CITY COUNCIL CITY OF WEST HOLLYWOOD MINUTES MONDAY, NOVEMBER 16, 1998 WEST HOLLYWOOD PARK

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

PLEDGE OF ALLEGIANCE: Trevor Fiala 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.

APPROVAL OF AGENDA:

Councilmembers Prang and Koretz noted their NO vote on Item. 2.E. ORDINANCE NO. 98-529 (2nd Reading), ADOPTING ZONING TEXT AMENDMENT 98-02 AND SUNSET SPECIFIC PLAN AMENDMENT 98-01 (WALL BILLBOARDS), on the Consent Calendar.

Mayor Pro Tem Heilman requested that Item 6.A. PROPOSED ORDINANCE TO REQUIRE THAT LOCAL RESTAURANTS INSPECTED BY THE COUNTY HEALTH DEPARTMENT POST THEIR GRADES AS ISSUED BY THE DEPARTMENT'S NEWLY IMPLEMENTED GRADING SYSTEM, be moved as a Legislative Item to the Consent Calendar as Item 2.V.

ACTION: Removed Items 2.L., 2.N., and 2.S. from Consent Calendar and table to December 7. Motion Mayor Pro Tem Heilman, seconded by Councilmember Koretz and unanimously carried.

ACTION: Removed Items 2.M. and 2.P. from Consent Calendar for separate discussion of the meeting. Motion by Mayor Pro Tem Heilman, seconded by Councilmember Prang and unanimously carried.

ACTION: Have a General Citizen Comment period and Councilmember Comment period immediately following the Approval of the Agenda. Motion Councilmember Koretz, seconded by Mayor Pro Tem Heilman and carried noting a NO vote by Mayor Martin

ACTION: Approve the November 16, 1998 agenda as amended. Motion Mayor Martin, seconded by Councilmember Koretz and unanimously carried.

PUBLIC COMMENT:

EFFIE REUVENI, WEST HOLLYWOOD, spoke about Melrose Avenue curb extensions.

RUTH WILLIAMS, WEST HOLLYWOOD, spoke about finding a home for Bud Kopps dog. She also spoke about saving the ficus trees and she announced running for councilmember.

JEANNE DOBRIN, WEST HOLLYWOOD, announced her candidacy for City Council. She complained about the dirty streets and trash bins. She also spoke about the selection of the Library Committee.

J.W. MOORE IV, WEST HOLLYWOOD, commented on the recent campaign literature he received.

PAUL AMIRAULT, WEST HOLLYWOOD, spoke about renaming the Sheriff's Department building and proposed the name of Chris Fairchild.

ALICIA VAN OOYEN, TARZANA, spoke in favor of Item 2.O. Proposal For The Westside Consortium: Merchant Compliance Check To Counter Youth Access To Tobacco For The Community Of West Hollywood.

JOHN STOUT, WEST HOLLYWOOD, spoke in support of limited renovation of Santa Monica Boulevard, the repaying of Santa Monica Boulevard, the plan to create civic space for forums. He stated that he does not support any reduction in green space and he supports saving the ficus trees.

HOWARD ARMISTEAD, WEST HOLLYWOOD, spoke about the use of aspirin in the cure of HIV.

LEAH BARNHART, WEST HOLLYWOOD, spoke in support of the staff at the City of West Hollywood.

LIZ BAR-EL, LOS ANGELES, representing AFSCME, stated that they do not have a contract.

CHRIS PATROUCH, WEST HOLLYWOOD, spoke in support of the City Council supporting the AFSCME contract.

DON BRUHNKE, WEST HOLLYWOOD, spoke about recent campaign literature.

AUSTIN VISSCHEDYIC, WEST HOLLYWOOD, spoke in support of the ficus trees.

COUNCILMEMBER COMMENTS:

Councilmember Guarriello spoke about Veteran's Day Ceremonies. He stated that the AIDS Memorial at Hart Park needs maintenance. He commented on dogs being off their leash.

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Councilmember Koretz spoke about employees and the contract negotiations.

