

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, DECEMBER 21, 1998
WEST HOLLYWOOD PARK**

CALL TO ORDER: Mayor Martin called the meeting to order at 7:06 P.M.

PLEDGE OF ALLEGIANCE: Anson Snyder 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 6:30 P.M. the City Council called the meeting to order. The Council then recessed into Closed Session to discuss items on the Closed Session Agenda. The Closed Session adjourned at 6:55 P.M. and no reportable actions were taken.

APPROVAL OF AGENDA:

Councilmember Koretz requested that the City Council add an URGENCY Item to the Agenda to be heard immediately after approving the Agenda. **PROPOSED RESOLUTION CONDEMNING IMPEACHMENT OF PRESIDENT WILLIAM JEFFERSON CLINTON AND IN SUPPORT OF A BI-PARTISAN COMPROMISE** as Item 1.U.

ACTION: Add URGENCY Item 1.U. **PROPOSED RESOLUTION CONDEMNING IMPEACHMENT OF PRESIDENT WILLIAM JEFFERSON CLINTON AND IN SUPPORT OF A BI-PARTISAN COMPROMISE.**

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

City Clerk Thompson read the title of Ordinance No. 98-535 Item 2.H. regarding Loading Zone Regulations into the record. "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING COMMERCIAL AND PASSENGER LOADING ZONE REGULATIONS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

City Clerk Thompson stated that an item regarding the technical analysis of the Melrose Avenue Curb extensions is not on the December 21, 1998 Agenda, it will be on the City Council Agenda for January 19, 1999.

Mayor Pro Tem Heilman removed from the Consent Calendar for discussion Items 2.K., 2.S., 2.W.

Councilmember Prang asked that Item 2.S. be tabled to January 19, 1999 Agenda.

ACTION: Approved the December 21, 1998 agenda as amended. **Motion Councilmember Prang seconded by Mayor Pro Tem Heilman and unanimously carried.**

1.U. URGENCY ITEM - PROPOSED RESOLUTION CONDEMNING IMPEACHMENT OF PRESIDENT WILLIAM JEFFERSON CLINTON AND IN SUPPORT OF A BI-PARTISAN COMPROMISE:

Councilmember Koretz provided background information as outlined in the staff report dated December 21, 1998.

ACTION: Adopt Resolution No. 98-2010, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING IMPEACHMENT OF PRESIDENT WILLIAM JEFFERSON CLINTON AND IN SUPPORT OF A BI-PARTISAN COMPROMISE.

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

PRESENTATIONS:

Councilmember Guarriello introduced his new City Council Intern Jessica Kim.

Mayor Martin presented Paul Zimmerman, Executive Director of the West Hollywood Community Housing Corporation, with a plaque for his ten years of service.

Councilmember Prang presented Eric Moreno with a plaque for his assistance as his Interim Deputy.

The City Council presented special pins to commemorate ten years of service on various boards and commissions:

Michaeljohn Horne, Ruth Williams, Mike "Rocky" Mansdorf, Gene Smith, Bessie Gardner, Gus Gardner, Janet Siegel, Joan O'Brien, Belle Weiner, Doug Routh, Sybil Zaden, Joyce Hundal, Scott Forbes, Steve Smith, Bud Siegel, Margo Siegel.

Captain Odenthal presented Councilmember Koretz with a Certification of Completion for the Sheriffs Academy.

1. PUBLIC COMMENT:

BERNARD BUD SIEGEL, WEST HOLLYWOOD, spoke in support of the ficus trees and against putting in underground parking at Plummer Park.

RUTH WILLIAMS, WEST HOLLYWOOD, thanked everyone who participated in the food drive of the Good Neighbors.

EFFIE REUVENI, WEST HOLLYWOOD, spoke in support of the ficus trees and saving the green space.

BRUCE TROUB, WEST HOLLYWOOD, spoke about the curb extensions on Melrose and Doheny.

CHRIS PATROUCH, WEST HOLLYWOOD, spoke about the traffic signal on La Jolla and Santa Monica Boulevard and about the ficus trees. He also spoke of people not being aware of the upcoming election on March 2, 1999.

DOUG ROUTH, WEST HOLLYWOOD, spoke in regards to a memorial service for Elizabeth Burns on January 10, 1999, 10:30 am at Fiesta Hall in Plummer Park.

JEROME CLEARY, WEST HOLLYWOOD, reminded everyone of a benefit fundraiser at the Laugh Factory on January 13th for Matthew Shepard.

