

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
MINUTES  
MONDAY, FEBRUARY 3, 1997  
WEST HOLLYWOOD PARK**

**CALL TO ORDER:** Mayor Koretz called the meeting to order at 7:14 p.m.

**PLEDGE OF ALLEGIANCE:** Francisco Alonzo, Councilmember from Monterey Park, led the Pledge.

**ROLL CALL:**

PRESENT: Councilmembers - Heilman, Land, Martin, 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 AGENDA:**

Mayor Pro Tem Guarriello requested the removal of 2.T. Staff requested the placement of Item 5.A. to the Consent Calendar as Item 2.X. Councilmember Martin requested the removal of 2.Q.

**Motion to approve the agenda by Mayor Pro Tem Guarriello, seconded by Councilmember Land and unanimously carried.**

**PRESENTATIONS:**

Mayor Koretz introduced the following dignitaries who were here for the Saturday Night Special press conference: Assemblymember Caldera, Eleazar Elizondo representing Barbara Boxer's Office, Mayor Pam O'Conner representing City of Santa Monica, Councilmember Francisco Alonzo and Councilmember Rita Valenzuela representing Monterey Park, Councilmember Judy Dunlop, representing the City of Inglewood. Councilmember Land introduced several members from organizations and communities who are advocates and supporters of local gun control: Caria Hill, Robert Saines representing Violence Prevention Coalition and Charlie Blek, Legal Community Against Gun Violence.

Councilmember Land requested the adjournment of the meeting in memory of Mila Tarlo and Gerda Spiegler.

Councilmember Martin presented a plaque to Regency Outdoor for their donation of a billboard for the completion of the Sunset Specific Plan. The Vice President of Regency Outdoor thanked the Council for the recognition. Mr. Don Savoie also thanked Regency for their participation. Councilmember Martin also presented a plaque to Peter Mackler for his work in getting out the vote and registering people to vote in the last election, and continued public service. He also just completed two terms as Chair of the 42nd District Democratic Committee. Lorrin Saxon, newly

elected President of the W. H. Democratic Club commended Peter Mackler on his accomplishments. Peter Mackler stated his enjoyment of public service and encouraged everyone to participate in some way in public service.

Councilmember Heilman presented a plaque to John Altschul for all his dedicated service on the Public Safety Commission. John Altschul thanked the City Council indicating it was a pleasure and especially enjoyed working with Nancy Greenstein.

Councilmember Heilman presented a plaque to Nancy Greenstein for all her dedicated work since 1986.

Ms. Greenstein thanked everyone and indicated she will continue to serve the City in other capacities.

**1. CITIZEN COMMENTS:**

MARVIN FELDMAN, CANCER DETECTION CENTER, thanked Interim City Manager Makinney, the City Council and everyone who worked on the resolution in support of the cancer detection center. Spoke in favor of Item 2.S.

SANDY SHIRE, WEST HOLLYWOOD, commented on the monies used to defend the Saturday Night Special ordinance. He also indicated that he will begin his own enforcement on garage sales and illegal vendors beginning March 2. Mr. Shire requested that the City look into the illegal businesses on the east side.

STEVE LAMPE, WEST HOLLYWOOD, spoke about the Figaro Cafe which is changing hands this week, specifically extended hours.

BRUCE TRAUB, WEST HOLLYWOOD, commended the Planning Commission and West Hollywood West for the most professional meeting on Beverly West (formerly Chasen's Site). West Hollywood West was very well organized.

DONNY CACY, WEST HOLLYWOOD, made statements about comments made by Dewey Jones at a Candidates Forum on January 27, 1997.

SIBYL ZADEN, WEST HOLLYWOOD, announced her candidacy for City Council. She also stated her support for agenda item 3.A Miller Animal's request for zoning change for Kennels. She announced the engagement of CATV Staff Jesse Lawson and her neighbor Parvin.

RICHARD BANTA, WEST HOLLYWOOD, complained about the breakage of the new lighting fixtures. He spoke against extended hours for the new owners of Cafe Figaro. He asked what happens when it changes ownership regarding parking.