Mayor Pro Tem Heilman commented that Councilmembers should not discuss Closed Session items in Open Session. He requested that the City Council adjourn in memory of Elizabeth Burns, former Human Services Commissioner and John McQuire, CRA Deputy Administrator of Housing Services in Los Angeles.

Councilmember Prang spoke about the wastebaskets on Santa Monica Boulevard.

Mayor Martin stated that it was inappropriate to discuss labor issues in open session. He also joined Mayor Pro Tem Heilman in his request that the City Council adjourn in memory of Elizabeth Burns.

PRESENTATIONS:

Nancy Cohen, Chair of the Lesbian and Gay Advisory Board, along with Ivy Bottini and other members of the Board presented Morris Kight with the Lifetime Rainbow Key.

Rita Norton and Laura Frakes presented a proclamation to the winners of the 1998 Helen Albert Children's Book Week Essay Competition:

Farhod Kazimi, Victoria Hajdu, Alice Shin, Sabrina L. Dragon, Christina Jung, Jimmy Lee, Maryam Kazimi

Captain Odenthal and David Petersen, Public Safety Manager, presented a plaque to Reserved Captain James L. Butler for 26 years of service.

Mayor Martin presented plaques to all forty members of the Santa Monica Design Committee Members:

Alberton Borrelli, Innis Brunner, Sofiya Gelman, Ponsella Gratton, Barbara Hamaker, Joyce Hundal, Thomas Jones, Vince Jung, Goldie Kahn, Bill Karpiak, Norma Kemper, James Litz, Tony Melia, Marci Miller, Elaine Mutchnik, Michael Niemeyer, Sharon O'Rourke, Don Randall, Stephen Rose, Kim Schneider, Bruce Senesac, Loretta Smith, Marek Walaszczyk, Steve Wayland, Ruth Williams, Russ Wilson, David Gold, Michaeljohn Horne, Howard Jacobs, Steve Martin, Steven Powell, Jeff Prang.

FISCAL IMPACT ON CONSENT CALENDAR: City Clerk Thompson stated the fiscal impact on the Consent Calendar of November 16, 1998, as amended, is \$6,000 in expenditures and \$0 in potential revenues.

2. CONSENT CALENDAR:

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

2.A. POSTING OF AGENDA:

The agenda for the meeting of Monday, November 16, 1998 was posted at City hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, November 12, 1998. 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. 378, RESOLUTION NO. 98-1991:

ACTION: Approve Demand Register No. 378 and adopt Resolution No. 98-1991, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 378." Approved as part of the Consent Calendar.

2.D. TREASURER'S REPORT:

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

2.E. ORDINANCE NO. 98-529 (2nd Reading), ADOPTING ZONING TEXT AMENDMENT 98-02 AND SUNSET SPECIFIC PLAN AMENDMENT 98-01 (WALL BILLBOARDS):

ACTION: Waive further reading and adopt Ordinance No. 98-529 "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING ZONING TEXT AMENDMENT 98-02 AND SUNSET SPECIFIC PLAN AMENDMENT 98-01 (WALL BILLBOARDS)." Approved as part of the Consent Calendar, noting the NO votes of Councilmember Prang and Councilmember Guarriello.

2.F. ORDINANCE NO. 98-530 (2nd Reading), ADOPTING ZONING TEXT AMENDMENT 98-03 (WIRELESS TRANSMISSION FACILITIES IN R4 ZONES):

ACTION: Waive further reading and adopt Ordinance No. 98-530 "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING ZONING

2.G. ORDINANCE NO. 98-531 (2nd Reading), REGARDING DOMESTIC PARTNERSHIP REGISTRATION PROGRAM:

ACTION: Waive further reading and adopt Ordinance No. 98-531 "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING DOMESTIC PARTNERSHIPS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**

2.H. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

ACTION: Receive and file Action Reports from the Transportation Commission meetings of October 7, 1998 and October 21, 1998; and, the Fine Arts Commission of October 22, 1998. Approved as part of the Consent Calendar.