DON BRUNHKE, WEST HOLLYWOOD, spoke about the upcoming election on March 2, 1999. He proposed three televised forums for the candidates.

IVY BOTTINI, WEST HOLLYWOOD, spoke in regards to Dr. Laura Schlessinger's remark on her radio show about lesbians as "biological mistakes" and encouraged the City Council to communicate with her.

SABOTA FIORELLI, WEST HOLLYWOOD, thanked Ruth Williams for her support on Good Neighbors.

MARIEANGELA MALESPIN, WEST HOLLYWOOD, spoke against the approval of the large screen video on Sunset.

J.W. MOORE, WEST HOLLYWOOD, spoke in support of the resolution condemning impeachment of President Clinton. He stated that the Palm House was the idea of Actor's Equity Association originated the idea. He supports the idea of more than one debate by the candidates. He also asked for direction from the Council regarding the Project Area Committee.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of the resolution condemning impeachment of President Clinton.

COUNCILMEMBER COMMENTS:

Councilmember Guarriello commented on postcards he received to save the ficus trees and he commented on the consultant report for the curb extensions and his dismay that the item was not on the agenda.

Councilmember Koretz stated that after seeing the pictures of the London Plane trees they are ugly. He also stated that the Gateway Project's revenue is important but not the only factor, and that revitalizing the eastside is the most important.

Councilmember Prang agreed that the cost factor for the Gateway Project was one factor. He stated that he sat on at least 7 or 8 forums during his campaign. He thanked Ruth Williams and all who participated in Good Neighbors. He thanked everyone who participated in the Hanukah celebration at Plummer Park. He expressed his shock with the increase on the Century Cable bill.

Mayor Pro Tem Heilman stated that the Chamber is not the only entity sponsoring a candidate forum. He stated that the Project Area Committee members use their independent judgement on what is important in planning the Gateway Project. He asked everyone on the Council to keep from supporting one plan over another. He spoke in support of an alternative tree rather than the London plane.

Mayor Martin stated that he did not support the London plane tree. He also said that Century Cable will be doing a candidate forum and there will be others. He thanked Ruth Williams and everyone who helped with the food drive by Good Neighbors. He also stated that the Gateway Project will give the City the most opportunity to generate additional revenue.

CITY MANAGER'S REPORT: City Manager Makinney asked Dave Petersen, Public Safety Manager, to provide a report on the illegal construction and harassment at 9031 Phyllis Avenue.

City Manager Makinney stated that Helen Goss is preparing a report to explain the increase of the Century Cable bills. He thanked Paul Arevalo, Director of Finance on the Comprehensive Annual Financial Report and commented on how user friendly it is.

FISCAL IMPACT ON CONSENT CALENDAR: City Clerk Thompson stated the fiscal impact on the Consent Calendar of December 21, 1998, is \$179,475 in expenditures and \$0 in potential revenues.

2. CONSENT CALENDAR: :

ACTION: Approve Items 2.A., B., C., D., E., F., G., H., I., J., L., M., N., O., P., Q., R., T., U., V., X., Y., Z., and A.A.

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 Special Meeting of October 26, 1998; the Regular Meeting of November 2, 1998; and, the Special Meeting of December 12, 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 Carol J. Grant, Jonie Nazar Beisman, and Corinne Lander and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**
- 2.E. DEMAND REGISTER NO. 380, RESOLUTION NO. 98-2005:**
ACTION: Approve Demand Register No. 380 and adopt Resolution No. 98-2005, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 380." **Approved as part of the Consent Calendar.**
- 2.F. ORDINANCE NO. 98-527 (2nd Reading), REGULATING THE OFF-SITE ADVERTISING OF TOBACCO PRODUCTS:**
ACTION: Waive further reading and Adopt Ordinance No. 98-527, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGULATING THE OFF-SITE ADVERTISING OF TOBACCO PRODUCTS." **Approved as part of the Consent Calendar.**
- 2.G. ORDINANCE NO. 98-534 (2nd Reading), REPEALING THE PROHIBITION OF ACCEPTING CAMPAIGN CONTRIBUTIONS FROM REGISTERED LOBBYISTS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE:**
ACTION: Waive further reading and Adopt Ordinance No. 98-534, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REPEALING THE PROHIBITION OF ACCEPTING CAMPAIGN CONTRIBUTIONS FROM REGISTERED LOBBYISTS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**

