

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JULY 20, 1998
WEST HOLLYWOOD PARK**

CALL TO ORDER: Mayor Martin called the meeting to order at 8:00 P.M. and stated this meeting was preceded by a Study Session regarding Bed and Breakfast Facilities in the City of West Hollywood, and then a brief Closed Session.

PLEDGE OF ALLEGIANCE: Liz Bar-El 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 Deputy Clerk Gillig.

REPORT OF CLOSED SESSION: City Attorney Jenkins stated that at approximately 7:27 P.M. the City Council recessed into a Closed Session to discuss Items on the Closed Session Agenda and a second Item was added regarding Labor Negotiations. The Mayor called the meeting to order. The Council adjourned at approximately 7:45 P.M. No reportable actions were taken.

APPROVAL OF AGENDA:

Councilmember Koretz has requested that Item 2.Q be removed from the Consent Calendar for separate discussion.

City Clerk Thompson announced that staff has requested Item 5.B., Assignment Agreement with the City of Hawthorne for the Exchange of Proposition A Local Return Funds, be heard with Item 4.A, Santa Monica Boulevard Design.

City Clerk Thompson stated that staff has requested Item 4.C., Community Code Enforcement Corps, Neighborhood Codewatch be tabled to August 17, 1998.

ACTION: Approve the July 20, 1998 Agenda as amended. Motion Councilmember Guarriello, seconded by Mayor Pro Tem Heilman and unanimously carried.

PRESENTATIONS:

Councilmember Guarriello proclaimed July 27, 1998, "National Korean War Veterans Armistice Day."

Mayor Martin presented a plaque to Nancy Mattoon, former librarian of the West Hollywood branch of the L.A. County Library.

Mayor Martin introduced the West Hollywood Cheerleaders who held a drawing that raised money to attend the Gay Games in Amsterdam, announcing three winners with the first place winner receiving a United Airlines round-trip airline ticket.

1. CITIZEN COMMENTS:

DAN LEVY, WEST HOLLYWOOD, commented on Consent Item 2.I; Diesel Fuel Task Force, thanked the Council for establishing a Task Force to look at this problem and would like to see the MTA removed from West Hollywood.

JENNIFER DAVIS, GLENDALE, stated the WeHOME contract has expired and employees are frustrated. She indicated that the dedicated employees of the City of West Hollywood are the lifeblood of City Hall and make this City what it is.

RALPH WINTER, LOS ANGELES, a Hearings Examiner in the Rent Stabilization Department of the City of West Hollywood and Chief Steward for AFSCME. Indicated current offer by management is 1.8%. He indicated that at this time given the greatly improved fiscal condition of the City, WeHOME is asking for a significant but entirely justified increase to make up for what WeHOME has given up in previous years.

BILL KARPIAK, LOS ANGELES, commenting on Item 3.B, supports approving the Hotel Marketing Benefit Zone for the next fiscal year.

WARWICK SIMS, WEST HOLLYWOOD, commenting on Item 3.C, supports approving the Avenues of Art And Design Business Improvement District.

JIM MANGIA, WEST HOLLYWOOD, is in support of bike lanes and urges the City Council to adopt the plan to include bike lanes for the Santa Monica Boulevard Rehabilitation.

ROD GRUENDYKE, WEST HOLLYWOOD resident and General Manager of the Sunset Marquis Villas supports approving the Hotel Marketing Benefit Zone for the next fiscal year.

CHARLOTTE BANTA, WEST HOLLYWOOD, commented on the buttons and ballards on Melrose Avenue and asked the City Council to please have the remaining ones removed. Also commented that there is no space for bicycles to pass the extended curbs.

JEANNE DOBRIN, WEST HOLLYWOOD, commented on the wonderful shade trees that West Hollywood has, that the palm trees will finally be replaced with shade trees and thanked the Santa Monica Boulevard Steering Committee for incorporating these into the design.

GRANT SELTZER, WEST HOLLYWOOD, commenting on Item 3.C, supports approving the Avenues of Art And Design Business Improvement District.

