

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JANUARY 5, 1998
WEST HOLLYWOOD PARK**

CALL TO ORDER: Mayor Guarriello called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: Mr. Larry Pollack led the Pledge.

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.

REPORT OF CLOSED SESSION AGENDA: City Attorney Jenkins stated that at 6:45 p.m. the City Council called the meeting to order and then recessed into Closed Session to discuss items contained on the Closed Session Agenda. The Closed Session adjourned at 6:59 p.m. and no reportable actions were taken.

APPROVAL OF AGENDA:

ACTION: Approve the Agenda of January 5, 1998. Motion Councilmember Prang, seconded by Councilmember Koretz and unanimously carried.

PRESENTATIONS:

Mayor Guarriello presented a Commendation to Dublin's Restaurant and owner Larry Pollack for their untiring devotion to the West Hollywood Community and for operating a premier establishment in West Hollywood.

Councilmember Heilman presented a Certificate of Commendation to a long time resident and representative of Los Angeles Shanti, Sue Crumpton, who is moving out of the State.

Ms. Crumpton stated that if she has been able to make any contribution it is because of the support of the community and the leaders of this community.

Councilmember Koretz requested that the meeting be adjourned in memory of Peter Freed.

Mayor Pro Tem Martin asked that the meeting be adjourned in memory of Ruth Brodie.

1. CITIZEN COMMENTS:

JOHN STOUT, WEST HOLLYWOOD, addressed the issue of holiday lights and is hoping the

City will make it a priority. He suggested a citizens task force to look at this issue. He also addressed the issue one day parking passes and stated the policy should be the same at the Sheriff's Station as well as other locations.

CAROL RODRIGUEZ, WEST HOLLYWOOD, indicated that she lives on Rosewood and the speed humps were installed on December 16th. She indicated that she was not even aware there was a party at Chasen's. She also indicated that the pooper scooper was installed and being maintained.

SIEMEN VAN DER WOUDE, WEST HOLLYWOOD, asked that if the City Council is not going to do anything about the leash law then there should be something that residents can do.

DON SAVOIE, WEST HOLLYWOOD, indicated that we are now in day five of the no smoking ban in bars. He indicated that he would urge businesses to comply. He would also urge patrons not to harass employees of the businesses as they are only complying with the law.

JEANNE DOBRIN, WEST HOLLYWOOD, commented on the new positive outlook of the community under the guidance of City Manager Makinney. She indicated that there is a new law on the books relative to car alarms and ticketing of drivers who run red-lights.

HYLAN KUNERTH, WEST HOLLYWOOD, spoke about the MTA's plan to convert buses from ethanol to diesel fuel and the ramifications of the fumes coming out of the bus yard.

CARA MARKS, WEST HOLLYWOOD, submitted a binder on the issues relative to retaliatory eviction. She provided background information regarding what she had gone through. She also apologized for her behavior last month.

COUNCILMEMBER COMMENTS:

Mayor Guarriello announced the Community Budget Forum on January 10th from 9:00 a.m. until 12:00 noon at West Hollywood Park, 647 N. San Vicente.

Councilmember Prang stated there was confusion on Friday Lite services around the holidays. He also asked about the Pooper Scooper leash law. He asked for a report regarding the problem on Hammond/Harratt with a film crew which started earlier than was permitted. He thanked staff and gave his full consent Calendar Item 2.L. All-Way stop being installed at Cynthia and Palm.

Councilmember Heilman asked the City Manager to return with a plan to deal with the holiday lights issue for 1998. He asked the Transportation Director to come back with some recommendations regarding a consistent policy relative to parking permits obtained at the Sheriff's Department.

Mayor Pro Tem Martin indicated there is some reluctance from the Sheriff's Department to provide this service to community. He added that perhaps the lobby area at the Sheriff's Department can be more user friendly and provide more City information. He also asked that staff follow-up with the Sheriff on the lack of enforcement on the leash law.

Mayor Guarriello also commented on the holiday lights.

