

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, FEBRUARY 1, 1999
WEST HOLLYWOOD PARK**

CALL TO ORDER: Mayor Martin called the meeting to order at 7:12 P.M.

PLEDGE OF ALLEGIANCE: Terry Morgan led the Pledge.

ROLL CALL:

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

ABSENT: Councilmembers - None.

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

REPORT OF CLOSED SESSION AGENDA: City Attorney Jenkins stated that at 6:00 P.M. the City Council called the meeting to order. The City Council elected to join Amicus briefs in two cases, Friends of Mammoth v. Town of Mammoth Lakes, California and the 9th Circuit of Alaska in a decision on discrimination in housing case against unmarried couples. The Closed Session adjourned at 6:45 P.M.

Mayor Martin requested to add an URGENCY Item 2.U APPROVAL OF EMERGENCY CONTRACTS WITH THE CALIFORNIA ALLIANCE FOR PRIDE AND EQUALITY (C.A.P.E.) AND THE CALIFORNIA HIV ADVOCACY COALITION (C.H.A.C.)

ACTION: Add Urgency Item 2.U. regarding agreements for Lobbying Services and appropriate \$5,000 per organization.

Motion Mayor Martin, seconded Mayor Pro Tem Heilman and unanimously carried.

APPROVAL OF AGENDA: City Clerk Thompson requested that Item 2.D. be removed from the Consent Calendar to remove the claim of Jim Davis and put back on the Consent Calendar. Approved the February, 1999 agenda as amended. **Motion Mayor Martin, seconded by Mayor Pro Tem Heilman and unanimously carried.**

Councilmember Prang requested Item 2.S. be tabled.

Mayor Pro Tem Heilman requested Item 2.T. be removed from the Consent Calendar.

ACTION: Approve the February 1, 1999 Agenda as amended. **Motion Councilmember Guarriello, seconded by Councilmember Prang and unanimously carried.**

PRESENTATIONS:

Councilmember Prang presented a proclamation to Thomas DeMille of Cure 2000.

Mayor Martin presented Don Savoie, Executive Director of West Hollywood Chamber of Commerce, with a plaque for his years of service.

PUBLIC COMMENT:

J.W.MOORE IV, WEST HOLLYWOOD, spoke in support of Item 2.H., Small Community Grant Program and requested that the City Council reopen the Plummer Park redevelopment plan.

KEVIN NOTRE, WEST HOLLYWOOD, spoke in support of Chris Patrouch as Councilmember.

HOWARD ARMISTEAD, WEST HOLLYWOOD, spoke in regards to his campaign for City Councilmember.

STAN LOTHIDGE, WEST HOLLYWOOD, spoke in support of the ficus trees.

GAIL ROLF, PROJECT 10, spoke in support of the project and thanked the City Council for their continued support on behalf of Dr. Virginia Urebe.

SIBYL ZADEN, WEST HOLLYWOOD, spoke in support of Item 2. I., Sale of Foreign Coins and Tokens Collected From Parking Meters and Item 2.O., Supplemental Agreement with M.C.E. Corporation for Street Maintenance Services to Repair Damaged Pavement and Repaint pavement Markings on Sunset Boulevard.

JOHN PAUL DRAYER, WEST HOLLYWOOD, spoke in regards to trimming the trees to give more light and reduce crime.

CHRIS PATROUCH, WEST HOLLYWOOD, introduced Joyce Rooney who announced the AFSCME Local 339's endorsement for Sal Guarriello, John Heilman and Chris Patrouch.

JEROME CLEARY, WEST HOLLYWOOD, thanked everyone for their support of the fundraiser for Matthew Sheppard, which raised \$1400.

DONALD DELUCCIO, WEST HOLLYWOOD, announced the Candidates's forum taking place next week.

ROB HENNIG, WEST HOLLYWOOD, California Alliance for Fighting Equality and spoke in support of Item 2.U., Approval of emergency Contracts with the California Alliance for Pride and Equality and the California HIV Advocacy Coalition.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke about the Candidates Forum with the seniors citizens.

CAROL B. RODRIGUEZ, WEST HOLLYWOOD, spoke in regards of check forgery and mail theft.

EDWARD GARREN, WEST HOLLYWOOD, spoke in support of development which brings in revenue.