HOWARD ARMISTEAD, WEST HOLLYWOOD, stated he is a candidate for City Council and he appreciates the support for the park issue from other candidates. He indicated he is the only candidate that has a plan for increased park space with a financial plan as well.

JEFF MASINO, WEST HOLLYWOOD, LA County Aids Ride, thanked the Council for their support of the ride.

R.J. DI CAMILLO, WEST HOLLYWOOD, thanked the City Council for continued support of the California Aids Ride.

NORMAN CHRAMOFF, WEST HOLLYWOOD, encouraged people to take their time in completing their absentee ballots and get to know the candidates.

DONALD DE LUCIO, WEST HOLLYWOOD, spoke on Item 2.T. regarding CSW. He stated his concern about having the Disco Stage in the Pacific Design Center Plaza.

**COUNCILMEMBER COMMENTS:**

Councilmember Land thanked the citizens who commented regarding the changes at Cafe Figaro. She asked that Interim City Manager Makinney to review and monitor, and direct Director Reynolds and Lisa Heep, Planning Manager to meet with the owners to iron out the details. Councilmember Land indicated that the Council is very aware of the new light poles and the City is working with Edison about these. She thanked Leah Archibald and Deanna Stevenson for putting together the Press Conference on Saturday Night Specials. She also congratulated John Heilman on his recent election to Vice Chair of the Human Development Committee of the Nation League of Cities.

Mayor Pro Tem Guarriello asked Interim City Manager to follow up on the illegal businesses and the garage sales. He also commended West Hollywood West for their professionalism in the way they handled the whole issue.

Councilmember Martin commended Tim Foy and the Planning Commission on the way they also handled the Planning Commission meeting and the Development project.

Mayor Koretz stated he attended the Planning Commission meeting. He also commented that the biggest complaint while electioneering door to door is the fiberglass light poles.

**CITY MANAGER'S REPORT:** Interim City Manager Makinney stated that at the last Council meeting there were some comments made on the re-stripping certain streets. He briefed the Council on the re-stripping projects each year.

**FISCAL IMPACT ON CONSENT CALENDAR:** Assistant City Clerk Thompson stated the Fiscal Impact of the Consent Calendar for February 3, 1997 is \$104,501. in expenditures and zero 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, R, S, U, V, W and X. Motion Councilmember Land, seconded by Councilmember Heilman and unanimously carried.

**A. POSTING OF AGENDA:**

The agenda for the meeting of Monday, February 3, 1997 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West-Hollywood Library on Thursday, January 30, 1997.

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

**B. APPROVAL OF MINUTES:**

**RECOMMENDATION:** 1) Approve the minutes of the Council Meeting of January 21, 1997; and, 2) Approve the minutes of the Study Session of January 21, 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 claims of Daniel Abrahamian, Douglas Burton, Paul & Candice Christensen, and David Whiting, and refer to the City's claims adjuster for action. **Approved as part of the Consent Calendar.**

**E. DEMAND REGISTER NO. 335, RESOLUTION NO. 97-1688:**

**RECOMMENDATION:** Approve Demand Register No. 335 and adopt Resolution No. 97-1688, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 335." **Approved as part of the Consent Calendar.**