CITY MANAGER'S REPORT: City Manager Makinney asked Finance Director Paul Arevalo to provide a report on the Holiday Lighting funding. Paul Arevalo stated that staff has already begun the revision of the Lighting and Landscape Assessment. The Resolution of Intent will be coming to the City Council in February so the election can be held and results can be provided to the City Council by early May. He also provided an update on the education process. Allyne Winderman indicated that staff went out to individual businesses and distributed lights. She stated that a questionnaire was distributed asking businesses for their input. Paul Arevalo indicated that the election was very close without public education and staff is confident that it will pass this year.

City Manager Makinney asked City Clerk Love to update the City Council on the set-up of the City Council Chambers. City Clerk Love stated the City Clerk's office may alter set-up for the City Council meetings that would hopefully allow for a more conducive meetings.

FISCAL IMPACT ON CONSENT CALENDAR: Assistant City Clerk Thompson stated the Fiscal Impact on the Consent Calendar for January 5, 1998 is \$41,802. in expenditures and \$200,000. in potential revenues.

2. CONSENT CALENDAR:

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

2.A. POSTING OF AGENDA:

The agenda for the meeting of Monday, January 5, 1998 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Wednesday, December 31, 1997.

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

2.B. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of October 20, 1997; December 1, 1997; and December 15, 1997. 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 Ben Garcia, Angelica Gomez, Kendall Henderson, Mildred Kaplan, Ivan Medvedev, Michael Schuster, Jay Swartz and Sieman Sam van der Woude and refer to the City's claims adjuster.
Approved as part of the Consent Calendar.

2.E. DEMAND REGISTER NO. 357, RESOLUTION NO. 98-1827:

RECOMMENDATION: Approve Demand Register No. 357 and adopt Resolution No. 98-1827, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 357." **Approved as part of the Consent Calendar.**

2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

RECOMMENDATION: Receive and file Action Reports from the Human Services Commission of December 9, 1997; Rent Stabilization Commission of December 11, 1997. **Approved as part of the Consent Calendar.**

2.G. COMMISSION AND ADVISORY BOARD/COMMITTEE ATTENDANCE REPORTS:

RECOMMENDATION: Receive and file attendance reports from all appointed bodies and from the Project Area Committee. **Approved as part of the Consent Calendar.**

2.H. RESIGNATION FROM THE FINE ARTS ADVISORY BOARD:

RECOMMENDATION: Accept with regret the resignation of Dee Trattmann.
Approved as part of the Consent Calendar.

2.I. PROPOSED RESOLUTION OPPOSING THE JUNE 1998 GOVERNMENT COST SAVINGS AND TAXPAYERS PROTECTION AMENDMENT BALLOT INITIATIVE:

RECOMMENDATION: Adopt Resolution No. 98-1828, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING THE JUNE 1998 GOVERNMENT COST SAVINGS AND TAXPAYERS PROTECTION AMENDMENT BALLOT INITIATIVE." **Approved as part of the Consent Calendar.**

2.J. YOM HASHOA - HOLOCAUST REMEMBRANCE APRIL 19, 1998:

RECOMMENDATION: 1) Approve City sponsorship of the 1998 Yom Hashoa Holocaust Remembrance on April 19, 1998; 2) Direct staff to work with the

Lesbian and Gay Advisory Council and the Human Services Commission in organizing and administering the event; and, 3) Direct staff to publicize the event, including coverage on City Channel 10; and 4) Direct the Finance Director to appropriate \$2,000. from Unobligated Reserves for the associated costs of sponsorship and planning the event. **Approved as part of the Consent Calendar.**

2.K. PROPOSED RESOLUTION ESTABLISHING A VACANCY RATE FOR MULTI-FAMILY RESIDENTIAL UNITS:

RECOMMENDATION: Adopt Resolution No. 98-1829, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING VACANCY RATES FOR MULTI-FAMILY RESIDENTIAL RENTAL UNITS FOR THE FISCAL YEAR 1997-98." **Approved as part of the Consent Calendar.**

2.L. PROPOSED RESOLUTION DESIGNATING ALL-WAY STOP ON CYNTHIA STREET AT PALM AVENUE:

RECOMMENDATION: Adopt Resolution No. 98-1830, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING THE INTERSECTION OF CYNTHIA STREET AND PALM AVENUE AS AN ALL-WAY STOP CONTROL INTERSECTION AND DIRECTING STAFF TO ERECT APPROPRIATE SIGNS AND MARKINGS." **Approved as part of the Consent Calendar.**

2.M. CREATION OF A TRUST FUND FOR 1343 NORTH LAUREL AVENUE, WEST HOLLYWOOD, CA:

RECOMMENDATION: Direct the Director of Finance to create a fund account for all the activity related to the assumption of ownership of 1343 North Laurel Avenue, West Hollywood. The fund will record rental income and operating expenses such as utilities, maintenance and management. **Approved as part of the Consent Calendar.**

2.N. AGREEMENT FOR PROFESSIONAL SERVICES WITH SYLVAN DESIGN FOR CONSULTANT SERVICES - KINGS ROAD PARK SITE DESIGN:

RECOMMENDATION: Approve an agreement for consultant services with Sylvan Design of Encino, California, in the amount of \$22,600. for design of the Kings Road Park Site, 1000 North Kings Road and authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

2.O. AGREEMENT FOR PROFESSIONAL SERVICES WITH AMERICAN AGENCIES FOR COLLECTION OF DELINQUENT PARKING FINES:

RECOMMENDATION: Authorize the City Manager to execute an agreement

with American Agencies Consultants for collection agency services. **Approved as part of the Consent Calendar.**

2.P. PROPOSED CONTRACT AMENDMENT NO. 1 WITH CARLSON AND COMPANY FOR AVENUES OF ART AND DESIGN DISTRICT SIGNAGE PROJECT FUNDED BY ECONOMIC DEVELOPMENT ADMINISTRATION:

RECOMMENDATION: Authorize the City Manager to execute Amendment No. 1 to the contract between the City and Carlson and Company in the amount of \$16,201.90 for fabrication, painting, delivery and supervision of installation of 13 banner frames, in the Avenues of Art and Design Business Improvement District. **Approved as part of the Consent Calendar.**

2.Q. NOTICE OF COMPLETION FOR THE WEST HOLLYWOOD PARK POOL FILTER REPLACEMENT PROJECT (C.I.P. #676):

RECOMMENDATION: 1) Accept the work completed by California Commercial Polls, Inc.; 2) Authorize filing a Notice of Completion by the City; and 3) Authorize release of Payment and Performance Bonds posted for this project. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. APPEAL OF PLANNING COMMISSION'S DENIAL OF ZONE CLEARANCE 97-199 AT 9033 ELEVADO STREET:

Assistant City Clerk Thompson stated that a Notice of Public Hearing was published in the West Hollywood Independent on December 24, 1997.

Liz Bar-El, Assistant Planner, provided background information as outlined in the staff report dated January 5, 1998.

Mayor Guarriello opened the Public Hearing and the following addressed the City Council.

MICHAEL COLLINS, WEST HOLLYWOOD, indicated that he believes the Planning Commission is creating their own set of standards. He stated he does not understand why he is here this evening when the Planning Department has changed the code to clarify the building standards for accessory buildings. The structure was not intended to be used as rental property and is to be used for only storage purposes. Mrs. Barbara Collins added that the original plans have always been for a one car garage, the addition of the stairs are for safety and the addition was not for living space but for storage only.

DAVID CASON, WEST HOLLYWOOD, indicated that there must be five to six

homes on the block which have apartments over the garage. As a neighbor he does not believe there is an adverse affect on the neighborhood.

JEANNE DOBRIN, WEST HOLLYWOOD, stated that the zoning of this property is R1-B. Technically, this property can take two units. She added that whenever a building is demolished the replacement must be built to current zoning standards. She indicated that what they are building is clearly illegal.

Mrs. Collins rebutted that a staircase was the only safe alternative. She indicated that in her business they are required to keep their documents for ten years.

