

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
MINUTES  
MONDAY, MARCH 17, 1997  
WEST HOLLYWOOD PARK**

**CALL TO ORDER:** Mayor Koretz called the meeting to order at 6:14 p.m.

**PRESENTATION OF COLORS:** Fairfax High School Colorguard  
Master Sgt. Moore

**PLEDGE OF ALLEGIANCE:** Former Councilmember Land led the Pledge.

**NATIONAL ANTHEM:** West Hollywood Chorale

**ROLL CALL:**

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

ABSENT: Councilmembers - None.

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

**APPROVAL OF THE AGENDA:**

Item 2.K was removed the agenda at the request of staff. Councilmember Martin removed Item 2.L from the agenda. **Motion to approve the agenda as amended Mayor Pro Tempore Guarriello, seconded by Councilmember Heilman and unanimously carried.**

**RECOGNITION OF DISTINGUISHED GUESTS:**

Mayor Koretz introduced the following distinguished guests in attendance this evening: LA Councilmember Ruth Galanter, Judge Sautner, Adina Solomon, Field Representative to LA County Supervisor Zev Yaroslavsky, Actor Martin Landau, and former Councilmember Abbe Land.

Mayor Koretz and Abbe Land presented a Commendation to Deanna Stevenson for excellent public service for over seven years.

Deanna Stevenson thanked the residents, neighbors, City staff, members of the Fine Arts Advisory Board, Woman's Advisory Council, the West Hollywood City Council, and the West Hollywood City Council Deputies.

**1. PRESENTATION OF ELECTION RESULTS OF GENERAL MUNICIPAL ELECTION HELD MARCH 4, 1997:**

City Clerk Love stated that the General Municipal Election was held on March 4, 1997 and Canvassed on March 11, 1997. Paul Koretz and Jeff Prang were declared elected to the City Council for a full term of 4 years. The Ballot Measure regarding term limits failed.

**2. ADMINISTER THE OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBERS:**

Los Angeles City Councilmember Ruth Galanter commented on Councilmember Prang's learning ability and stated he will use his experience as Deputy in the City of Los Angeles. Councilmember Galanter introduced the Honorable Judge Sautner who administer the Oath of Office to Paul Koretz and Jeff Prang both of the newly elected City of West Hollywood Councilmembers.

**3. ELECTION OF MAYOR:**

Nominations were opened for Mayor of the City of West Hollywood. Councilmember Prang nominated Sal Guarriello, seconded by Councilmember Heilman. Hearing no other nominations, by consensus the City Council closed nominations for Mayor.

**Motion to elect Sal Guarriello to Mayor of the City of West Hollywood unanimously carried.**

Councilmember Koretz turned over the gavel to newly elected Mayor Guarriello.

Mayor Guarriello presented Councilmember Koretz a plaque for service as Mayor to the City of West Hollywood for the past year.

**4. ADMINISTER THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR:**

The Honorable Judge Sautner administered the Oath of Office to newly elected Mayor Sal Guarriello.

**5. ELECTION OF MAYOR PRO TEMPORE:**

Nominations were opened for Mayor Pro Tempore of the City of West Hollywood. Councilmember Heilman nominated Steve Martin, seconded by Mayor Guarriello. Hearing no other nominations, by consensus the City Council closed nominations for Mayor Pro Tempore.

**Motion to elect Steve Martin to Mayor Pro Tempore of the City of West Hollywood unanimously carried.**

**6. CITIZEN COMMENTS:**

CAROL RODRIGUEZ, WEST HOLLYWOOD, congratulated new Councilmembers and the newly elected Mayor and Mayor Pro Tempore. She presented an overview of the newly formed Oaks Project, a grass roots campaign to put government back to the people, sponsored by Ralph Nader.

SIBYL ZADEN, WEST HOLLYWOOD, congratulated Councilmember Koretz and Councilmember Prang, she stated its was a positive campaign and thanked all of the candidates. Congratulated Mayor Guarriello.

HOWARD ARMISTEAD, WEST HOLLYWOOD, stated it was a good election, and was proud to be a participant. Congratulated Councilmember Koretz and Councilmember Prang. Commented on the number of good candidates running in the last election. Thanked former Councilmember Abbe Land for her past service, especially recycling and gun control.

ANDY GIVEN, BONNER DRIVE, here to support the continuation of the mitigation of problems on Bonner Drive, stated his support of Item 2.H. Thanked the City Council and the staff of the Dept. of Transportation and Community Development Department. Thanked the Council for support at the Chasen's site.

JEANNE DOBRIN, WEST HOLLYWOOD, wished that all of the Councilmembers uphold the General Plan and the Zoning ordinance of the City of West Hollywood. Commented on the lack of women on the City Council.