**F. TREASURER'S REPORT, AUGUST, 1996:**

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

- G. ORDINANCE NO. 97-482 (2nd Reading), AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS 6413 (i) AND 6414 (d) OF THE MUNICIPAL CODE PROHIBITING TENANT HARASSMENT:**  
RECOMMENDATION: Waive further reading and adopt Ordinance No. 97-482, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS 6413 (i) AND 6414 (d) OF THE MUNICIPAL CODE PROHIBITING TENANT HARASSMENT." **Approved as part of the Consent Calendar.**
- H. ORDINANCE NO. 97-481 (2nd Reading) REGARDING GREENACRE AVENUE PERMIT PARKING:**  
RECOMMENDATION: Waive further reading and adopt Ordinance No. 97-481, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING IN ITS ENTIRETY THE PREFERENTIAL PARKING PROVISIONS OF THE TRAFFIC CODE AND ESTABLISHING PREFERENTIAL PARKING DISTRICT 8 AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**
- I. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING THE STATE LEGISLATURE TO PASS LEGISLATION THAT WOULD REQUIRE THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) TO PROVIDE DOMESTIC PARTNERSHIP COVERAGE FOR ALL ELIGIBLE PARTICIPANTS:**  
RECOMMENDATION: 1) Adopt Resolution No. 97-1689, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING THE STATE LEGISLATURE TO PASS AND THE GOVERNOR TO SIGN LEGISLATION THAT WOULD REQUIRE THE PUBLIC EMPLOYEES RETIREMENT SYSTEM OF CALIFORNIA TO PROVIDE DOMESTIC PARTNERSHIP HEALTH CARE COVERAGE FOR ALL ELIGIBLE PARTICIPANTS." 2) Forward copies of this resolution to the appropriate members of the California legislature and to Governor Wilson and direct our lobbyist, Helyne Meshar, to make this issue a priority in her work in the '97-'98 session of the California legislature; 3) Direct staff to identify all PERS participating agencies and municipalities. Once identified, send copies of this resolution and letters requesting their support and, where possible, request adoption of similar resolutions and letters of support; 4) Direct staff to identify all lesbian and gay employee organizations existing within PERS agencies and send copies of this resolution as well as letters requesting their support; and, 5) Direct staff to contact all state employee unions to request their support. **Approved as part of the Consent Calendar.**

**J. COMMERCIAL PARKING RESTRICTIONS ON FULLER AVENUE, POINSETTIA PLACE AND ROMAINE STREET SOUTH OF SANTA MONICA BOULEVARD:**

RECOMMENDATION: Adopt Resolution No. 97-1690, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD PROHIBITING PARKING BETWEEN THE HOURS OF 3 A.M. AND 5 A.M. ON FULLER AVENUE AND POINSETTIA PLACE BETWEEN SANTA MONICA BOULEVARD AND ROMAINE STREET; AND ROMAINE STREET BETWEEN LA BREA AVENUE AND FORMOSA AVENUE."  
**Approved as part of the Consent Calendar.**

**K. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR SEWER DESIGN SERVICES:**

RECOMMENDATION: Authorize the Interim City Manager to enter into a professional services agreement with ASL Consulting Engineers in an amount not to exceed \$50,778 to provide sewer design services for the FY 96-97 Sewer Rehabilitation Project. **Approved as part of the Consent Calendar.**

**L. SETTING THE DATE AND LOCATION FOR A PUBLIC HEARING REGARDING THE PROPOSED DETACHMENT OF A PORTION OF 417 WESTMOUNT DRIVE AND VACATION OF A PORTION OF WESTMOUNT DRIVE:**

RECOMMENDATION: Adopt Resolution No. 97-1691, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO VACATE WESTMOUNT DRIVE AT 417 WESTMOUNT DRIVE IN THE CITY OF WEST HOLLYWOOD AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON;" and, 2) Set the time and place for the public hearing on the detachment to occur concurrently with the public hearing for the street vacation. **Approved as part of the Consent Calendar.**

**M. A RESOLUTION SETTING THE DATE AND LOCATION FOR A PUBLIC HEARING REGARDING A PROPOSED VACATION OF TWO PORTIONS OF HUNTLEY DRIVE:**

RECOMMENDATION: 1) Adopt Resolution No. 97-1692, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO VACATE HUNTLEY DRIVE AT 825 HUNTLEY DRIVE IN THE CITY OF WEST HOLLYWOOD AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON." and 2) Adopt Resolution No. 97-1693, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO VACATE HUNTLEY DRIVE AT 827 HUNTLEY DRIVE IN THE CITY OF WEST

HOLLYWOOD AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON." **Approved as part of the Consent Calendar.**