CRAIG RITCHIE, WEST HOLLYWOOD, spoke in support of the City Council reopening the redevelopment of Plummer Park.

DONALD BRUHNKE, WEST HOLLYWOOD, spoke about the Candidate Forum with the senior citizens.

COUNCILMEMBER COMMENTS:

Councilmember Guarriello commented that the tree trimming will be investigated to give more light on the streets to keep crime reduced and he stated that he has encouraged the citizens to come to the commission meetings.

Mayor Pro Tem Heilman announced the Senior Valentine Day Dance on February 11th at The House of Blues and that we adjourn the meeting in memory of Charles Luckman a long time businessman and resident.

Councilmember Prang wished Donald Savoie luck.

Mayor Martin stated that the Public Facilities Commission has specific instructions to re-open the redevelopment plan for Plummer Park. He also stated that citizens need to take protective measures to not be a victim of crime.

Mayor Pro Tem Heilman stated that the reopening of the redevelopment of Plummer Park Plan will be limited to certain specifics such as the pool and the teen center.

CITY MANAGER'S REPORT: City Manager Makinney asked Captain Odenthal to comment on crime and car jackings in West Hollywood.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Thompson stated the fiscal impact on the Consent Calendar of February 1, 1999, as amended is \$135,660 in expenditures and \$278,166 in potential revenues.

2. CONSENT CALENDAR:

ACTION: Approve Items 2.A., B., C., D., E., F., G., H., I., J., K., L., M., N., O., P., Q., R., and Urgency Item 2.U.

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

2.A. POSTING OF AGENDA:

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 December 7, 1998. **Approved as part of the Consent Calendar.**

2.C. WAIVER OF FURTHER READING:

ACTION: After the City Attorney has read the title of any ordinance on tonight's agenda, the further reading thereof shall be waived. **Approved as part of the Consent Calendar.**

2.D. CLAIMS ADMINISTRATION:

ACTION: Deny the claims Shawn Michaels, Jack E. Wieder and Greg Roberts and refer to the City's claims adjuster. **Approved as amended as part of the Consent Calendar.**

2.E. DEMAND REGISTER NO. 383, RESOLUTION NO. 99-2021:

ACTION: Approve Demand Register No. 383 and adopt Resolution No. 99-2021, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 383." **Approved as part of the Consent Calendar.**

2.F. TREASURER'S REPORT:

ACTION: Receive and file the Treasurer's Report for December, 1998. **Approved as part of the Consent Calendar.**

2.G. APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH WEST HOLLYWOOD MUNICIPAL EMPLOYEES, AFSCME LOCAL 3339 (WEHOME) UNIT FOR THE PERIOD OF JULY 1, 1998 THROUGH JUNE 30, 2001:

ACTION: 1) Approve the Memorandum of Understanding with WEHOME which incorporates the non-economic agreements contained in the Tentative Agreement Packet; and, 2) Authorize the City Manager to execute the Memorandum of Understanding on behalf of the City. **Approved as part of the Consent Calendar.**

2.H. SMALL COMMUNITY GRANT PROGRAM:

ACTION: Authorize the Public Safety Division to receive the grant award of \$127,166, from the Federal Office of Community Oriented Policing Services. **Approved as part of the Consent Calendar.**