Councilmember Koretz asked if there was an approval for a mezzanine why wouldn't there be an approval for stairs.

Liz Bar-El indicated that what was allowed was a one-story, two car garage.

Councilmember Heilman indicated that from if the outside is twenty-five feet why would the City care what went on within the building.

Lisa Heep, Planning Manager, provided additional background information relative to the policy and the history of the approval of the construction.

Councilmember Prang asked staff to address other units which have second story units on the rear garage.

Liz Bar-El indicated that some of these buildings are pre-existing to Cityhood.

Mayor Pro Tem Martin asked why the appellant asked for the construction to be 25-feet.

Mr. Collins indicated that there was never any indication that a mezzanine or ladder was needed.

No other speakers coming forward, Mayor Guarriello closed the Public Hearing.

City Attorney Jenkins indicated that staff has denied the stairwell and the second story in the garage because the code does not allow a second story structure to be constructed on the property line. He stated the City Council cannot reverse the decision of staff or the decision of the Commission unless the Council has determined that the Code does allow a two-story structure to be construction. This is not an application for a variance. They are not seeking a variance from the Code, they are appealing a denial based on staff's literal interpretation of the Code. The Code allows for a twenty-five foot single story building. A two-story

twenty-five foot building was constructed without a permit. The City Council could allow for a twenty-five foot single story building with mezzanine and staircase internal or external. Unless the City Council disagrees with staff's interpretation of the Code, it cannot at this time, allow the two-story structure.

ACTION: Deny the appeal and adopt Resolution No. 98-1831, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF THE PLANNING COMMISSION'S DENIAL OF A SECOND STORY AND STAIRCASE IN A DETACHED GARAGE BUILT WITHIN THE SETBACK AREA OF A SINGLE FAMILY HOME AT THE PROPERTY LOCATED AT 9033 ELEVADO STREET, WEST HOLLYWOOD, CALIFORNIA." Notify the appellant that a mezzanine with a stairway with a one car garage is acceptable.

City Attorney Jenkins clarified that there are two possible options open to the appellants to cut back the second floor to a mezzanine reachable by an existing staircase or the other is to seek a variance.

Motion Councilmember Heilman, seconded by Mayor Guarriello and unanimously carried on a Roll Call vote.

Mayor Pro Tem Martin cautioned about comments made regarding the application for a variance.

3.B. CONTINUED PUBLIC HEARING FOR NUISANCE ABATEMENT FOR 1145 NORTH HORN AVENUE, WEST HOLLYWOOD:

ACTION: 1) Continue the Public Hearing to Tuesday, January 20, 1998; and 2) Direct the City Clerk to post a Notice of Continued Public Hearing.

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

4. UNFINISHED BUSINESS:

4.A. RECONFIGURATION OF THE LA JOLLA/HAVENHURST COUNTY PARKING LOT:

Oscar Delgado, Parking Analyst, provided background information as outlined in the staff report dated January 5, 1998.

NORMA KEMPER, WEST HOLLYWOOD, stated that there are entrances and exits on both sides of the parking lots. The neighbors feel there is a cruising problem during the day. She asked to be sure that there is a report back in six-

months to stop the cruising.

JEANNE DOBRIN, WEST HOLLYWOOD, stated that this particular area has been a hot spot for cruising. She supports the comments made by Ms. Kemper.

Mayor Pro Tem Martin thanked staff and the community for their work on this

ACTION: 1) Approve the reconfiguration the parking lot at 1042 Havenhurst Drive; and, 2) Authorize the Finance Department to increase the revenue line item 100-0000-4701 by \$16,000 to recognize the full amount of revenue which will be retained by the City; 3) Authorize the Finance Director to create line item 100-8020-9810, La Jolla Lot Leasehold Improvements, and establish a budget in the amount of \$37,000. \$16,000 will be funded by increased parking meter revenue, and \$21,000 will be a draw down on the unobligated reserves 3) Direct staff to review the reconfiguration in six months.

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

4.B. DISABILITIES ADVISORY BOARD APPOINTMENT:

Dick Stredicke and Stephen Weltman were nominated by Councilmember Prang.