**N. ANIMAL CARE AND CONTROL SERVICES:**

RECOMMENDATION: 1) Authorize the selling of pet licenses at City Hall; 2) Approve a ninety (90) day penalty free moratorium period for delinquent pet licenses; 3) Direct staff to coordinate with the County of Los Angeles Animal Care and Control Department a low cost pet vaccination clinic to be held in West Hollywood; and, 4) Direct staff to coordinate the promotion of these programs through the City's Public Information Division. **Approved as part of the Consent Calendar.**

**O. FY 95-96 STREET PAVEMENT REHABILITATION PROGRAM NOTICE OF COMPLETION:**

RECOMMENDATION: Accept the work and authorize the following; 1) Filing of a Notice of Completion by the City Engineer; 2) Final payment at the end of the 35-day lien period; and 3) Release of the performance bond and payment bond. **Approved as part of the Consent Calendar.**

**P. FY 95-96 SEWER REHABILITATION PROJECT NOTICE OF COMPLETION:)**

RECOMMENDATION: Accept the work and authorize the following; 1) Filing of a Notice of Completion by the City Engineer; 2) Final payment at the end of the 35-day lien period; and 3) Release of the performance bond and payment bond. **Approved as part of the Consent Calendar.**

**Q. RESIGNATION FROM THE FINE ARTS ADVISORY BOARD:**

*This item was removed and appears under Excluded Consent Calendar.*

**R. RESIGNATION FROM THE DISABILITIES ADVISORY COUNCIL:**

RECOMMENDATION: 1) Accept with regret the resignation of Thomas E. S. Hamlett; and, 2) Direct the City Clerk to post a notice of vacancy. **Approved as part of the Consent Calendar.**

**S. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF EFFORTS OF THE CANCER DETECTION CENTER OF THE CANCER PREVENTION SOCIETY TO PROVIDE LOW COST AND FREE CANCER DETECTION SCREENING TO LESBIANS AND GAY MEN:**

RECOMMENDATION: 1) Adopt Resolution No. 97-1694, "A RESOLUTION IN SUPPORT OF THE EFFORTS OF THE CANCER DETECTION CENTER OF THE CANCER PREVENTION SOCIETY TO PROVIDE LOW COST AND FREE CANCER DETECTION SCREENING TO LESBIAN WOMEN AND

GAY MEN;" 2) Direct staff to assist the Cancer Detection Center to promote its program to the residents of West Hollywood; and, 3) Direct the Lesbian and Gay Advisory Council, in conjunction with the Women's Advisory Council and Human Services Commission, to consider Cancer awareness in the lesbian and gay community as a subject of one of their upcoming Community Town Hall meetings. **Approved as part of the Consent Calendar.**

**T. CHRISTOPHER STREET WEST GAY & LESBIAN PRIDE PARADE AND FESTIVAL:**

*This item was removed and appears under Excluded Consent Calendar.*

**U. WEST WEEK PARKING AND CIRCULATION PLAN:**

RECOMMENDATION: 1) Authorize the closure of San Vicente Boulevard between Melrose Avenue and Santa Monica Boulevard from 6:00 a.m., Wednesday, March 19 to 11:00 p.m., Thursday, March 20, 1997; 2) Waive the City encroachment and temporary event permit fees; 3) Authorize the Department of Transportation to charge \$.50 per car/per day during the event at both the Pacific Bell and Kings Road parking structures; and, 4) Authorize staff to contact Cedars-Sinai Medical Center to request use of the lot located at 365 North San Vicente Boulevard for West Week parking. **Approved as part of the Consent Calendar.**

**V. CALIFORNIA AIDS RIDE 4:**

RECOMMENDATION: 1) Approve the California AIDS Ride 4 Closing Ceremonies to be held in West Hollywood on Saturday, June 7, 1997; 2) Agree that the City will act as a co-sponsor of the Closing Ceremonies; 3) Approve the closure of San Vicente Boulevard between Melrose Avenue and Santa Monica Boulevard. Said street closure will commence at 4:00 a.m. and conclude at 11:00 p.m. on Saturday, June 7, 1997; 4) Approve the closure of West Hollywood Park on Saturday, June 7 for AIDS Ride festival activities; 5) Direct the City Logistics Team to work with AIDS Ride coordinators in order to facilitate the closing ceremonies, ensure that all noticing requirements are followed and that street closures, public safety and parking issues are handled in such a way as to minimize the impact of the event on the City's residents and businesses; and, 6) Waive the City's temporary event permit and encroachment permit fees. **Approved as part of the Consent Calendar.**