DAVID VASQUEZ, WEST HOLLYWOOD, is in support of bike lanes and urges the City Council to adopt the plan to include bike lanes for the Santa Monica Boulevard Rehabilitation.

DAVID WEIDLICH, WEST HOLLYWOOD resident and General Manager of the Mondrian Hotel commented on Item 3.B, supports approving the Hotel Marketing Benefit Zone for the next fiscal year.

JEROME CLEARY, WEST HOLLYWOOD, spoke in regards to the support of a West Hollywood Walk of Fame.

J.W. MOORE IV, WEST HOLLYWOOD, commented on letters received and thanked Mayor Pro Tem Heilman and City Manager Makinney for their letters and for getting his message(s) out there and apologized; that he did not mean to represent any official position by the City.

THOM SENZEE, WEST HOLLYWOOD, supports Jerome Cleary's proposal and idea for a West Hollywood Walk of Fame. He stated it would be a great addition for the City of West Hollywood and Santa Monica Boulevard.

BRENT BESSETTE, WEST HOLLYWOOD, strongly supports the West Hollywood Walk of Fame.

GHEECA MALBAS, LOS ANGELES, thanked the City Council for the support of the Avenues of Art and Design and supports Item 3.C, approving the Avenues of Art And Design Business Improvement District.

BEATRICE MARTIN, WEST HOLLYWOOD, asked the City Council to renew the contract for the West Hollywood Community Housing Corporation for another year.

COUNCILMEMBER COMMENTS:

Councilmember Koretz commented on the remaining ballards on Melrose Avenue and asked staff to review the previous City Council decision to have the remaining ballards removed.

Councilmember Koretz acknowledged the employees regarding the ongoing negotiations and that the City is committed to meet and confer in good faith and is anxious to see everybody get back to the table and reach an agreement.

Councilmember Prang commented on the buttons on Melrose Avenue indicating that they are really very large. He stated he would prefer not to have meetings held at 5:00 PM any longer and also commented on Senate Bill 1946.

Mayor Pro Tem Heilman indicated that it would not be appropriate for Council to comment on the labor negotiations and is committed to work with the employees in these negotiations.

Mayor Martin commented on the Keith Haring buttons being worn and that the sculptures will be displayed between September, 1998 to February, 1999 in West Hollywood.

Lester Burg, Development Specialist III provided more in depth background on the Keith Haring sculptures.

CITY MANAGER'S REPORT: No report.

FISCAL IMPACT ON CONSENT CALENDAR: City Clerk Thompson stated the Fiscal Impact of the Consent Calendar, as amended is \$81,004 in expenditures and \$6,100 in potential revenue.

2. CONSENT CALENDAR:

ACTION: Approve Items 2.A., B., C., D., E., F., G., H., I., J., K., L., M., N., O. and P. Motion Councilmember Prang, seconded by Mayor Pro Tem Heilman and unanimously carried.

2.A. POSTING OF AGENDA:

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

2.B APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the Regular Meeting of July 6, 1998; and the Study Session of July 6, 1998. Approved as part of the Consent Calendar.

2.C. WAIVER OF FURTHER READING:

RECOMMENDATION: 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:**
RECOMMENDATION: Deny the claims of Bella Garber and Ruth L. Phillips and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**
- 2.E. DEMAND REGISTER NO. 370, RESOLUTION NO. 98-1939:**
RECOMMENDATION: Approve Demand Register No. 370 and adopt Resolution No. 98-1939, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 370." **Approved as part of the Consent Calendar.**
- 2.F. ORDINANCE NO. 98-520 (2nd Reading), AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING PROVISIONS PROHIBITING DISCRIMINATION ON THE BASIS OF SEXUAL ORIENTATION AND ADDING GENDER IDENTITY AS A PROTECTED CATEGORY AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE:**
RECOMMENDATION: Waive further reading and adopt Ordinance No. 98-520, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING PROVISIONS PROHIBITING DISCRIMINATION ON THE BASIS OF SEXUAL ORIENTATION AND ADDING GENDER IDENTITY AS A PROTECTED CATEGORY AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**
- 2.G. ORDINANCE NO. 98-521 (2nd Reading), AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE PREFERENTIAL PARKING PROVISIONS OF THE TRAFFIC CODE BY AMENDING PART B OF CHAPTER 2 OF ARTICLE III OF THE WEST HOLLYWOOD MUNICIPAL CODE BY IMPLEMENTING PREFERENTIAL PARKING REGULATIONS ON VISTA GRANDE STREET, BETWEEN HILLDALE AVENUE AND DOHENY DRIVE , AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE:**
RECOMMENDATION: Waive further reading and adopt Ordinance No. 98-521, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE PREFERENTIAL PARKING PROVISIONS OF THE TRAFFIC CODE BY AMENDING PART B OF CHAPTER 2 OF ARTICLE III OF THE WEST HOLLYWOOD MUNICIPAL CODE BY IMPLEMENTING PREFERENTIAL PARKING REGULATIONS ON VISTA GRANDE STREET, BETWEEN HILLDALE AVENUE AND DOHENY DRIVE, AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**

- 2.H. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**
RECOMMENDATION: Receive and file Action Report from the Project Area Committee of July 7, 1998; and, the Disabilities Advisory Board of June 10, 1998. **Approved as part of the Consent Calendar.**
- 2.I. FINAL REPORT OF THE DIESEL FUEL ALTERNATIVES TASK FORCE:**
RECOMMENDATION: Receive and file. **Approved as part of the Consent Calendar.**
- 2.J. PROFESSIONAL SERVICES AGREEMENT WITH THE CITY OF GLENDALE TO PROVIDE PARKING METER MAINTENANCE SERVICES:**
RECOMMENDATION: 1) Approve the professional services agreement with the City of Glendale in an amount not to exceed \$25,000 per year to provide parking meter maintenance services; and, 2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**
- 2.K. PROPOSED RESOLUTION OPPOSING THE "ANTI-DISCRIMINATION IN COLLEGE ADMISSIONS ACT OF 1998" (H.R. 3330, ANTI-AFFIRMATIVE ACTION/RIGGS AMENDMENTS TO THE HIGHER EDUCATION ACT):**
RECOMMENDATION: Adopt Resolution No. 98-1940, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING THE "ANTI-DISCRIMINATION IN COLLEGE ADMISSIONS ACT OF 1998" (H.R. 3330, ANTI-AFFIRMATIVE ACTION/RIGGS AMENDMENTS TO THE HIGHER EDUCATION ACT). **Approved as part of the Consent Calendar.**
- 2.L. NATIONAL KOREAN WAR VETERANS ARMISTICE DAY OBSERVANCE:**
RECOMMENDATION: 1) Proclaim July 27, 1998 as National Korean War Veterans Armistice Day; and 2) Direct staff of the Landscape and Maintenance Division to fly the American Flags at City Hall and on the median strip at half staff. **Approved as part of the Consent Calendar.**
- 2.M. RESIGNATION FROM THE BUSINESS LICENSE COMMISSION:**
RECOMMENDATION: Accept with regret the resignation of Darryl Michael Seif. **Approved as part of the Consent Calendar.**

2.N. PROPOSED RESOLUTION IN SUPPORT OF JAMES C. HORMEL'S CANDIDACY FOR AMBASSADOR TO LUXEMBOURG:

RECOMMENDATION: 1) Adopt Resolution No. 98-1941, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF JAMES C. HORMEL'S CANDIDACY FOR AMBASSADOR TO LUXEMBOURG;" and, 2) Forward this resolution to the appropriate elected officials in the United States Senate. **Approved as part of the Consent Calendar.**

2.O. COMMISSION, ADVISORY BOARD AND COMMITTEE ATTENDANCE REPORTS:

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

2.P. CREATION OF A PROJECT SUPERVISOR POSITION:

This Item was removed from the Consent Calendar for separate discussion and is listed under Excluded Consent Calendar Items immediately following New Business.