- 2.A. POSTING OF AGENDA:**
ACTION: Receive and file. **Approved as part of the Consent Calendar.**
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ACTION: Approve the minutes of the Special Meeting of October 26, 1998; the Regular Meeting of November 2, 1998; and, the Special Meeting of December 12, 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 Carol J. Grant, Jonie Nazar Beisman, and Corinne Lander and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**
- 2.E. DEMAND REGISTER NO. 380, RESOLUTION NO. 98-2005:**
ACTION: Approve Demand Register No. 380 and adopt Resolution No. 98-2005, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 380." **Approved as part of the Consent Calendar.**
- 2.F. ORDINANCE NO. 98-527 (2nd Reading), REGULATING THE OFF-SITE ADVERTISING OF TOBACCO PRODUCTS:**
ACTION: Waive further reading and Adopt Ordinance No. 98-527, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGULATING THE OFF-SITE ADVERTISING OF TOBACCO PRODUCTS." **Approved as part of the Consent Calendar.**
- 2.G. ORDINANCE NO. 98-534 (2nd Reading), REPEALING THE PROHIBITION OF ACCEPTING CAMPAIGN CONTRIBUTIONS FROM REGISTERED LOBBYISTS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE:**
ACTION: Waive further reading and Adopt Ordinance No. 98-534, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REPEALING THE PROHIBITION OF ACCEPTING CAMPAIGN CONTRIBUTIONS FROM REGISTERED LOBBYISTS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**

2.H. ORDINANCE NO. 98-535 (2nd Reading), REGARDING LOADING ZONE REGULATIONS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE:

ACTION: Waive further reading and Adopt Ordinance No. 98-535, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING COMMERCIAL AND PASSENGER LOADING ZONE REGULATIONS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**

2.I. COMMISSION AND ADVISORY BOARD REPORTS:

ACTION: Receive and file Reports from the Project Area Committee of December 1, 1998 and December 8, 1998; the Public Facilities Commission of October 28, 1998; and, the Rent Stabilization Commission of December 10, 1998. **Approved as part of the Consent Calendar.**

2.J. SUPPLEMENTAL PROFESSIONAL SERVICE AGREEMENT WITH CONSOLIDATED WASTE INDUSTRIES, INC. TO PROPERLY DISPOSE OF HAZARDOUS WASTE MATERIALS CURRENTLY STORED AT PLUMMER PARK:

ACTION: 1) Approve a supplemental professional services agreement with Consolidated Waste Industries, Inc. in an amount not to exceed \$7,635 for the disposal of hazardous waste materials currently stored at Plummer Park; and, 2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

2.K. PROPOSED RESOLUTION IN SUPPORT OF THE UNIVERSITY OF CALIFORNIA TEACHING ASSISTANTS WHO ARE ASKING FOR THE RIGHT TO UNIONIZE AND COLLECTIVELY BARGAIN:

This Item was removed from the Consent Calendar for discussion and was heard following New Business Items under Excluded Consent Calendar.

2.L. PROPOSED RESOLUTION IN SUPPORT OF SENATE BILL #75 (SB 75), THE DOMESTIC PARTNERSHIP ACT OF 1999, AND ITS COMPANION ASSEMBLY BILL #26 (AB 26):

ACTION: Adopt Resolution No. 98-2007, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SENATE BILL #75 (SB 75) AND ASSEMBLY BILL #26 (AB 26), WHICH WOULD CREATE A STATEWIDE DOMESTIC PARTNERSHIP REGISTRATION IN CALIFORNIA." **Approved as part of the Consent Calendar.**

2.M. PROPOSED RESOLUTION DECLARING 1999 AS THE YEAR OF THE SENIOR IN WEST HOLLYWOOD:

ACTION: 1) Adopt Resolution No. 98-2008, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING 1999 AS THE YEAR OF THE SENIOR IN WEST HOLLYWOOD;" 2) Direct staff to work with the West Hollywood Senior Advisory Board to develop plans to recognize the "Year of the Senior" in West Hollywood; and, 3) Send copies of this Resolution to President Clinton, Governor-elect Gray Davis, AARP President, John Perkins, United Nations Secretary General Kofi Annan, West Hollywood Senior Center, the West Hollywood Senior Advisory Board and all other appropriate organizations. **Approved as part of the Consent Calendar.**

2.N. AWARD OF CONTRACTS FOR PETROLEUM VIOLATION ESCROW ACCOUNT (PVEA) GRANT PROJECT:

ACTION: 1) Accept the written bid dated November 11, 1998 submitted by Edison EV of Irwindale, California, in the amount of \$57,217.52 for the purchase and installation of five (5) electric vehicle charging stations to be installed at City Hall (2), West Hollywood Park (1) and the Kings Road Public Parking Structure (2); 2) Accept written bid dated December 2, 1998 submitted by Gunderson Chevrolet of El Monte, California, in the amount of \$46,386.96 for the thirty-six (36) month lease of three (3) electric powered Chevrolet S-10 pickup trucks; 3) Accept the written bid dated December 8, 1998 submitted by Glenn E. Thomas Dodge of Long Beach, California, in the amount of \$16,237.50 for the thirty-six (36) month lease of one (1) electric powered Interurban Commuter (EPIC) Caravan; 4) Authorize the issuance of respective Purchase Orders; and, 5) Authorize the City Manager to sign the associated contract agreements. **Approved as part of the Consent Calendar.**

2.O. NOTICE OF COMPLETION FOR CIP 9803, TRAFFIC SIGNAL INSTALLATION, LA JOLLA AVENUE AND SANTA MONICA BOULEVARD:

ACTION: Accept the work and authorize the following: 1) Filing a Notice of Completion by the City Engineer; 2) Final payment to the LA Signal, Inc. at the end of the 35 day lien period; and, 3) Release of the Performance Bond and Payment Bond. **Approved as part of the Consent Calendar.**

2.P. ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE CITY OF GLENDALE TO PROVIDE PARKING METER MAINTENANCE SERVICES:

ACTION: 1) Approve a three (3) year professional services agreement with the City of Glendale to provide parking meter maintenance services in an amount not to exceed \$32,000 per year, excluding language concerning the Arab Boycott of Israel, the Republic of Myanmar Restrictions and the Living Wage Ordinance; and, 2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

- 2.Q. NOTICE OF COMPLETION FOR THE CATV FACILITY RENOVATION PROJECT (C.I.P. #676):**
ACTION: 1) Accept the work completed by SMC Construction of Costa Mesa, 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 \$10,153.80 to SMC Construction, at the end of the 35 day lien period. **Approved as part of the Consent Calendar.**
- 2.R. AWARD OF CONTRACT FOR ADULT DAY HEALTH CARE CLINIC BUILDING ROOF REPLACEMENT PROJECT:**
ACTION: 1) Accept the written bid submitted by Capitol Roofing Company of Seal Beach, California, in the amount of \$9,750 for repairing the roof of the City owned building located at 7362 Santa Monica Boulevard; 2) Authorize the expenditure of an amount not to exceed \$4,000 for contingencies as approved by the Director of Human Services Department; 3) Authorize the City Manager to sign the associated contract agreement; and, 4) Reject all other bids submitted for this project. **Approved as part of the Consent Calendar.**
- 2.S. PROPOSED RESOLUTION IN SUPPORT OF THE EXPANSION OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS AND THE ESTABLISHMENT OF A COUNTY EXECUTIVE:**
This Item was tabled until January 19, 1999.
- 2.T. RESIGNATION FROM THE DISABILITIES ADVISORY BOARD:**
ACTION: Accept with regret the resignation of Howard Jacobs from the Disabilities Advisory Board. **Approved as part of the Consent Calendar.**
- 2.U. ADOPTION OF THE 1998 CONFLICT OF INTEREST CODE BIENNIAL NOTICE:**
ACTION: Adopt Resolution No. 98-2010, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING AN UPDATED CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE STANDARD CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION AND REPEALING RESOLUTION NO. 96-1639." **Approved as part of the Consent Calendar.**
- 2.V. AMENDMENT OF THE TENTATIVE AGREEMENT PACKET FOR THE ASSOCIATION OF COUNCIL DEPUTIES (ACD):**
ACTION: Amend the Association of Council Deputies Tentative Agreement Packet to include a tentative agreement for Section 6.11 Lead Differential. **Approved as part of the Consent Calendar.**

2.W. AMENDMENT TO THE CONTRACTS OF THE DEPARTMENT DIRECTORS:

This Item was removed from the Consent Calendar for discussion and was heard following New Business under Excluded Consent Calendar.