- 2.I. SALE OF FOREIGN COINS AND TOKENS COLLECTED FROM PARKING METERS:**
ACTION: Authorize the Parking Services Division to solicit purchase proposals and sell its inventory of foreign coins, slugs and tokens to the highest bidder.
Approved as part of the Consent Calendar.
- 2.J. PROFESSIONAL SERVICES AGREEMENT WITH TRANSCON INTERNATIONAL INC. FOR THE REMOVAL AND SHIPMENT OF KEITH HARING SCULPTURES TO CHICAGO:**
ACTION: 1) Authorize the City Manager to cancel the current contract with Attowe Fine Arts; and, 2) Authorize the City Manager to enter into an agreement with Transcon International, Inc. for an amount not to exceed \$30,600 for removing, wrapping and shipping to Chicago ten (10) sculptures by Keith Haring.
Approved as part of the Consent Calendar.
- 2.K. PROPOSITION A DISCRETIONARY INCENTIVE GRANT PROGRAM MEMORANDUM OF UNDERSTANDING:**
ACTION: 1) Approve the agreement with the Los Angeles County Metropolitan Transit Authority (MTA) for a Proposition A Incentive Grant to coordinate transit services for the period of July 1, 1998 through June 30, 1999; and, 2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**
- 2.L. PROPOSED RESOLUTION APPROVING THE YEAR 2000 WORKPLAN:**
ACTION: Adopt Resolution No. 99-2022, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE YEAR 2000 WORKPLAN." **Approved as part of the Consent Calendar.**
- 2.M. SCHEDULE FOR THE 1999/00 PROCEEDINGS FOR THE SOLID WASTE COLLECTION CHARGE AND CITY SEWER CHARGE:**
ACTION: Receive and file. **Approved as part of the Consent Calendar.**
- 2.N. AB 107 9 (KNOX) – DOMESTIC PARTNER HEALTH BENEFITS:**
ACTION: 1) That the Council sponsor State of California Assembly Bill 107 (Knox) and notify its author of our sponsorship and support; and, 2) Direct the City staff legislative advocate to vigorously pursue passage of this legislation.
Approved as part of the Consent Calendar.
- 2.O. SUPPLEMENTAL AGREEMENT WITH M.C.E. CORPORATION FOR STREET MAINTENANCE SERVICES TO REPAIR DAMAGED PAVEMENT AND REPAINT PAVEMENT MARKINGS ON SUNSET BOULEVARD:**

ACTION: 1) Approve a supplemental agreement with M.C.E. Corporation for street maintenance services to repair damaged pavement and repaint pavement markings on Sunset Boulevard in an amount not to exceed \$96,000; and, 2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

2.P. NOTICE OF COMPLETION FOR THE WEST HOLLYWOOD PARK RESTROOM RENOVATION PROJECT (C.I.P. #5050-98-01):

ACTION: 1) Accept the work completed by Gun Construction of Agoura, California; 2) Authorize filing a Notice of Completion by the City; 3) Authorize release of payment and Performance Bonds posted for this project; and, 4) Authorize a retention payment not to exceed \$4,060.70 to Guy Construction, at the end of the 35-day lien period. **Approved as part of the Consent Calendar.**

2.Q. PROPOSED RESOLUTION DECLARING FEBRUARY 14, 1999 AS A DAY OF LOVE AND COMPASSION:

ACTION: 1) Adopt Resolution No. 99-2023, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING FEBRUARY 14, 1999 AS A DAY OF LOVE AND COMPASSION;" and, 2) Direct Public Information Staff to publicize this event through our local media. **Approved as part of the Consent Calendar.**

2.R. PROPOSED RESOLUTION IN SUPPORT OF THE JEWISH COMMUNITIES EFFORTS TO OBLIGATE INSURANCE COMPANIES TO PUBLISH THE NAMES AND ADDRESSES OF INDIVIDUALS INSURED UNDER POLICIES EFFECTIVE DURING 1933 TO 1945:

ACTION: Adopt Resolution No. 99-2024, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING THE JEWISH COMMUNITIES EFFORTS TO OBLIGATE INSURANCE COMPANIES TO PUBLISH NAMES AND ADDRESSES OF INDIVIDUALS INSURED UNDER POLICIES EFFECTIVE DURING 1933 TO 1945." **Approved as part of the Consent Calendar.**

2.S. PROPOSED ORDINANCE TO CITE DRIVER'S OF IDLING COMMERCIAL VEHICLES:

This Item was tabled.

2.T. CELEBRATE THE 15TH ANNIVERSARY OF WEST HOLLYWOOD'S CITYHOOD WITH A FLOAT IN THE 2000 ROSE PARADE

This Item moved to Excluded Consent Calendar.

2.U. URGENCY ITEM APPROVAL OF EMERGENCY CONTRACTS WITH THE CALIFORNIA ALLIANCE FOR PRIDE AND EQUALITY (C.A.P.E.) AND THE CALIFORNIA HIV ADVOCACY COALITION (C.H.A.C.)

ACTION: 1) Re-authorize the expenditure of \$5,000 and authorize the City Manager to enter into an agreement with California alliance for Pride and Equality (C.A.P.E.); and 2) Re-authorize the expenditure of \$5,000 and authorize the City Manager to enter into an agreement with California HIV Advocacy Coalition (C.H.A.C.) **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS: None.