3. PUBLIC HEARINGS:

3.A. ZONING TEXT AMENDMENT 98-01, GENERAL PLAN AMENDMENT 98-01, SEISMIC HAZARDS AND ELECTRIC VEHICLE RECHARGING:

City Clerk Thompson stated that a Notice of Public Hearing was published in the West Hollywood *Independent* on June 10, 1998 and a Notice of Continued Public Hearing was posted on July 6, 1998.

Tim Foy, Associate Planner, provided background information as outlined in the staff report dated July 20, 1998.

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

JEANNE DOBRIN, WEST HOLLYWOOD, commented that she reminded the officials that this was so far in the future and the State of California hadn't even set any standards yet, that we were rushing it. She also complimented the Planning Commission and Tim Foy for all the work conducted on this project.

No further speakers coming forward the Public Hearing was Closed.

DISCUSSION ON ELECTRIC VEHICLE RECHARGING:

Councilmember Koretz suggested that the Ordinance be changed to read "conduit and wiring" in order to take the next step and provide the two most common choices.

Councilmember Prang concurred with Councilmember Koretz and the Planning Commission. At this point he is not ready to go forward with recommendations on electrical vehicle recharging. The City of West Hollywood needs to provide the infrastructure but is not comfortable with this and would like to spend more time with staff and would like to see this Item returned at a later date. Cannot support it as submitted.

Mayor Martin stated that this is not something that makes the City of West Hollywood any more progressive, to adopt the Commissions recommendation and to have staff come back in 18 months.

Mayor Pro Temp Heilman stated that until the industry can decide what is going to be 'standard', then we can decide and set requirements for developers at that point.

ACTION: 1) Direct staff to monitor the progress of electric vehicle charging and report back to the City Council in January, 2000. 2) Modify the proposed Ordinance to decrease the required parking to have electric conduits from 10% to 2%.

Motion by Mayor Martin, second by Councilmember Guarriello and carried on a Roll Call vote:

AYES: Councilmembers - Guarriello, Heilman and Mayor Martin.

NOES: Councilmembers - Koretz, Prang.

DISCUSSION ON EARTHQUAKE FAULT ZONES:

Mayor Pro Tem Heilman agrees with the recommendation to deleting the survey of high occupancy surveys but would like to direct staff to come back with some other type of program for dealing with high occupancy facilities and what kind of earthquake safety plans they need to have for those buildings. Maybe staff can reassign it to Public Safety to come back with these recommendations.

Mayor Martin suggested that the square feet be changed to 10,000 square feet.

ACTION: Modify the proposed Ordinance to increase the square footage for development in hazardous areas from 2,000 to 10,000 square feet.

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

ACTION: 1) Introduce as amended on first reading Ordinance No. 98-522, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING ZONING TEXT AMENDMENT 98-01 RELATIVE TO SEISMIC HAZARDS AND ELECTRIC VEHICLE RECHARGING AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE" as amended (into) Section 5 of the Ordinance, Section 9333(c)(1) to read "For all buildings with covered parking structures or areas at least two percent (2%) of all the required parking spaces, as described in Section 9333(a) and (2) Section 7 of the Ordinance, Section 9345(a)(1) to read "No new structure (including foundation systems and basements) designed for human occupancy shall be permitted within fifty (50') feet of an active fault, except that alterations and additions to any structure may be permitted if alteration or addition does not increase floor area by more than 50 percent (50%) of the floor area of the existing structure, or 10,000 square feet, whichever is less."; and 2) Adopt Resolution No. 98-1942, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING GENERAL PLAN AMENDMENT 98-01 CONCERNING THE SEISMIC SAFETY ELEMENT."

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

3.B. IMPLEMENTATION OF REQUIREMENTS OF THE PARKING & BUSINESS IMPROVEMENT AREA LAW OF 1989 (HOTEL MARKETING BENEFIT ZONE) AND APPROVAL OF THE CONTRACT WITH THE CONVENTION AND VISITORS BUREAU TO ADMINISTER THE 1998-99 ASSESSMENT FUNDS:

City Clerk Thompson stated a Notice of Public Hearing was published in the West Hollywood *Independent* on July 8, 1998.

Alison Maxwell, Development Specialist III, provided background information as outlined in the staff report dated July 20, 1998.