2.X. APPROVE LARGE SCREEN VIDEO SIGN AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND SUNSET VIEW L.L.C. FOR THE PROVISIONS OF TERMS AND CONDITIONS OF THE APPROVAL GRANTED BY PC RESOLUTION 98-161 FOR THE USE OF A LARGE SCREEN VIDEO TO SATISFY THE FINE ARTS REQUIREMENT FOR SUNSET VIEW PLAZA LOCATED AT 8410 SUNSET BOULEVARD:

ACTION: 1) Approve the large screen video agreement between the City and Sunset View L.L.C.; and, 2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

2.Y. PROFESSIONAL SERVICES AGREEMENT WITH FRONTIER GLOBAL CENTER TO PROVIDE INTERNET ACCESS:

ACTION: 1) Approve a professional services agreement with Frontier Global Center; 2) Authorize the City Manager to sign the subject contract; and, 3) Authorize the City Manager to sign renewal contracts without subsequent City Council approval. **Approved as part of the Consent Calendar.**

2.Z. APPROVAL FOR FINAL PARCEL MAP NO. 25028, FOR THE CONDOMINIUM PROJECT LOCATED AT 634 WESTMOUNT DRIVE:

ACTION: 1) Approve Final Parcel Map No. 25028; 2) Make findings as follows: a) That this project will not violate any of the provisions of Sections 66427.1, 66474, 66474.1, and 55474.6 of the Subdivision Map Act; b) That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3, Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; and, 3) Instruct the City Clerk to endorse on the face of the map of Final Parcel Map No. 25028 the certificate which embodies the approval of said map. **Approved as part of the Consent Calendar.**

2.A.A. APPROVAL FOR FINAL PARCEL MAP NO. 25029, FOR THE CONDOMINIUM PROJECT LOCATED AT 828 WESTBOURNE DRIVE:

ACTION: 1) Approve Final Parcel Map No. 25029; 2) Make findings as follows: a) That this project will not violate any of the provisions of Sections 66427.1, 66474, 66474.1, and 55474.6 of the Subdivision Map Act; b) That the proposed subdivision, together with the provisions for its design and

improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3, Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; and, 3) Instruct the City Clerk to endorse on the face of the map of the Final Parcel Map No. 25029 the certificate which embodies the approval of said map. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. APPEAL OF PLANNING COMMISSION'S DENIAL OF VARIANCE 98-06 AND BILLBOARD PERMIT 9816:

City Clerk Thompson stated that a Notice of Hearing was published in the West Hollywood Independent on December 9, 1998, Notice of hearing was mailed to all owners and tenants of properties within a 500-foot radius and the property was posted on November 24, 1998.

John Keho, Associate Planner, provided background information as outlined in the staff report dated December 21, 1998.

ROBERTA SPONSLER, GLENDALE, representing Outdoor Systems outlined the information on the appeal.

WAYNE AVERSHOW, ENCINO, representing Attorney at 8410 Sunset Blvd. thanked the City Council for mixed use video screen and supports the reduction of ten feet.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke against the billboard signs and encouraged the City Council to deny the variance.

Councilmember Prang spoke against supporting the decision of the Planning Commission and in support of the proposal by Outdoor Systems and grant the appeal.

Councilmember Koretz spoke in support of the appeal by Outdoor Systems and businesses working together.

Mayor Pro Tem Heilman stated that he supports the Planning Commission's decision and that the proposal is inconsistent with the Sunset Plaza and supports referring the appeal back to the Planning Commission for review.

Councilmember Guarriello supports that the Planning Commission should make this decision.

Councilmember Prang stated that it is important to respect the process we have in place.

Mayor Martin stated that this is a policy decision and the City Council must deal with it.

ACTION: Remand back to the Planning Commission.

Motion Councilmember Prang, seconded by Councilmember Guarriello and carried noting the NO vote of Mayor Martin.

THE CITY COUNCIL RECESSED AS THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AT 9:00 P.M.

THE CITY COUNCIL RECONVENED AT 9:15 P.M. and Councilmember Koretz was not present.

4. UNFINISHED BUSINESS:

4.A. PARKING FOR THE PLUMMER PARK COMMUNITY/SENIOR/TEEN CENTER PROJECT:

Mayor Pro Tem Heilman withdrew his request for underground parking due the cost.

Councilmember Prang asked if the new facility will remain the hub of the disability programs.

JEANNE DOBRIN, WEST HOLLYWOOD, commented on the use of standard parking spaces and compact parking spaces and a way for the Dept. of Transportation to regulate to avoid misuse.

ACTION: 1) Direct the project architect to design the Plummer Park Community/Senior/Teen Center Project with surface parking containing approximately 109 spaces as depicted in the Schematic Design approved by Council at their November 2, 1998 meeting; or, 2) Direct staff to prepare a plan to acquire additional park space around Plummer Park.

Motion Mayor Pro Tem Heilman, seconded by Councilmember Guarriello and carried noting Councilmember Koretz as ABSENT.