- 2.I. DEFERRED COMPENSATION PLAN DOCUMENT AMENDMENT:
 - ACTION: 1) Adopt amendments to IRS Section 457 Plan Document, as presented; and, 2) Authorize the City Manager to execute Section 457 Deferred Compensation Plan Adoption Agreement. Approved as part of the Consent Calendar.
- 2.J. APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE ASSOCIATION OF COUNCIL DEPUTIES (ACD) FOR THE PERIOD JULY 1, 1998 THROUGH JUNE 30, 2001:

ACTION: 1) Approve the Memorandum of Understanding with ACD which incorporates the 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.K. APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE ASSOCIATION OF CONFIDENTIAL EMPLOYEES (ACE) – SUPERVISORY AND NON-SUPERVISORY UNITS FOR THE PERIOD JULY 1, 1998 THROUGH JUNE 30, 2001:

ACTION: 1) Approve the Memorandum of Understanding with ACE which incorporates the 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.L. PROPOSAL TO RENAME WEST HOLLYWOOD SHERIFF STATION AS SHERIFF SHERMAN BLOCK – WEST HOLLYWOOD COMMUNITY POLICING CENTER:

This Item was tabled to December 7, 1998.

2.M. PROPOSAL TO CREATE A ONE-HANDGUN-PER-MONTH ORDINANCE:

This Item was tabled to December 7, 1998.

2.N. MONTHLY ANIMAL ADOPTION:

This Item was tabled to December 7, 1998.

2.O. PROPOSAL FOR THE WESTSIDE CONSORTIUM: MERCHANT COMPLIANCE CHECK TO COUNTER YOUTH ACCESS TO TOBACCO FOR THE COMMUNITY OF WEST HOLLYWOOD:

ACTION: 1) Support the Westside Consortium bringing its education program to West Hollywood; and, 2) Instruct Public Information and Public Safety to help promote public awareness and program support. Approved as part of the Consent Calendar.

2.P. PROPOSED RESOLUTION IN SUPPORT OF THE CITY OF NEW ORLEANS FILING A LAWSUIT AGAINST 15 GUN MANUFACTURERS DUE TO INADEQUATE SAFETY FEATURES TO PREVENT ACCIDENTIAL DISCHARGES BY CHILDREN:

This Item was tabled to December 7, 1998.

2.Q. APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH WEST HOLLYWOOD RECYCLING SERVICES SPECIFYING THE NUMBER OF RESIDENTIAL UNITS RECEIVING SOLID WASTE AND RECYCLING SERVICES UNDER THE EXCLUSIVE FRANCHISE AGREEMENT FOR FISCAL YEAR 1998-99:

ACTION: 1) Approve the agreement with West Hollywood Recycling Services specifying the number of residential units receiving solid waste and recycling services under the exclusive franchise agreement for Fiscal Year 1998-99; and, 2) Authorize the City Manager to execute the agreement. Approved as part of the Consent Calendar.

2.R. SETTING THE DATE AND LOCATION FOR A PUBLIC HEARING REGARDING THE PROPOSED VACATION OF A PORTION OF HOLLOWAY DRIVE IN THE VICINITY OF 8742 HOLLOWAY DRIVE: ACTION: Adopt Resolution No. 98-1993, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO VACATE HOLLOWAY DRIVE AT 8742 HOLLOWAY DRIVE IN THE CITY OF WEST HOLLYWOOD AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON." Approved as part of the Consent Calendar.

2.S. COMMUNITY LIBRARY ADVISORY COMMITTEE:

This Item was tabled to December 7, 1998.

2.T. APPROVAL OF A CONTRACT WITH GOLD GRAPHICS FOR INSTALLATION OF HOLIDAY DECORATION BANNERS AND FLAGS FOR SANTA MONICA BOULEVARD:

ACTION: Authorize the City Manager to enter into a contract with Gold Graphics, in an amount not to exceed \$6,000 for the installation of holiday banners and flags for Santa Monica Boulevard. Approved as part of the Consent Calendar.