4.1. UNFINISHED BUSINESS – SANTA MONICA BOULEVARD:

PROJECT MANAGER UPDATE ON SANTA MONICA BOULEVARD.

4.A. LEASE AGREEMENT FOR SANTA MONICA BOULEVARD CONSTRUCTION/MITIGATION OFFICE AT 8270 SANTA MONICA BOULEVARD:

Ray Reynolds, Director of Community Development and Vivian Love, Director of Management Services provided background information as outlined in the staff report dated February 1, 1999.

J. W. MOORE IV, WEST HOLLYWOOD, spoke in support of the lease agreement.

LOU GRINBAUM, WEST HOLLYWOOD, spoke against the redevelopment project.

JIM REITHOFFER, WEST HOLLYWOOD spoke against the redevelopment project.

ACTION: 1) Approve a lease agreement with John Martin Amiri for the property located at 8270 Santa Monica Boulevard which reflects the basic terms outlined in this report; Authorize the City Manager to execute the agreement; and 2) Authorize the Director of Finance to appropriate \$96,000 from the General Fund Reserves to the Santa Monica Boulevard Rehabilitation Project.

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

4.2. UNFINISHED BUSINESS – GENERAL ITEMS:

**4.B. SECOND QUARTER REPORT FOR FISCAL YEAR 1998-99
SUBMITTED BY WEST HOLLYWOOD COMMUNITY HOUSING
CORPORATION:**

Allyne Winderman, Economic Development and Housing Manager, and Paul Zimmerman, Executive Director of West Hollywood Community Housing Corporation provided background information as outlined in the staff report dated February 1, 1999 and Ms. Winderman introduced Ramon Mendez Jr., President of the Board of Directors.

ACTION: Receive and file.

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

5. NEW BUSINESS:

**5.A. ATTACHMENT PERMIT AGREEMENT BETWEEN THE CITY OF
WEST HOLLYWOOD AND METRICOM, INC. FOR PLACEMENT OF
RADIO EQUIPMENT WITHIN THE PUBLIC RIGHT-OF-WAY:**

Sharon Perlstein, City Engineer provided background information as provided in the staff report dated February 1, 1999.

ACTION: 1) Approve an Attachment Permit Agreement with Metricom, Inc. allowing the attachment, installation, operation and maintenance of a wireless digital communications radio network on facilities located in the public right-of-way for purposes of operating Ricochet wireless digital communications radio network; and, 2) Authorize the City Manager to execute the agreement.

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

**THE CITY COUNCIL RECESSED AT 8:25 P.M. AS THE WEST HOLLYWOOD
COMMUNITY DEVELOPMENT COMMISSION.**

**THE CITY COUNCIL RECONVENED AT 12:30 A.M. ON TUESDAY, FEBRUARY 2,
1999 AS THE WEST HOLLYWOOD CITY COUNCIL.**

EXCLUDED CONSENT CALENDAR:

**2.T. CELEBRATE THE 15TH ANNIVERSARY OF WEST HOLLYWOOD'S
CITYHOOD WITH A FLOAT IN THE 2000 ROSE PARADE**

This Item tabled until next meeting.

PUBLIC COMMENT:


LADY BARILE, WEST HOLLYWOOD, spoke in regards to marijuana fumes which come up through the vents in her apartment.

LEGISLATIVE: None.

COUNCILMEMBER COMMENTS: None.

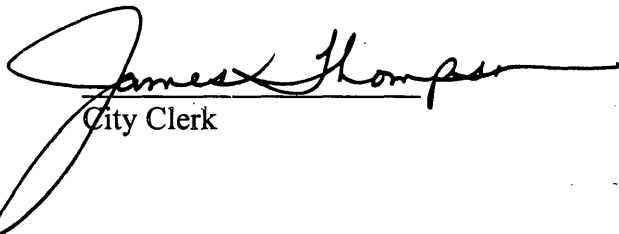
ADJOURNMENT: The City Council adjourned in memory of Charles Luckman on Tuesday, February 2, 1999 at 12:33 A.M. to their next regular meeting on Tuesday, February 16, 1999 at 7:00 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

APPROVED BY A MOTION OF THE WEST HOLLYWOOD CITY COUNCIL THIS 15TH DAY OF MARCH, 1999.



MAYOR

ATTEST:



City Clerk