BRIAN ROSKAM, WEST HOLLYWOOD, spoke in support of the continued mitigation of the problems on Bonner Drive, stated his support of Item 2.H. Thanked the City staff on the Chasen's site issue.

ABBE LAND, WEST HOLLYWOOD, wish all of the City Council good luck. Stated she would be here on occasion to make sure the Council is keeping all of their promises.

**CITY MANAGER'S REPORT:** Interim City Manager Makinney congratulated Mayor Guarriello, Mayor Pro Tempore Martin and new Councilmember Prang, Councilmember Koretz and Councilmember Heilman. Stated he is looking forward to working with all of them this year.

**FISCAL IMPACT ON CONSENT CALENDAR:**

Assistant City Clerk Love stated the fiscal impact on the consent calendar of March 17, 1997 as amended is \$441,756. in expenditures and \$7,756. in potential revenues.

**2. CONSENT CALENDAR:**

**ACTION:** Approve Items 2.A, B, C, D, E, F, G, H, I, J, M and N. Motion Councilmember Heilman, seconded by Mayor Guarriello and unanimously carried.

**A. POSTING OF AGENDA:**

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

**B. APPROVAL OF MINUTES:**

RECOMMENDATION: 1) Approve the minutes of the regular City Council Meeting of March 3, 1997; 2) Approve the minutes of the special City Council Meeting of March 11, 1997; and, 3) Approve the minutes of the joint meeting of the City Council and the Cultural Heritage Advisory Board of February 18, 1997. **Approved as part of the Consent Calendar.**

**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.**

**D. CLAIMS ADMINISTRATION:**

RECOMMENDATION: Deny the claim of Kristina Dee Benck, and refer to the City's claims adjuster for action. **Approved as part of the Consent Calendar.**

**E. DEMAND REGISTER NO. 338, RESOLUTION NO. 97-1713:**

RECOMMENDATION: Approve Demand Register No. 338 and adopt Resolution No. 97-1713, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 338." **Approved as part of the Consent Calendar.**

**F. TREASURER'S REPORT; OCTOBER, 1996 & NOVEMBER, 1996:**

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

**G. ORDINANCE NO. 97-489 (2nd Reading) REGARDING AMENDING PROVISIONS RELATING TO THE AUTHORITY OF CITY PERSONNEL TO ENFORCE PROVISIONS OF THE MUNICIPAL CODE:**

RECOMMENDATION: Waive further reading and adopt Ordinance No. 97-489, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING PROVISIONS RELATING TO THE AUTHORITY OF CITY PERSONNEL TO ENFORCE THE PROVISIONS OF THE MUNICIPAL CODE, AMENDING PROVISIONS RELATING TO CIVIL PENALTY PROCEDURES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**

**H. REVIEW OF NEIGHBORHOOD TRAFFIC MANAGEMENT OPTIONS FOR AN AREA GENERALLY BOUNDED BY BONNER DRIVE TO THE NORTH, BEVERLY BOULEVARD TO THE SOUTH, SAN VICENTE**

**BOULEVARD TO THE EAST, AND NORTH ROBERTSON BOULEVARD TO THE WEST:**

RECOMMENDATION: Maintain the traffic management options previously approved by the Transportation Commission and the City Council. **Approved as part of the Consent Calendar.**

**I. APPROVAL OF PROGRAM SUPPLEMENT NO. 008 OF THE STATE-LOCAL MASTER AGREEMENT FOR STATE SHARE FUNDS ON THE KINGS ROAD/SANTA MONICA BOULEVARD TRAFFIC SIGNAL IMPROVEMENT PROJECT:**

RECOMMENDATION: 1) Adopt Resolution No. 97-1714, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PROGRAM SUPPLEMENT NO. 008 FOR STATE SHARE FUNDS ON PROJECT SB97-5440(003), KINGS ROAD/SANTA MONICA BOULEVARD TRAFFIC SIGNAL IMPROVEMENT PROJECT (CIP 9604)." 2) Authorize the Interim City Manager to sign Program Supplement No. 008 of State-Local Transportation Partnership Program Agreement No. SLTPP-5440; and, 3) Instruct the City Clerk to submit two copies of the signed Agreement and a copy of the Resolution to Caltrans' Office of Local Programs. **Approved as part of the Consent Calendar.**

**J. APPROVAL OF AN ADDENDUM TO THE VENDOR AGREEMENT FOR THE PURCHASE OF CITY STREET NAME SIGNS:**

RECOMMENDATION: Authorize the Interim City Manager to enter into a supplemental agreement with Maneri Sign Company in an amount not to exceed \$14,000 to provide additional street name signs. **Approved as part of the Consent Calendar.**