2.U. LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT COMPETITIVE GRANT PROGRAM:

ACTION: 1) Adopt Resolution No. 98-1994, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARKS AND OPEN SPACE DISTRICT AT-RISK YOUTH RECREATION AND SERVICE FACILITIES COMPETITIVE GRANT PROGRAM FOR THE PLUMMER PARK COMMUNITY/SENIOR/TEEN CENTER PROJECT;" and, 2) Adopt Resolution No. 98-1995, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARKS AND OPEN SPACE DISTRICT SENIOR CENTER AND RECREATION FACILITIES COMPETITIVE GRANT PROGRAM FOR THE PLUMMER PARK COMMUITY/SENIOR/TEEN CENTER COMPLEX PROJECT." Approved as part of the Consent Calendar.

2.V. TO REQUIRE **PROPOSED ORDINANCE** THAT LOCAL **RESTAURANTS INSPECTED** BY THE COUNTY **HEALTH** DEPARTMENT POST THEIR GRADES AS ISSUED BY THE DEPARTMENT'S NEWLY IMPLEMENTED GRADING SYSTEM. ACTION: Introduce on first reading Ordinance No. 98-532, "AN ORDINANCE

ACTION: Introduce on first reading Ordinance No. 98-532, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 1 OF ARTICLE V OF THE WEST HOLLYWOOD MUNICIPAL CODE, ADOPTING BY REFERENCE DIVISION 1 OF TITLE 11 AND DIVISION 1 OF TITLE 8 OF THE LOS ANGELES COUNTY CODE AND REVISING THE CITY HEALTH CODE AND PUBLIC HEALTH LICENSING REGULATIONS." This Item was listed on the Agenda as Item 6.A. then moved and Approved as part of the consent Calendar.

4. UNFINISHED BUSINESS:

4.A. THE SANTA MONICA BOULEVARD DRAFT MASTER PLAN:

Ray Reynolds, Director of Community Development Department, Hassan Haghani, Associate Planner, Sharon Perlstein, City Engineer, Paul Arevalo, Director of Finance, and Zimmer Gunsul Frasca Partnership and Ann Marie Karlsen, a public artist, and Art Instructor for UCLA and at Santa Monica College, provided background information as outlined in the staff report dated November 16, 1998.

EFFIE REUVENI, WEST HOLLYWOOD, spoke in support of saving the ficus trees and keeping the median the same size.

REVEREND JOHN W. VONDOURIS, WEST HOLLYWOOD, spoke in support of saving the trees.

MICHAEL E. MAHURIN, WEST HOLLYWOOD, spoke in support of saving the ficus trees and parking issues.

MURIEL POLLACK, WEST HOLLYWOOD, spoke in support of saving the ficus trees and to leave the median the same size.

ESTHER BAUM, WEST HOLLYWOOD, spoke in support of saving the ficus trees and the left turn lane on Santa Monica Boulevard and La Cienega Boulevard; she also spoke about the placement of the bus stops.

STEVE WAYLAND, WEST HOLLYWOOD, spoke in support of the London plane tree.

BARBARA HAMAKER, WEST HOLLYWOOD, outlined the Project Area Committee deliberations of the street trees.

ANGEE BECKETT, WEST HOLLYWOOD, spoke in support of saving the ficus trees and stated that she had 700 signatures on a petition to save the ficus trees.

BRUCE TRAUB, WEST HOLLYWOOD, spoke about the reconstruction that was done on Fountain Avenue and Melrose Avenue. He also spoke in support of paving Sunset Boulevard.

LOIS SIDNEY, WEST HOLLYWOOD, opposed to takeover of Santa Monica Boulevard and the reduction of the median strip.

J.W. MOORE IV, WEST HOLLYWOOD, spoke in support of staff recommendations.

HOWARD ARMISTEAD, WEST HOLLYWOOD, stated that he was pro trees and spoke in support of more parks and green space. He also spoke in support of a wide median strip.

STAN LOTHRIDGE, WEST HOLLYWOOD, he stated that the choice of the trees should be submitted to the property owners and that each tree should be looked at individually.

STEVE ROSE, WEST HOLLYWOOD, spoke in support of the Santa Monica Boulevard Master Plan.

RALPH FEELEY, WEST HOLLYWOOD, spoke in support of the ficus trees.

THOMAS JONES, WEST HOLLYWOOD, commented on the petition being circulated and spoke in support of the Santa Monica Boulevard Master Plan.

