

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
REORGANIZATION
MINUTES
MONDAY, MARCH 16, 1998
WEST HOLLYWOOD PARK**

CALL TO ORDER: Mayor Guarriello called the meeting to order at 6:15 p.m.

PLEDGE OF ALLEGIANCE: Calla Coady, Mayor Pro Tempore Martin's Goddaughter, led the Pledge.

Mayor Guarriello announced the Birthday of Rachel Koretz.

INVOCATION: Rabbi Denise Eger, Congregation Kol Ami, led the Invocation.

ROLL CALL:

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

ABSENT: Councilmembers - None.

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

APPROVAL OF AGENDA:

Mayor Pro Tem Martin asked that meeting be adjourned in commemoration of Rachel Koretz for her Birthday.

Councilmember Heilman asked that Items 2.G, 2.H, and 2.I be removed from the agenda and tabled for two weeks.

ACTION: Approve the March 16, 1998 Agenda as amended. Motion Councilmember Heilman, seconded by Councilmember Prang and unanimously carried.

PRESENTATIONS:

Los Angeles County Sheriff Sherman Block presented Mayor Pro Tempore Martin a commendation for his outstanding service and dedication to the City of West Hollywood and the Law Enforcement Community.

Los Angeles County Assessor Kenneth Hahn presented Mayor Pro Tempore Martin a commendation for his outstanding service to the community and wished him success in the forthcoming year as Mayor. He thanked outgoing Mayor Guarriello for his leadership throughout the past year.

ELECTION OF MAYOR:

Steve Martin was nominated for the position of Mayor of the City of West Hollywood. Hearing no further nominations, Mayor Guarriello closed nominations.

ACTION: Appoint Steve Martin as Mayor of the City of West Hollywood unanimously carried.

Mayor Martin presented outgoing Mayor Guarriello a plaque for his service and leadership as Mayor of the City of West Hollywood.

ELECTION OF MAYOR PRO TEMPORE:

John Heilman was nominated for the position of Mayor Pro Tempore of the City of West Hollywood. Hearing no further nominations, Mayor Martin closed nominations.

ACTION: Appoint John Heilman as Mayor Pro Tempore of the City of West Hollywood unanimously carried.

ADMINISTER THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR AND MAYOR PRO TEMPORE:

Lt. Governor Gray Davis administered the Oath of Office to newly elected Mayor Martin.

Lt. Governor Gray Davis congratulated Mayor Martin.

Lt. Governor Gray Davis administered the Oath of Office to the newly elected Mayor Pro Tempore Heilman.

Lt. Governor Gray Davis congratulated Mayor Pro Tempore Heilman.

Lt. Governor Gray Davis thanked the City Council and outgoing Mayor Guarriello. He expressed his thanks to the Community for the grace that the City Council and Community have shown when solving the issues of West Hollywood.

Mayor Martin thanked Lt. Governor Davis for his efforts to the Community and Domestic Partner benefits and other issues.

Mayor Martin introduced other dignitaries that were present.

Beverly Hills Mayor Bronte presented Mayor Martin a Commendation for his service to the Community.

1. CITIZEN COMMENTS:

RUTH WILLIAMS, WEST HOLLYWOOD, congratulated Mayor Martin and she stated how proud the Community is of Mayor Martin and his accomplishments.

CAROL RODRIGUEZ, WEST HOLLYWOOD, welcomed Mayor Martin and she spoke against Coors Beer.

HYLAN KUNERTH, WEST HOLLYWOOD, congratulated Mayor Martin. He spoke against the MTA bus yard in West Hollywood and the massive corruption and the pollution that is emitted at the bus yard. He suggested the Santa Monica Blue Bus Company.

LIZ BAR-EL, LOS ANGELES, Vice President AFSCME Local 3339, she thanked outgoing Mayor Guarriello. She thanked the City Council for the adopting a resolution in opposition of Proposition 226 the "Anti-Workers " initiative.

JOYCE ROONEY, LOS ANGELES, President AFSCME Local 3339, thanked Mayor Martin and the City's Core values.