**W. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF MORE PROTECTIVE, HEALTH-BASED FEDERAL AIR QUALITY STANDARDS:**

RECOMMENDATION: 1) Adopt Resolution No. 97-1695, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF MORE PROTECTIVE, HEALTH-BASED FEDERAL AIR



QUALITY STANDARDS;" and, 2) Direct staff to submit copies of this Resolution to the President of the United States, the United States Environmental Protection Agency Administrator, to California Congressional delegates, and to the American Lung Association of Los Angeles County by February 18, 1997. **Approved as part of the Consent Calendar.**

**X. "GET OUT THE VOTE MONTH" TO PROMOTE MUNICIPAL ELECTION ON MARCH 4, 1997:**

RECOMMENDATION: 1) Proclaim February, 1997 as City of West Hollywood Get Out the Vote Month; 2) Direct the City Clerk to provide absentee ballot applications and election information at all public service counters at City Hall, the West Hollywood Park office, the Plummer Park office and the Sheriff's Station; 3) Direct ALL City staff to encourage all visitors at City Hall to complete an Application for Absentee Ballot or to vote on March 4, 1997; and, 4) Receive and file the "Get Out the Vote Month" marketing and promotional plan as outlined in this report. **Approved as part of the Consent Calendar.**

**3. PUBLIC HEARINGS:**

**A. ZONING TEXT AMENDMENT 96-05 - KENNELS AND ANIMAL HOSPITALS IN C1A AND C1B ZONES:**

Assistant City Clerk stated a quarter page Notice of Public Hearing was published in the *West Hollywood Independent* on January 8, 1997.

Hassan Haghani, Associate Planner, provided background information as outlined in the staff report dated February 3, 1997.

Mayor Koretz opened the public hearing.

MARK LEHMAN, WEST HOLLYWOOD, spoke in support of this item.

DON SAVOIE, WEST HOLLYWOOD, spoke in support of this item.

There being no other speakers the public hearing was closed.

**ACTION:** Introduce for first reading Ordinance 97-483, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD, ADOPTING ZONING TEXT AMENDMENT 96-05 ALLOWING KENNELS AND ANIMAL HOSPITALS TO BE CONDITIONALLY PERMITTED IN C1A AND C1B ZONES."

**Motion Councilmember Land, seconded by Councilmember Martin and unanimously carried.**

**B. ZONING TEXT AMENDMENT 96-02 CLEAN-UP AMENDMENTS WITH MINOR CHANGES IN PERMITTED USES:**

Assistant City Clerk Thompson stated a Notice of Continuation was posted as required by West Hollywood Municipal Code Section 2300.

**ACTION:** Continue the hearing to March 3, 1997.

**Motion Councilmember Land, seconded by Councilmember Heilman and unanimously carried.**

**4. UNFINISHED BUSINESS:**

**A. APPROVAL OF RESTRUCTURING OF LOAN AGREEMENT WITH THE WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION FOR 988 PALM AVENUE TO ACCOMMODATE CHANGES REQUESTED BY CO-LENDERS AND INVESTORS:**

Allyne Winderman, Economic Development and Housing Manager, provided background information as outlined in the staff report dated February 3, 1997.

ANSON SNYDER, WEST HOLLYWOOD HOUSING CORPORATION, requested the approval of this item, noting construction will begin in a few weeks. He also thanked Councilmember Land specifically for her support over the years.

**ACTION:** Approve an amended loan agreement for \$925,000 and related documents with the WHCHC to provide for construction and permanent financing for the construction of the 40-unit affordable housing project at 988 Palm Avenue and authorize the City Manager to execute the agreement.