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

BRAD BURLINGAME, WEST HOLLYWOOD, and President of the West Hollywood Convention and Visitors Bureau presented the annual report from the Visitors and Conventions Bureau.

No further speakers coming forward the Public Hearing was Closed.

ACTION: 1) Adopt Resolution No. 98-1943, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD AND LEVYING A CHARGE (ASSESSMENT) IN CONNECTION WITH THE WEST HOLLYWOOD BUSINESS IMPROVEMENT AREA FOR FISCAL YEAR 1998-99; and, 2) Approve a contract between the City and the West Hollywood Marketing Corporation dba West Hollywood Convention and Visitors Bureau to administer the 1998-99 assessment funds collected from the West Hollywood Business Improvement Area.

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

3.C. IMPLEMENTATION OF REQUIREMENTS OF THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989 FOR THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT AND APPROVAL OF CONTRACT WITH THE WEST HOLLYWOOD CHAMBER OF COMMERCE TO ADMINISTER THE 1998-99 AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT ASSESSMENT FUNDS FOR THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT:

City Clerk Thompson stated a Notice of Public Hearing was published in the West Hollywood *Independent* on July 8, 1998.

Alison Maxwell, Development Specialist III, provided background information as outlined in the staff report dated July 20, 1998.

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

JEB BAIRD, WEST HOLLYWOOD, Director for the Avenue of Arts and Design, presented the annual report on the Avenues of Art and Design.

DANIEL SAXSON, WEST HOLLYWOOD, thanked the City Council for their support in the past and asked for continued support in the future for the Avenues of Art and Design.

SHERYL HAVERED, WEST HOLLYWOOD, strongly supports the Business and Improvement District and supports the median landscape planting. She also thanked the City Council for their support.

DONALD SAVOIE, WEST HOLLYWOOD, thanked several people for their support on this project.

No further speakers coming forward the Public Hearing was Closed.

Mayor Pro Tem Heilman thanked staff and asked if there has been any major disputes with property owners with respect of payment to the assessment and recommended that staff contact the businesses that were removed from the original Business Improvement Area to see if they would be interested at this time since it has been so successful.

Alison Maxwell responded that it is in the Work Plan.

ACTION: 1) Adopt Resolution No. 98-1944, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD, AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 1998-99 IN CONNECTION WITH THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT; 2) Approve a contract between the City and the West Hollywood Chamber of Commerce to administer the 1998-99 Avenues of Art and Design Business Improvement District assessment funds for the Avenues of Art and Design Business Improvement District and authorize the City Manager to execute the agreement; and, 3) Approve the advancement of 50% of the proposed BID budget, to begin the implementation of the 1998-99 Avenues of Art and Design BID work program.

Motion Mayor Martin, seconded by Councilmember Prang and unanimously carried.

Item 5.B was heard out of order at this time

5.B. ASSIGNMENT AGREEMENT WITH THE CITY OF HAWTHORNE FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS:

Joan English, Director of Transportation, provided background information as outlined in the staff report dated July 20, 1998.

ACTION: 1) Approve an Prop A fund trade agreement with the City of Hawthorne for \$715,000 West Hollywood General Funds in exchange for \$1,100,000 City of Hawthorne Prop A Funds; 2) Authorize the City Manager to execute the agreement; and, 3) Authorize the Finance Director to modify the budget in the following ways:

- a) Account No. 221-8030-8173 Social Service Contracts Reduce \$163,000.
Account No. 218-8030-8173 Social Service Contracts Increase \$163,000.
This eliminates the Proposition "C" appropriation and replaces it with a Proposition "A" appropriation. (Social Services Contracting - Dial-a-ride).

- b) Account No. 345-8040-9443 Santa Monica Blvd. Project Reduce \$266,910. Account No. 221-8040-9443 Santa Monica Blvd. Project Increase \$266,910. Reduce General Fund Transfer to SMBL Fund (345) by \$266,910.

This replaces General Funds with Proposition "C" funds for the Santa Monica Boulevard Project. The total amount available for the Santa Monica Boulevard Project remains unchanged.