BARBARA HAMAKER, WEST HOLLYWOOD, member of Project Area Committee and member of Women's Advisory Board. She congratulated outgoing Mayor Guarriello and wish Mayor Martin best wishes. She announced the upcoming event with former Mayor Land titled *Find Out How Public Policy Affects Women Today*.

JEANNE DOBRIN, WEST HOLLYWOOD, thanked outgoing Mayor Guarriello. She congratulated Mayor Martin. She hoped the City Council, the City Manager, City Attorney and City Clerk can to come to consensus on the issues of this community.

VICTOR ROZMAR, WEST HOLLYWOOD, congratulated Mayor Martin on behalf of the Russian Community and the Senior Community of West Hollywood. He wished the entire City Council the best of luck.

EFIM KUTZ, WEST HOLLYWOOD, representing Russian Veterans, on behalf of the Los Angeles Association of Russian Veterans of W.W.II. congratulated Mayor Martin for his election as Mayor of the City of West Hollywood.

SIBYL ZADEN, WEST HOLLYWOOD, congratulated Mayor Martin, and thanked outgoing Mayor Guarriello. She thanked Mayor Pro Tempore Heilman for this efforts in the Community.

LYN SITYAR, Greater Gay Filipino Association of Los Angeles, congratulated Mayor Martin and the entire City Council.

GRACIELLA IPARRAGUIRRE, spoke regarding the traffic light installation at La Jolla and Santa Monica. She stated her support for the installation of the traffic light. She asked that the traffic light be installed as soon as possible.

LAURENCE ZACKSON, WEST HOLLYWOOD, President West Hollywood Democratic Club, thanked outgoing Mayor Guarriello for his year of service and congratulated Mayor Martin. He thanked the City Council for adopting the Resolution in opposition of Proposition 226.

LARRY KAPLAN, Southern Regional Director of Senator Barbara Boxer's Office, he read a letter from Barbara Boxer which congratulation Mayor Martin and Mayor Pro Tempore Heilman.

MARTY STRUDLER, WEST HOLLYWOOD, congratulated Mayor Martin and the City Council.

COUNCILMEMBER COMMENTS:

A. Councilmembers

Councilmember Koretz thanked outgoing Mayor Guarriello. He wished Mayor Martin the best of luck and stated he was impressed with the dignitaries.

Councilmember Prang thanked Lt. Governor Davis. He Congratulated Mayor Martin and stated Mayor Martin's accomplishments over the past ten years. He thanked outgoing Mayor Guarriello. He congratulated Mayor Pro Tempore Heilman. Councilmember Prang stated his accomplishments over the last year. He thanked his Deputy, Daniel Dusterberg, for his service. He noted the challenging issues for the next year and future years are: Santa Monica Boulevard relinquishment and development, development of Kings Road Park, development of two year budget, Completion of the new Fire Station, new hotels on Sunset and development in the Redevelopment Project Area. He thanked the City Manager, staff, Commissioners and Boardmembers. Thanked his family and the residents of West Hollywood.

B. Outgoing Mayor

Outgoing Mayor Guarriello thanked his colleagues who provided assistance to him during the last year running the meetings of the City. The City Council tackled many difficult issues during the last year and provided good solid

solutions. The City Council has worked for the common goal to create beneficial policies for the residents and businesses of West Hollywood. He stated the selection of City Manager is was one of the smartest decisions the Council has ever made. He expressed his thanks to City Manager Makinney who along with staff has reshaped the direction of this Community. He thanked his Deputy Jim Sweeney.

C. Mayor Pro Tempore

Mayor Pro Tempore Heilman congratulated Mayor Martin. Stated his support to assist him with a most successful term as Mayor. He thanked outgoing Mayor Guarriello for his support thought out the last year.

D. Mayor

Mayor Martin thanked Mayor Pro Tempore Heilman for his helpful hints. He asked outgoing Mayor Guarriello to consider being his alternative for the Sanitation District.