**Motion Mayor Pro Tem Guarriello, seconded by Councilmember Land and unanimously carried.**

**5. NEW BUSINESS:**

**A. "GET OUT THE VOTE MONTH" TO PROMOTE MUNICIPAL ELECTION ON MARCH 4, 1997:**

*This item was moved to the Consent Calendar as Item 2.X.*

**EXCLUDED CONSENT CALENDAR:**

**2. Q. RESIGNATION FROM THE FINE ARTS ADVISORY BOARD:**

Councilmember Martin requested that the posting of the vacancy be delayed until the Commission can come back with a recommendation regarding the number of members.

**ACTION:** 1) Accept with regret the resignation of Florence Sinay; and, 2) Direct staff to have the commission review the number of members and return with a recommendation.

**Motion Councilmember Martin, seconded Councilmember Land and unanimously carried.**

**2. T. CHRISTOPHER STREET WEST GAY & LESBIAN PRIDE PARADE AND FESTIVAL:**

MICHAEL YATES, CSW, provided Council with information regarding the noise issue which has continued to be a problem.

BRUCE TRAUB, WEST HOLLYWOOD, stated that the noise issue tends to be a continuing problem every year. He indicated that there needs to be a responsible person at the receiving end of a cellular phone.

DON SAVOIE, WEST HOLLYWOOD, offered support to both Michael Yates and Beth Sazama in having meetings with the businesses in the area.

Councilmember Martin asked that perhaps pagers be used.

Councilmember Heilman stated each year we try to minimize the impacts to the surrounding areas, however, with an event this large their will be some impacts to the neighborhood.

Mayor Koretz stated that each year the event gets better.

**ACTION:** 1) Approve the use of West Hollywood Park and City property for the 1997 Gay & Lesbian Pride Festival, and authorize the Interim City Manager to enter into an agreement permitting said use; 2) Authorize the use of Santa Monica Boulevard between Fairfax and Doheny for the 1997 Gay & Lesbian Pride Parade; 3) Authorize the use of San Vicente between Santa Monica Boulevard and Melrose for the 1997 Gay & Lesbian Pride Festival; 4) Waive permit parking in the City from 8:00 p.m. on Friday, June 20 through 7:00 a.m. on Monday, June 23; 5) Authorize the Pacific Design Center to charge up to \$8.00 for parking, based on negotiations with CSW; 6) Authorize CSW to sell beer and wine during the festival; 7) Waive City permit fees including the temporary event permit, business license fee, encroachment permit and encroachment permit meter fees; 8) Authorize a decrease in the peddler permit fees; thus reducing the fee from \$52.50 to \$25.00 per vendor; and 9) Agree that the City of West Hollywood will serve as an official sponsor for both events.

**Motion Mayor Pro Tem Guarriello, seconded by Councilmember Land and unanimously carried.**

**CITIZEN COMMENTS:** None.

**6. LEGISLATIVE:**

**A. ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 6408(c)(1) OF THE MUNICIPAL CODE REGARDING PROSPECTIVE TENANT APPLICATION FEES:**

Marney Hull, Acting Rent Stabilization Director provided background information as outlined in the staff report dated February 3, 1997.

Councilmember Land confirmed that the State has determined what local governments can do with regards to Rent Control and City has no choice on this issue. She asked if a limit could be placed on the number of applications accepted.

Councilmember Martin asked for clarification on the issue of whether or not the owner can charge more than the actual cost up to \$30.00.

City Attorney Jenkins stated that the proposed Ordinance will bring the City into compliance with State Law but indicated he will report at the next meeting regarding the application charge.

**ACTION:** Introduce for first reading Ordinance No. 97-484, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 6408(c)(1) OF THE MUNICIPAL CODE REGARDING PROSPECTIVE TENANT APPLICATION FEES."