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

4. UNFINISHED BUSINESS:

4.A. SANTA MONICA BOULEVARD DESIGN:

Ray Reynolds, Director of Community Development and the consultants from Zimmer, Gunsul, Frasca provided background information as outlined in the staff report dated July 20, 1998.

CHARLES FORSHER, WEST HOLLYWOOD, favors a bike lane for the Santa Monica Boulevard Design plan. He also requests the total removal of the railroad tracks and ties under Santa Monica Boulevard and suggested a subway extension under Santa Monica Boulevard.

ANSON SYDER, WEST HOLLYWOOD, spoke in favor of bicycle lanes as designated in Option 3 and thanked the Steering Committee.

WILLIAM SCOTT HUTTON, WEST HOLLYWOOD, spoke in favor of bike lanes for the Santa Monica Boulevard Design.

HUGH HALLENBURG, WEST HOLLYWOOD, is pleased that the consultants came up with an alternative and urges the Council to support the hybrid version of the Santa Monica Boulevard Design.

ALLEN WEBER, WEST HOLLYWOOD, in support of the bike lanes and stated that in line skating should be included. He asked why can't the bus stops be in the center of a block and recessed so they don't block traffic, and the traffic lights should be adjusted to give handicapped and the aging population time to cross.

IRENE OPPENHEIM, WEST HOLLYWOOD, spoke in favor of bicycle lanes and commented that is the only sensible solution the Steering Committee came up with.

GRACIELA IPARRAGUIRRE, WEST HOLLYWOOD, commented that she wants to see no more billboards on Santa Monica Boulevard because they are really unattractive. She wishes there could be a crosswalk at Harper and Santa Monica and supports the bike lanes for the Santa Monica Boulevard Design.

EDIN WURMFELD, WEST HOLLYWOOD, spoke in favor of Option 3 for bike lanes for the Santa Monica Boulevard Design.

JOYCE HUNDAL, WEST HOLLYWOOD, thanked all the members of the Steering Committee and thinks Option 3 is a terrific compromise and hopes Council supports that option.

ROY LAHR, WEST HOLLYWOOD, is in support of the bike lanes. He also encouraged lighted crosswalk signs that flash for pedestrians and bicycle racks.

NILLY SHAMSZADEH, WEST HOLLYWOOD, stated her support Option 3 Plan which supports the bike lanes. She commented against removing the dedicated trees in front of her store, that it would be an unnecessary expense and an insult to the people they are dedicated too.

JAMES LITZ, WEST HOLLYWOOD, in support of Option 3, bike lanes for the Santa Monica Boulevard Design.

CHRIS PATROUCH, WEST HOLLYWOOD, in support of the bike lanes and encouraged the City Council to go with Option 3.

THOMAS JONES, WEST HOLLYWOOD, in support of bicycle lanes mainly for safety purposes.

WENDELL JONES, WEST HOLLYWOOD urges the City Council to support the bicycle lanes for the Santa Monica Boulevard Design.

DON BRUHNKE, WEST HOLLYWOOD, is convinced that the Steering Committee is really dedicated to this cause and he hopes that the City Council takes this into consideration.

JERI POLL, WEST HOLLYWOOD, in favor of the bike lanes for both bikers and in-line skaters.

SALLY SHAWB, WEST HOLLYWOOD, spoke in favor of bike lanes indicating that it would be a dream to have this.

STEVE ROSE, WEST HOLLYWOOD, supports Option 1 of the Santa Monica Boulevard Design. He also recommended to Council that they make all of Santa Monica Boulevard a bike lane from LaBrea to Doheny.

JAMES W. MOORE IV, WEST HOLLYWOOD, highly supportive of Option 3 and commended Steve Rose for his recommendation.

JAMIE KRAVITZ, WEST HOLLYWOOD, echoed all other speakers support for bike lanes and supports the idea of additional bike lanes in other parts of the city.

STEVEN GREEN, WEST HOLLYWOOD, in support of bike lanes and thanked the City Council for their support and asked for additional bike lanes throughout the city.