5. NEW BUSINESS:

5.A. SUBMITTAL OF THE CITY OF WEST HOLLYWOOD'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 1998:

Paul Arevalo, Director of Finance, provided background information as provided in the staff report dated December 21, 1998.

Mayor Martin asked the City Clerk to provide a copy of the Comprehensive Annual Financial Report to each of the candidates at no cost.

ACTION: Receive and file.

Motion Mayor Pro Tem Heilman, seconded by Councilmember Guarriello and carried noting Councilmember Koretz as ABSENT.

EXCLUDED CONSENT CALENDAR:

2.K. PROPOSED RESOLUTION IN SUPPORT OF THE UNIVERSITY OF CALIFORNIA TEACHING ASSISTANTS WHO ARE ASKING FOR THE RIGHT TO UNIONIZE AND COLLECTIVELY BARGAIN:

Mayor Pro Tem Heilman stated that he thought that the University of California has treated its teaching assistants poorly but the right to unionize and collectively bargain is not the correct response. Graduate students frequently get paid and receive class credit. There is a problem when students can bargain with the faculty and administration over such things as work requirements and grades.

Councilmember Prang stated that because they are students and serving as a teaching assistant and being treated poorly they need some type of representation to guarantee that they are treated fairly by management.

Mayor Martin stated that the students are being taken advantage of and management is not being willing to negotiate.

Mayor Pro Tem Heilman stated that the students could choose not to attend and the University would get a bad name and students would stop attending their graduate program. This message would increase their power.

ACTION: 1) Adopt Resolution No. 98-2006, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE UNIVERSITY OF CALIFORNIA TEACHING ASSISTANTS WHO ARE ASKING FOR THE RIGHT TO UNIONIZE AND COLLECTIVELY

BARGAIN;" and, 2) Direct staff to send a copy of this Resolution to representatives of the many graduate student employee associations as well as the national office of the United Auto Workers Union, the Board of Regents, the UC System and the Chancellor of UCLA.

Motion Mayor Martin, seconded by Councilmember Prang and carried noting the Abstention of Mayor Pro Tem Heilman and Councilmember Koretz was absent.

2.W. AMENDMENT TO THE CONTRACTS OF THE DEPARTMENT DIRECTORS:

Hal Cronkite, Director of Rent Stabilization provided background information as provided in the staff report dated December 21, 1998.

City Manager Makinney stated that it has been the policy to give the Directors the same language in the contracts as the managers benefit package.

Mayor Pro Tem Heilman stated that the general salary increase is not warranted and he must vote NO.

ACTION: 1) Approve the economic provisions in employment agreements with the Department Directors as in the staff report; 2) Authorize the City Manager to execute the agreements; and, 3) Approve the various section amendments to the Department Directors contracts to provide for consistent contract language.

Motion Councilmember Guarriello, seconded by Mayor Martin and carried noting the NO vote of Mayor Pro Tem Heilman and Councilmember Koretz absent.

PUBLIC COMMENT:

CAROL RODRIGUEZ, WEST HOLLYWOOD, stated that she took the pictures of the London plane trees.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of the comment of Mariangela Malespin regarding the large video screen.

DON BRUNHKE, WEST HOLLYWOOD, stated that this should be the decade of the Senior not the year of the senior. He asked the City Council to consider putting aside five to ten thousand dollars a year to maintain the ficus trees and the sidewalks and this would be a tribute to the seniors.

EFFIE REUVENI, WEST HOLLYWOOD, spoke about the increase in the cable bills and commented that next year we should have a Hanukah tree and a Christmas tree.

6. **LEGISLATIVE:** None.

COUNCILMEMBER COMMENTS:

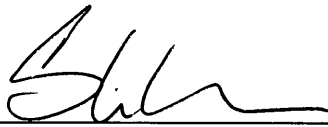
Councilmember Guarriello stated that the Hanukah celebration at Plummer Park was wonderful with a great crowd.

Mayor Pro Tem Heilman wished all the staff happy holidays.

Mayor Martin commented on funding of sidewalk repairs.


ADJOURNMENT: The City Council Meeting adjourned at 9:50 P.M. to their next regular meeting on Tuesday, January 19, 1999 at 7:00 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard. The January 4, 1999 meeting is cancelled due to a lack of quorum.

APPROVED BY A MOTION OF THE WEST HOLLYWOOD CITY COUNCIL THIS 19TH DAY OF JANUARY, 1999.



MAYOR

ATTEST:



City Clerk