**Motion Councilmember Martin, seconded by Mayor Koretz and carried noting the NO vote by Councilmember Heilman.**

**B. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 6409(d) OF THE MUNICIPAL CODE REGARDING EXTRA INCREASES FOR GAS AND/OR ELECTRICITY, AND AMENDING SECTION 6400 OF THE MUNICIPAL CODE TO CORRECTLY DEFINE THE CHAPTER RELATING TO RENT STABILIZATION:**

Marney Hull, Acting Rent Stabilization Director, provided background information as outlined in the staff report dated February 3, 1997.

**ACTION:** Introduce for first reading Ordinance No. 97-485, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 6409(d) OF THE MUNICIPAL CODE REGARDING EXTRA INCREASES FOR GAS AND/OR ELECTRICITY, AND AMENDING SECTION 6400 OF THE MUNICIPAL CODE SO THAT IT PROPERLY REFERS TO THE CHAPTER REGARDING RENT STABILIZATION AS THE 'RENT STABILIZATION ORDINANCE'."

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

**C. AMENDMENT TO PARKING CITATION PROCESSING PROCEDURES TO COMPLY WITH AB 3157:**

Janis Rhodes, Parking Manager, provided background information as outlined in the staff report dated February 3, 1997.

**ACTION::** 1) Adopt Ordinance No. 97-486U, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING PART C OF CHAPTER II OF ARTICLE III OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO PARKING CITATION PROCESSING PROCEDURES AND DECLARING THE URGENCY THEREOF;" and

**Motion Councilmember Heilman, seconded by Councilmember Land and unanimously carried.**

2) Introduce for first reading, Ordinance No. 97-487, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING PART C OF CHAPTER II OF ARTICLE III OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO PARKING CITATION PROCESSING PROCEDURES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

**Motion Councilmember Heilman, seconded by Councilmember Land and unanimously carried.**

**COUNCILMEMBER COMMENTS:** None.

**ACTION:** Add to the Closed Session Agenda one item under Real Estate Negotiations, Lease Negotiations at 8383 Santa Monica Blvd.; and one item under Liability Claims, Renee Averseng.

**Motion Councilmember Land, seconded Mayor Koretz and unanimously carried.**

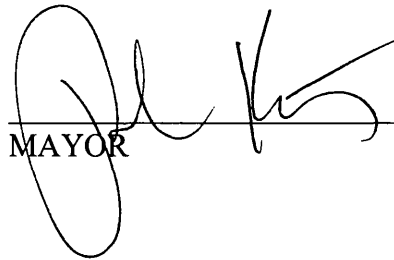
The City Council recessed at 8:30 p.m. to Closed Session.

The City Council reconvened at 9:08 p.m.

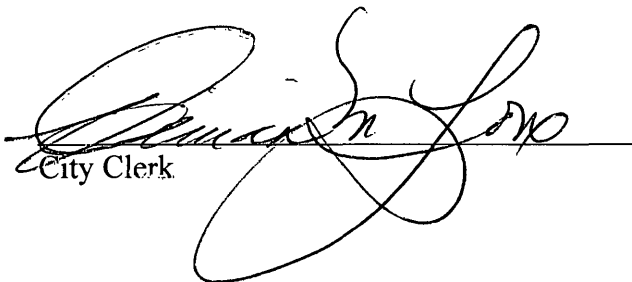
**REPORT OF CLOSED SESSION AGENDA:** City Attorney Jenkins stated that the City Council recessed into Closed Session to discuss Items on the Closed Session agenda and no reportable actions were taken.

**ADJOURNMENT:** The City Council adjourned at 9:10 p.m. in memory of Mila Tarlo and Gerda Spiegler to a Joint Meeting of the Cultural Heritage Advisory Board on TUESDAY, February 18, 1997 at 6:00 P.M., immediately followed by the Regular Meeting at 7:00 PM, at West Hollywood Park, 647 N. San Vicente Boulevard.

APPROVED BY A MOTION OF THE WEST HOLLYWOOD CITY COUNCIL THIS 18TH DAY OF FEBRUARY, 1997.

  
MAYOR

ATTEST:

  
City Clerk