Mayor Pro Temp Heilman directed staff look into a Bicycle Advisory Committee that he believes was created years ago and that it would be a good idea to revisit this.

Councilmember Prang questioned the possibility of the MTA funding to coincide with and help us fund the Santa Monica Boulevard Design.

Joan English responded that there is a timing problem when the MTA funds are available and hopes that the State Legislature could remedy this.

Mayor Pro Tem Heilman gave direction to Joan English to come back or to take it before the Transportation Commission to continuing this issue on bicycling.

Councilmember Guarriello was very disturbed about bicycle safety not being mentioned and wants to make sure everyone is practicing bicycle safety.

Mayor Pro Tem Heilman expressed concerns about the time line(s) and that it seems it is being escalated or rushed.

Joan English expressed concerns about the funding and when those funds are actually available and that Santa Monica Boulevard would not make it through two more winters.

Mayor Martin commented on the Holly Hills Storm Drain Project and indicated that is actually behind schedule.

Sharon Perlstein inputted her coordination with Los Angeles County and the Holly Hills Storm Drain Project that it would be incorporated with the Santa Monica Boulevard project.

Mayor Martin elaborated what is left to decide on: boulevard furniture, bike racks, arts funding, sidewalk uses, etc.

Mayor Pro Tem Heilman expressed his concerns and primary purpose for Santa Monica Boulevard is a transportation corridor for vehicles, pedestrians, bicyclists and that the approach the Steering Committee has been on the physical aspects of the boulevard.

Councilmember Guarriello expressed his concern how this is going to be financed and paid for.

Councilmember Koretz agrees with Councilmember Guarriello regarding funding issues.

Mayor Martin brought to the attention of Council that different funding options have been brought before them and that this is one item that will have to be tackled.

Mayor Pro Tem Heilman requested that they get input from the Sheriff's Department and Fire Department regarding public safety and that they report to the Santa Monica Advisory Board.

Mayor Pro Tem Heilman commented on the loss of green space on the median island and we need to take steps regarding the loss of green space. Maybe look at other ways of mitigating the loss of green space.

Mayor Pro Tem Heilman would like to see more public input as part of the process; for example surveys, more information made available to the public.

ACTION: 1) Endorse the schematic design Option 3 as presented by the Santa Monica Boulevard Advisory Steering Committee and Zimmer Gunsul Frasca Partnership; 2) Instruct the City Manager to proceed with the final design of Santa Monica Boulevard; 3) Report specific funding options before August 17, 1998; and 4) Direct staff to review traffic safety, space for art, direct staff to solicit review by the Public Safety Commission, the Sheriff's Department and the Fire Department, direct staff to look at phasing in some of the improvements, direct staff to investigate and prepare plans to mitigate if necessary the loss of green space, direct staff to solicit more public input and review noticing.

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

4.B. DIRECT APPOINTMENT TO THE BUSINESS LICENSE COMMISSION BY COUNCILMEMBER PRANG:

ACTION: Councilmember Prang appointed Peter Kreysa to the Business License Commission, effective July 20, 1998, to fill an unexpired term ending May 31, 2001.

4.C. COMMUNITY CODE ENFORCEMENT CORPS, NEIGHBORHOOD CODEWATCH:

Tabled to August 3, 1998.

4.D. WEST HOLLYWOOD LIBRARY DEVELOPMENT PROJECT:

Vivian Love, Director of Management Services, provided background information as outlined in the staff report dated July 20, 1998.

Councilmember Guarriello asked and reiterated his concern that there will be a cross-section of the public represented.

Mayor Martin expressed concern regarding the visioning process and that he sees some type of a visioning workshop over two or three months and that the time lines are too aggressive.

Mayor Pro Tem Heilman reiterated that there was a Committee created 2 years ago.

STEVE ROSE, WEST HOLLYWOOD, encouraged Council to pursue its need for a Task Force regarding the library project.

CATHERINE HAHN, WEST HOLLYWOOD, agreed with Mayor Martin that there needs to be a visioning workshop regarding the library.