TODD BIANCO, WEST HOLLYWOOD, spoke in support of the palm trees.

KAREN DOULAC, LOS ANGELES, spoke in support of the palm trees

CHRIS PATROUCH, WEST HOLLYWOOD, spoke in support of additional time and research on landscaping element on the plan.

DON BRUHNKE, WEST HOLLYWOOD, spoke in support of the removal of the ficus trees.

GRACIELA IPARRAGUIRRE, WEST HOLLYWOOD, spoke in support of keeping the ficus trees and not in support of suggested permanent laser artwork.

JAIME CANTU, WEST HOLLYWOOD, spoke in support of retaining the median as its present dimensions.

RUSSELL HAMMERL, WEST HOLLYWOOD, spoke in support of the ficus trees.

CHARLES J. FORSCHER, WEST HOLLYWOOD, spoke in support of putting the ficus trees on San Vicente Boulevard.

JOYCE HUNDAL, WEST HOLLYWOOD, spoke in support of narrowing the median to widen the sidewalks and supported the choice of the London trees.

TOM PAVICH, WEST HOLLYWOOD, spoke in support of the proposed plan of the consultants and in support of removing the ficus trees to allow more room for the disabled to maneuver.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke about the cost of the proposed Santa Monica Boulevard plan, sidewalks in front of the Pacific Design Center and parking.

LORETTA SMITH, WEST HOLLYWOOD, spoke in support of the proposed plan.

DON SAVOIE, WEST HOLLYWOOD, spoke in support of narrowing the median to provide for bicycle lanes. He also spoke in support of the London trees.

STEVEN GREANE, WEST HOLLYWOOD, stated that narrowing the median had nothing to do with the bicycle lanes.

CITY COUNCIL RECESSED AT 10:30 P.M. THE CITY COUNCIL RECONVENED AT 10:45 P.M.

Mayor Martin announced that the signal at Santa Monica Boulevard and La Jolla was dedicated today, November 16, 1998. He thanked Chris Patrouch, Graciela Iparraguirre and all those who worked on getting the signatures which were taken to Caltrans to support the need of a signal.

Councilmember Guarriello stated that the ficus trees were never maintained by Caltrans and would like to put the new trees in between the ficus trees.

Councilmember Koretz thanked the Santa Monica Steering Committee but he does not agree with all of the recommendations. He stated that he was not sure that the residents care enough about maintaining Santa Monica Boulevard perfectly to spend \$17 million on Santa Monica Boulevard and possibly a lot more on capital costs and 1.3 million a year on annual maintenance. He stated that Caltrans has not given the City enough to take over Santa Monica Boulevard. He also stated that he had doubts about narrowing the median and diversity of trees on Santa Monica Boulevard is positive. He supports setting aside money in the budget for mitigation and bonuses to the contractors to finish quickly to minimize disruption to the small businesses

Mayor Pro Tem Heilman thanked the committee, consultants and the community. He stated that there are more equally important issues besides the trees. He stated

that he had concerns about the negative declaration, traffic and transportation issues have not been resolved. Mayor Pro Tem Heilman stated that certain conditions need to be met to replace loss of green space.

ACTION: 1) Adopt Resolution No. 98-1995, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING RELINQUISHMENT OF SANTA MONICA BOULEVARD AND AUTHORIZING THE CITY MANAGER TO APPROVE THE COOPERATIVE AGREEMENT WITH THE STATE OF CALIFORNIA; and direct staff to develop a plan for obtaining additional resources from the state to fund some of the improvements.

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

AYES: Councilmembers Guarriello, Prang, Heilman and Mayor Martin.

NOES: Councilmember Koretz.

Mayor Pro Tem Heilman asked what is the total amount of current of green space on the median island verses the amount of green space will be left after the proposal. The permeable space, not including the tree wells is four acres before the proposal and three afterwards.

Mayor Pro Tem Heilman stated that further environmental review is required and he would have to vote against the negative declaration. He would require a full mitigation construction plan including transit provision.

Mayor Martin stated that the staff had addressed all the environmental issues and that a further environmental review is not reasonable. The green space that is lost is planter space not recreational space. He felt that any delays would result in a lost of money.