Kenneth Lawrence was nominated by Councilmember Heilman.

ACTION: Appoint Dick Stredicke as an "at large" members to the Disabilities Advisory Board for a term expiring May 31, 1999. The second appointment is tabled to January 20, 1998.

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

THE CITY COUNCIL WILL RECESSED AT 8:45 P.M. AS THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION.

THE CITY COUNCIL RECONVENED AT 8:50 P.M.

5. NEW BUSINESS:

5.A. CENSUS 2000:

Councilmember Heilman provided background information as outlined in the staff report dated January 5, 1998.

Councilmember Prang emphasized the importance of every resident being

counted.

Mayor Guarriello stated that Tim Olson is the Western Regional Director of the Census and staff should be in contact with him.

JEANNE DOBRIN, WEST HOLLYWOOD, added that education should be added as the key word. She suggested the information be provided in Spanish as well other languages. Get the word out in many languages.

Mayor Pro Tem Martin indicated that oftentimes transient residents do not respond to census surveys. He suggested referring this to the Human Services Commission and some of the Advisory Boards to put together an education plan.

Councilmember Heilman indicated that the recommendation does not preclude the involvement of the Commissions and Advisory Boardmembers.

Mayor Pro Tem Martin stated that this would just be added

ACTION: 1) Direct the City Clerk to coordinate with city staff from appropriate departments to ensure that all West Hollywood residents are accounted for in Census 2000 data; and, 2) Direct staff from the Departments of Rent Stabilization, Community Development and Human Services to create an "Everyone Counts" staff committee to develop a systematic approach for community education, disbursement, collection and analysis of West Hollywood Census 2000 data 2) *Direct staff to come back in 120 days with a plan of involving Commissions and Boards.*

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

5.B. COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 1996-97:

Paul Arevalo, Director of Finance, and John Adams, Acting Accounting Operations Officer, provided background information as outlined in the staff report dated January 5, 1998.

Councilmember Heilman commented on a fine report.

ACTION: 1) Receive and file the Comprehensive Annual Financial Report June 30, 1997.

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

5.C. PETROLEUM VIOLATORS ESCROW ACCOUNT (PVEA) GRANT FOR ELECTRIC TRANSPORTATION:

Leah Archibald, Deputy to Councilmember Koretz, provided background information as outlined in the staff report dated January 5, 1998.

Mayor Pro Tem Martin asked that the bicycle parking enforcement portion of the proposal be submitted to the Transportation Department. He wants to make sure that this is the most effective way of enforcing the parking laws.

ACTION: 1) Adopt Resolution No. 98-1832, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO EXECUTE AN AGREEMENT WITH THE CALIFORNIA ENERGY COMMISSION"; 2) Approve in concept the proposed programming and sample budget for grant expenditures.

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

5.D TOBACCO AND ALCOHOL BILLBOARD PLACEMENT:

Councilmember Koretz provided background information as outlined in the staff report dated January 5, 1998.

DON SAVOIE, WEST HOLLYWOOD, West Hollywood Chamber of Commerce, spoke about the potential of losing alcohol sponsors for non-profit special events. He indicated that some cities are looking at the tobacco and alcohol separately and that it does not apply to temporary banners.

MICHAEL YATES, WEST HOLLYWOOD, CSW, stated his concern and asked that this apply to permanent advertising only. He also supports separating alcohol and tobacco.

JEANNE DOBRIN, WEST HOLLYWOOD, representing Regency Outdoor, indicated she does not feel this ordinance does not go far enough. She stated the City of Baltimore has a more far reaching ordinance which has been upheld in the courts.

BONNIE KINGREY, REGENCY OUTDOOR ADVERTISING, stated that the County ordinance indicates the limit is from schools, parks, etc. She offered to work with the City on drafting the ordinance to benefit both the City and the Advertising community.

Councilmember Koretz indicated that the City Council previously voted against

the original item which was a total ban on alcohol ban throughout the City. This item is a compromise and to do something similar to what Los Angeles County is doing. He stated although we have only one public school we do have a number of private schools which are located near billboards.