Councilmember Prang agreed with Mayor Martin regarding having a Visioning Workshop.

Mayor Martin would like to have this item return on September 22 with a revised time line.

Mayor Martin directed staff to revise the work plan and to come back the 2nd meeting in September with a recommendation for a 17 member committee with also a recommendation for a plan for visioning.

ACTION:

- 1) Approve the creation of an 17 member West Hollywood Community Library Advisory Committee which would be comprised of the following:
 - 10 Community members - Selected by Staff Steering Committee from applications received by the City Clerk and affirmed by the City Council.
 - 2 Public Facility Commissioners.
 - 1 Friends of the Library representative.
 - 1 West Hollywood Elementary School representative.
 - 1 Fairfax Adult School representative.
 - 1 Chamber of Commerce representative.
 - 1 ex-officio member of the L.A. County Library.

- 2) Direct staff to revise the Work Program to include a "Visioning" element and additional community input, return to City Council on September 22, 1998 with work program.

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

The City Council recessed at 11:33 p.m. as the West Hollywood Community Development Commission.

The City Council reconvened at 11:34 p.m.

5. NEW BUSINESS:

5.A. ANNUAL REPORT AND APPROVAL OF FISCAL YEAR 1998-1999 SERVICE AGREEMENT WITH WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION:

Allyne Winderman, Housing & Economic Development Manager, provided background information as outlined in the staff report dated July 20, 1998.

ANSON SNYDER, WEST HOLLYWOOD, President of the Board of the West Hollywood Community Corporation spoke briefly on background information and thanked the Council for their continued support.

PAUL ZIMMERMAN, WEST HOLLYWOOD, gave an overview of the West Hollywood Community Housing Corporation along with the annual report.

Councilmember Guarriello suggested that Detroit construction should go forward first before Havenhurst construction.

ACTION: 1) Receive and file the Annual report of the West Hollywood Community Housing Corporation for Fiscal Year 1997-98; 2) Approve Fiscal Year 1998-99 Service Agreement with West Hollywood Housing Corporation in the amount of \$177,156 to provide operational support for WHCHC; and, 3) Authorize the City Manager to execute the agreement.

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

5.B. ASSIGNMENT AGREEMENT WITH THE CITY OF HAWTHORNE FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS:

This Item was heard with Item 4.A, Santa Monica Boulevard Design.

EXCLUDED CONSENT CALENDAR:

2.Q. CREATION OF LEAD RECREATION LEADER POSITION:

Kevin Fridlington, Human Resources Manager provided background information as outlined in the Staff Report dated July 20, 1998.

JOYCE ROONEY, SHERMAN OAKS and WeHOME Union President asked Council to approve as written but at a higher pay rate.

Councilmember Koretz asked Council to appropriately increase the salary level.

ACTION: 1) Adopt the new job classification of Lead Recreation Leader; 2) Approve the salary range as recommended by Human Resources, Grade 5042 (\$21,767 - \$26,427 per year) which is equivalent to the old Recreation Leader III salary level; and, 3) Direct staff if there are problems with the recruitment at this pay range to return this item to the City Council for review.

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

CITIZEN COMMENTS: None.

6. LEGISLATIVE:

6.A. PROPOSED ORDINANCE REVISING PROCEDURES OF THE MUNICIPAL CODE WHICH REGULATE THE SALE AND USE OF FIREARMS AND AMMUNITION:

Councilmember Koretz provided background information as outlined in the staff report dated July 20, 1998.

ACTION: Introduce for first reading Ordinance No. 98-523, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REVISING PROCEDURES OF THE MUNICIPAL CODE WHICH REGULATE THE SALE AND USE OF FIREARMS AND AMMUNITION AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

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

COUNCILMEMBER COMMENTS:

Councilmember Koretz reiterated that all the meetings for the last couple of months have been ending past the original 11:30 PM deadline and directed staff to look into adding additional meetings.


ADJOURNMENT: The City Council will adjourned at 11:53 PM to their next regular meeting on Monday, August 3, 1998 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 3RD DAY OF AUGUST, 1998.



MAYOR

ATTEST:



City Clerk