CITY MANAGER'S REPORT: City Manager Makinney congratulated Mayor Martin and Mayor Pro Tempore Heilman on behalf of Mangers and staff. He stated that it is an exciting time in West Hollywood. He thanked Outgoing Mayor Guarriello for his leadership during the past year and his support of City staff.

FISCAL IMPACT ON CONSENT CALENDAR: City Clerk Love stated the Fiscal Impact on the Consent Calendar for March 16, 1998, as amended, is zero in expenditures and zero potential revenues.

2. CONSENT CALENDAR:

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

2.A. POSTING OF AGENDA:

The agenda for the meeting of Monday, March 16, 1998 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, March 12, 1998.

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

2.B. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of March 2, 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. DEMAND REGISTER NO. 362, RESOLUTION NO. 98-1860:

RECOMMENDATION: Approve Demand Register No. 362 and adopt Resolution No. 98-1860, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 362." **Approved as part of the Consent Calendar.**

2.E. TREASURER'S REPORT:

RECOMMENDATION: Receive and file the Treasurer's Report of December, 1997; and, January, 1998. **Approved as part of the Consent Calendar.**

2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

RECOMMENDATION: Receive and file Action Reports from the Fine Arts Advisory Board of February 26, 1998; the Rent Stabilization Commission of February 26, 1998; and, the Women's Advisory Board of February 26, 1998 and the Project Area Committee. **Approved as part of the Consent Calendar.**

2.G. PROFESSIONAL SERVICES AGREEMENT WITH ZIMMER GUNSUL FRASCA PARTNERSHIPS (ZGF) FOR SANTA MONICA BOULEVARD DESIGN DEVELOPMENT:

RECOMMENDATION: 1) Approve a professional services agreement with Zimmer Gunsul Frasca Partnership in an amount not to exceed \$198,617; and, 2) Authorize the City Manager to execute the agreement. **Tabled to April 6, 1998.**

2.H. APPOINTMENT OF SANTA MONICA BOULEVARD ADVISORY STEERING COMMITTEE:

RECOMMENDATION: 1) Receive the names of the Santa Monica Boulevard Advisory Steering Committee members; and, 2) Authorize the City Manager to direct staff to hold regular meetings between the Santa Monica Boulevard Advisory Steering Committee, City staff, and the design team to proceed with developing a new design for Santa Monica Boulevard. **Tabled to April 6, 1998.**

2.I. PROFESSIONAL SERVICES AGREEMENT WITH BING YEN AND ASSOCIATES, INC. FOR DEVELOPMENT OF A SEISMIC HAZARDS BROCHURE FOR THE SUNSET SPECIFIC PLAN AND FOR DEVELOPMENT OF A PRE-QUALIFICATION LIST OF ENGINEERING GEOLOGY CONSULTANTS FOR FAULT LOCATION STUDIES:

RECOMMENDATION: 1) Approve the professional services agreement with Bing Yen and Associates, Inc. in an amount not to exceed \$5,200 for development of a seismic hazards brochure for the Sunset Specific Plan; 2) Approve the professional services agreement with Bing Yen and Associates Inc. in an amount not to exceed \$4,500 for development of a pre-qualification list of engineering geology consultants for fault location studies; and, 3) Authorize the City Manager to execute the agreements. **Tabled to April 6, 1998.**

2.J. PROPOSED RESOLUTION IN SUPPORT OF LEGISLATION PROTECTING WOMEN'S REPRODUCTIVE RIGHTS:

RECOMMENDATION: Adopt Resolution No. 98-1861, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF LEGISLATION PROTECTING WOMEN'S REPRODUCTIVE RIGHTS." **Approved as part of the Consent Calendar.**

2.K. REQUEST FOR PROPOSAL TO PROVIDE SOCIAL SERVICES TO THE WEST HOLLYWOOD COMMUNITY:

RECOMMENDATION: Authorize staff to release the RFP document on April 22, 1998 to seek proposals to provide Social Services to the West Hollywood Community. **Approved as part of the Consent Calendar.**

