<sup>TH</sup> DAY OF JULY, 1999.

  
MAYOR

ATTEST:

  
City Clerk