Councilmember Prang stated that the negative declaration is enough and that an environmental impact report is not warranted.

Councilmember Guarriello stated his concern of how much green space is going to be taken away.

Mayor Pro Tem Heilman supports a heighten level of reporting not a full environment impact study.

ACTION: 2) Adopt Resolution No. 98-1996, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CERTIFYING A

NEGATIVE DECLARATION FOR THE PROPOSED NEW DESIGN FOR THE SANTA MONICA BOULEVARD RECONSTRUCTION PROJECT;" Direct staff to present a mitigation plan for the full replacement of green space due to the reduction of the median, direct staff to present a full Construction Mitigation Plan to include transportation, parking and transit issues within 120 days.

Substitute Motion Mayor Pro Tem Heilman seconded by Councilmember Koretz and unanimously carried on a Roll Call vote.

ACTION: Select the London Plane Tree as the new street tree for Santa Monica Boulevard, approve the installation of the London Plane Tree as recommended in the Santa Monica Boulevard master Plan from the point where the current Ficus Trees stop to the Western Border of the city. Defer action on the selection of the London Plane Tree from the point where the current Ficus Trees start to the Eastern Border of the City, direct staff to provide additional analysis on the mixing the current Ficus Trees and the London Plane Tree and direct staff to solicit additional public input.

Motion Mayor Martin seconded by Councilmember Prang and carried on a Roll Call vote:

AYES: Councilmembers Guarriello, Koretz, Prang, and Mayor Martin.

NOES: Mayor Pro Tem Heilman.

ACTION: 3) Adopt Resolution No. 98-1997, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING THE SANTA MONICA BOULEVARD DRAFT MASTER PLAN;" and direct staff to review un-signalized crosswalks.

Motion Councilmember Prang, seconded by Mayor Martin and carried on a Roll Call vote:

AYES: Councilmembers Guarriello, Prang, and Mayor Martin. NOES: Councilmembers Koretz and Heilman.

ACTION: 4) Adopt Resolution No. 98-1998, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DETERMINING THAT THE SANTA MONICA BOULEVARD MASTER PLAN SHALL TAKE PRECEDENCE OVER THE URBAN DESIGN STREETSCAPE MASTER PLAN."

Motion Councilmember Prang, seconded by Councilmember Koretz and unanimously carried.

5. NEW BUSINESS: None.

EXCLUDED CONSENT CALENDAR: By Consensus the City Council tabled Consent Calendar items 2.M. and 2.P.

PRESENTATIONS: None.

PUBLIC COMMENT:

DANIEL KOVATCH, WEST HOLLYWOOD, spoke regarding his newsletter. He stated that his for the redevelopment project and not against Costco but that he is against the big box concept and his newsletter was not a hit piece.

COUNCILMEMBER COMMENTS: None.

CITY MANAGER'S REPORT: None.

6. LEGISLATIVE:

6.A. **PROPOSED ORDINANCE** TO REQUIRE THAT LOCAL RESTAURANTS INSPECTED BY THE COUNTY HEALTH DEPARTMENT POST THEIR GRADES AS ISSUED BY THE DEPARTMENT'S NEWLY IMPLEMENTED GRADING SYSTEM: **ACTION**:

This Item moved to the Consent Calendar as Item 2.V.

RECESS TO CLOSED SESSION: The City Council adjourned at 12:33 A.M. on Tuesday November 17, 1998 to Closed Session.

RECONVENE TO OPEN SESSION: The City council reconvened at 12:58 A.M. on Tuesday, November 17, 1998.

REPORT OF CLOSED SESSION: City Attorney Jenkins stated that at 12:33 P.M. the City Council recessed into Closed Session to discuss items on the Closed Session Agenda. The Closed Session adjourned at 12:57 P.M. and no reportable actions were taken.

ADJOURNMENT: The City Council adjourned at 12:58 A.M. on Tuesday, November 17, 1998 in memory of Elizabeth Burns and John McQuire to their next Regular Meeting on Monday, December 7, 1998 at 7:00 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

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

MAYOR

ATTEST:

City Clerk