2.L. PROPOSED RESOLUTION IN OPPOSITION TO THE FEDERAL GOVERNMENT'S EFFORTS TO TERMINATE OPERATIONS OF COMMUNITY BASED MEDICAL MARIJUANA PROGRAMS SUCH AS THE LOS ANGELES CANNABIS RESOURCE CENTER BASED IN WEST HOLLYWOOD:

RECOMMENDATION: 1) Adopt Resolution No. 98-1862, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO THE FEDERAL GOVERNMENT'S EFFORTS TO TERMINATE OPERATIONS OF COMMUNITY BASED MEDICAL MARIJUANA PROGRAMS SUCH AS THE LOS ANGELES CANNABIS RESOURCE CENTER BASED IN WEST HOLLYWOOD;" and, 2) Send a copy of this resolution to all appropriate elected officials in Los Angeles County, Congressman Henry Waxman, Senator's Boxer and Feinstein and President William Jefferson Clinton. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS: None.

4. UNFINISHED BUSINESS: None.

THE CITY COUNCIL RECESSED AS THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION at 7:20 P.M.

THE CITY COUNCIL RECONVENED AT 7:23 P.M.

5. NEW BUSINESS:

5.A. APPOINTMENTS TO THE COUNTY SANITATION DISTRICT:

Councilmember Guarriello was nominated as the City's Alternate Director to the County Sanitation District.

ACTION: Appoint a Councilmember Guarriello as Alternate Director to Sanitation District 4; and, 2) Adopt Resolution No. 98-1863, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF LOS ANGELES COUNTY SANITATION DISTRICT NO. 4."

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

EXCLUDED CONSENT CALENDAR: None.

CITIZEN COMMENTS: None.

6. LEGISLATIVE: None.

COUNCILMEMBER COMMENTS:

Mayor Pro Tem Heilman remind the Community to attend an important event regarding Woman's History Month, Wednesday, March 25, 1998 at 7:00 p.m. titled *Find Out How Public Policy Affects Women Today*.

Councilmember Prang asked that the meeting be adjourned in memory of Johnny Phelps.

Mayor Martin thanked Rabbi Eger and Calla Coady and his Mother, Grandmother and his partner John. He also thanked the PDC, Chris Michael's Restaurant, Helen Goss, Beth Sazama, Michele Bell, and Larissa Fooks for their help with the Reception this evening. He stated that this will be an exciting and good year for the Community. He added we have an incredible year ahead of us under the solid leadership of City Manager Makinney. He stated some of the projects or goals that will come to term this year: New Kings Road Park, New Community Center in Plummer Park, Dedication of a new Fire Station, the first project in the Redevelopment Area will come before the Community for input and we will continue the process for acquiring Santa Monica Boulevard. He stated that major crime is down 20% in West Hollywood and the cost of a single family home is up 28%, at mid-year budget review the City had a \$1.2 million surplus, the Chamber of Commerce ranked one of top in Los Angeles. He reviewed some other projects and goals targeted for the next year: a computer lab in the Community Building at

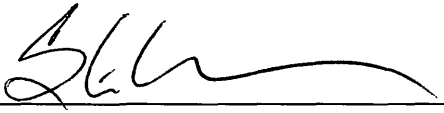
Plummer Park, after-school tutorial programs at West Hollywood Elementary School, complete the restoration of the pool at West Hollywood Park, revitalize the Neighborhood Watch groups, expand the pilot program to provide support with people dealing with drug addiction. He stated that the City is blessed with dedicated Managers and incredible staff. He thanked his Deputy Rich Ryan.

MUSICAL SELECTION BY REID BURTON, LA OPERA:

Reid Burton, West Hollywood, sang *God Bless America*.

ADJOURNMENT: The City Council adjourned in commemoration of Rachel Koretz for her birthday and in memory of Johnny Phelps, at 7:40 p.m. to their next regular meeting on Monday, April 6, 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
6TH DAY OF APRIL, 1998.



MAYOR

ATTEST:



City Clerk