**K. AMENDMENT TO SOLID WASTE FRANCHISE AGREEMENT:**

RECOMMENDATION: Approve the proposed amendments to the Solid Waste Franchise Agreement and authorize the Interim City Manager to execute the Amendment. **This item was removed from the agenda at the request of staff.**

**L. RECOMMENDATIONS FROM THE DISABILITIES ADVISORY COUNCIL RELATIVE TO CURB CUTS:**

RECOMMENDATION: Consider increasing funding in the fiscal year 1997-98 budget for installation of curb cuts. **This item was removed from the agenda at the request of staff.**

**M. AUTHORIZATION TO EXTEND CONTRACT WITH KFA SERVICES FOR CABLE RATE REGULATION CONSULTATION:**

RECOMMENDATION: 1) Approve staff's request to extend the scope of services for KFA Services; and 2) Authorize the Interim City Manager to execute

the contract extension for an amount not to exceed \$10,000. **Approved as part of the Consent Calendar.**

**N. AUTHORIZATION TO EXTEND CONTRACT WITH CRAWFORD, MULTARI & STARR TO COMPLETE SERVICE PRIORITIES SURVEY ANALYSIS:**

RECOMMENDATION: Authorize the Interim City Manager to execute a professional services agreement with Crawford, Multari & Starr not to exceed \$10,000. **Approved as part of the Consent Calendar.**

**3. PUBLIC HEARINGS:** None.

**4. UNFINISHED BUSINESS:** None.

**5. NEW BUSINESS:**

**A. APPOINTMENTS TO THE COUNTY SANITATION DISTRICT:**

**ACTION:** 1) Appoint Mayor Pro Tempore Martin as Alternate Director to Sanitation District 4; and, 2) Adopt Resolution No. 97-1715, "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 Councilmember Heilman, seconded by Councilmember Prang and unanimously carried.**

**EXCLUDED CONSENT CALENDAR:** None.

**6. LEGISLATIVE:** None.

**COUNCILMEMBER COMMENTS:**

Councilmember Koretz wished Mayor Guarriello good luck and hoped for consensus on the City Council for the upcoming years.

Councilmember Prang thanked Judge Sautner, Mayor Guarriello, residents, friends and supporters. He spoke regarding the election process, the decisions that the voters must make and the responsibilities of the elected officials to work together. Stated he will work his hardest to live up to the expectations of the residents of the City of West Hollywood. Introduced his mother Jean Prang, sister Mary Prang and his campaign staff. Introduced the organizations who supported his campaign. Gave special thanks to Mayor Pro Tempore Steve Martin for his help and guidance.

Mayor Pro Tempore Martin thanked his colleagues especially for the Councilmembers open door policy and he thanked staff and his Deputy Rich Ryan. He thanked Mayor Guarriello and stated we need his leadership for the next year.

Mayor Guarriello thanked his Deputy Jim Sweeney, the Pacific Design Center and Richard Maggio. He read his wife's, Rita Guarriello, final Citizen's Comments encouraging the silent majority to speak up. He thanked City Councilmembers for electing him Mayor for another year, congratulated Councilmember Koretz and Councilmember Prang. He stated the City belongs to the residents, he wished to increase the number of residents in the decision making process. He hopes the Planning Commission and the City Council looks at new developments from the prospective of residents. He wishes to open the communication lines with the residents and businesses between City Hall.

Councilmember Heilman congratulated Mayor Guarriello and Councilmember Prang and Councilmember Koretz for his re-election.

#### **SELECTION BY WEST HOLLYWOOD CHORALE**


#### **COMMENTS BY MARTIN LANDAU:**

Congratulated Mayor Guarriello and the City Council. Commented on the Actor's Studio at William S. Hart Park, and improvements made by the City of West Hollywood. Pledges continued support of the Actor's Studio to the City Council and the City of West Hollywood.

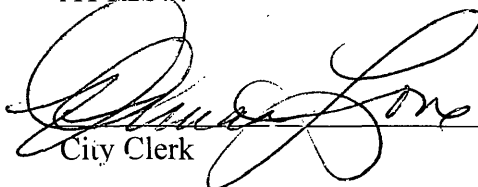
#### **SELECTION BY WEST HOLLYWOOD CHORALE**

**ADJOURNMENT:** The City Council adjourned at 7:30 p.m. to the celebration activities at the Pacific Design Center. The next regular meeting will be held on Monday, April 7, 1997 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 7TH DAY OF APRIL, 1997.

  
MAYOR

ATTEST:

  
City Clerk