Mayor Pro Tem Martin stated if we place a ban within all residential areas, a ban around schools is a mute point.

Councilmember Koretz stated that if the Council has a problem with the residential area ban, he would be willing to consider an ordinance from specific areas such as schools, parks and day-care centers.

City Attorney Jenkins indicated that the Baltimore Ordinance was not a complete ban. The ban was based on the advertising on Billboards within a certain number of feet of certain uses which are primarily frequented by minors. The decision relied upon an exception to the rule, that you cannot regulate first amendment activity, by describing the ordinance as a time, place and matter restriction.

Councilmember Heilman indicated that there are a number of issues which are before the City Council. He indicated he is more comfortable with the County model which limits this type of advertising within places frequented by minors. If we go within 1000 feet of residential areas we may as well have a total ban. He would also like to see the separation of alcohol and tobacco. He would rather go forward with tobacco at this time. He also feels that this ordinance should apply to all banners as well as billboards.

Mayor Pro Tem Martin suggested getting a consensus and have staff report back on this issue. He would also suggest separating tobacco and alcohol and suggested looking at alcohol advertising after testing a ban on tobacco advertng.

Councilmember Koretz indicated that this is the intent. He indicated that he would not brush off the alcohol portion of this recommendation. He stated he would forego the 1000 foot radius and the intent was to not include banners in this proposal.

Mayor Guarriello asked if this item could be tabled to see what the City of Los Angeles is going to do.

ACTION: (1) Direct the City Attorney to draft ordinances prohibiting tobacco advertng on Billboards and Banners within 500 feet and 1000 feet of schools, daycare centers, parks and other areas where children are likely to be present and an ordinance with a total ban on tobacco outdoor advertising; (2) Direct staff to prepare maps and other materials and analysis to assist the City Council in making

a decision showing the extent of such bans; and (3) Direct the City Attorney to give the City Council an update on the State of California's position on banning tobacco advertising.

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

Councilmember Heilman stated that the last time the City Council considered restrictions on outdoor advertising, they gave direction for staff to return with recommendations on limiting conditional use permits (CUP) on establishments who sell tobacco and tobacco related products. He asked staff to give the City Council an update.

City Attorney Jenkins stated that staff hoped to include that in the Zoning Ordinance codification.

5.E. DESIGNATION OF DELEGATE FOR CALIFORNIA CONTRACT CITIES ASSOCIATION 1998 SACRAMENTO LEGISLATIVE ORIENTATION:

Councilmember Prang provided background information as outlined in the staff report dated January 5, 1998.

ACTION: 1) Appoint Councilmember Prang to the 1998 Sacramento Legislative Orientation Session; and, 2) Direct the Finance Director to appropriate \$500. Per delegate from the City's Unobligated Reserve to account number 100-1000-7205 for related travel expenses.

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

EXCLUDED CONSENT CALENDAR: None.

CITIZEN COMMENTS: None.

6. LEGISLATIVE: None.

COUNCILMEMBER COMMENTS:

Councilmember Prang asked that the names of the applicants for Commissions be included on the staff report and any applications received after the posting of the agenda be distributed at the meeting. He also commented on the "choker" on Havenhurst and asked to hear back from the Transportation Department.

Councilmember Heilman commented that this is the one year anniversary of Rita Guarriello's death and asked that the meeting be adjourned in remembrance of her.

ADJOURNMENT: The City Council adjourned in memory of Peter Freed, Ruth Brodie and in remembrance of Rita Guarriello at 9:55 p.m. to a Budget Study Session on Saturday, January 17, 1998, 9:00 A.M. at West Hollywood Park, 647 N. San Vicente Boulevard. The next regular meeting will be Tuesday, January 20, 1998 at 7:00 P.M.

APPROVED BY A MOTION OF THE WEST HOLLYWOOD CITY COUNCIL THIS 20th DAY OF JANUARY, 1998.



MAYOR PRO-TEMPORE

ATTEST:



City Clerk