

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JUNE 19, 1995
WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD**

7:30 P.M. - REGULAR MEETING
CLOSED SESSION: AT END OF REGULAR MEETING

CALL TO ORDER: Mayor Heilman called the meeting to order at 6:45 p.m., and stated that immediately prior to the start of the Regular Meeting a joint meeting with the City Council and the Rent Stabilization Commission commenced at 6:00 p.m.

PLEDGE OF ALLEGIANCE: The Pledge was led by Brad Confer.

ROLL CALL:

PRESENT: Councilmembers: Guarriello, Land, Martin, Koretz and Mayor Heilman.
ALSO PRESENT: City Manager Brotzman, City Attorney Jenkins

APPROVAL OF AGENDA:

Mayor Pro Tem Koretz asked that an urgency item be added to the agenda relative to the closing of the USC Medical Center. Motion to add to the agenda as an urgency item under New Business made by Koretz, seconded by Land and unanimously carried.

Councilmember Guarriello asked that his no vote be noted on Items 2.N. and 2.O. Councilmember Martin removed Item 2.N. The agenda was approved as amended by consensus of the City Council.

PRESENTATIONS:

Councilmember Ruth Galanter of the Sixth District City of Los Angeles presented Councilmember Land a commendation from the City Council of the City of Los Angeles for best wishes on her marriage.

Councilmember Guarriello presented a commendation to Brad Confer of the Rent Stabilization Department for his dedicated service for eight years to the City of West Hollywood.

Mayor Heilman presented a plaque to Janyce Kamahele and commended her for ten years of service to the City of West Hollywood.

Captain Odenthal, West Hollywood Sheriff's Department, presented commendations to Daniel Rafferty and Johnny Coker to recognize their efforts as outstanding citizens who came to the aid of Sheriff's Deputies.

Councilmember Guarriello presented a commendation to Walter Hanna for his strength and leadership as Executive Director of Aid for AIDS for nearly five years. Councilmember Martin presented a plaque to Walt Hanna for his contributions to the City and wished him the best in his future endeavors.

Councilmember Land presented awards to Paul Arevalo Director of Finance and all of the Finance Department Staff, from the Government Finance Officers Association for Excellence in Budgeting for the fiscal year 1994-95 Budget; and Excellence in Financial Reporting for the fiscal year 1994-95 Comprehensive Annual Finance Report.

Mayor Heilman introduced and welcomed two interns working in the Mayor's Office this summer: Mari Baca and Danielo Torres.

1. CITIZEN COMMENTS:

PAUL FREDRIX, WEST HOLLYWOOD, stated he was not in favor of waiving permit parking during the upcoming CSW Festival and Parade. He added he would like the City to create a task force with the residents, businesses and festival organizers to find a solution to the parking problems during this event in future years.

SCOTT ANDERSON, WEST HOLLYWOOD, stated he was not in favor of cramp your wheel parking laws. He informed the Council he will send them each a letter and copies of tickets received.

TIM OLSON, WEST HOLLYWOOD, MEMBER COMMUNITY ALLIANCE, stated the Community Alliance held their annual Board meeting and that Mark Montgomery, Charlie Mercer, and Brian Scane were re-elected and Dewy Jones, Annis Bruner, and David Kovatch were new members elected. He added he was in support of funding the Zoning Ordinance update at mid-year review in the fiscal year 1995-96 budget.

MARK HEINEMANN, WEST HOLLYWOOD, stated he was having problems with his landlord. Asked the City to be present on his court date of June 29 to defend his home.

SUSAN LINDEMAN, WEST HOLLYWOOD, stated she was having problems with her landlord discriminating against people with AIDS.

LONNIE HEINEMANN, WEST HOLLYWOOD, stated she as well as the two speakers before her, was having problems with her landlord discriminating against people with AIDS.

MARK MARKLINE, LOS ANGELES, ECONOMIC COORDINATOR CHAMBER OF COMMERCE, thanked the City Council for support and approval of the Santa Monica Boulevard Lighting Program on the agenda tonight.

JEANNE DOBRIN, WEST HOLLYWOOD, informed the Council of problems she was having parking at West Hollywood Park, and suggests a validation system. She stated she was in favor of funding the Zoning Ordinance updates in the budget. Ms. Dobrin would like to commend three employees for excellent work: Janis Rhodes, Lisa Heep and Vivian Love.

WANDA WEN, WEST HOLLYWOOD, stated she was a new business owner in West Hollywood, and spoke in favor of item 2N, Chamber of Commerce contract. She also commended the Council at the ease and support she received from staff in setting up her business, and would like the Council to investigate parking problems in the area of her business on Melrose near the PDC.

CITY MANAGER'S REPORT: City Manager Brotzman stated that there is a fund-raiser that is taking place this weekend at the House of Blues for the West Hollywood Homeless Organization.

FISCAL IMPACT ON CONSENT CALENDAR: City Clerk Love stated that the Fiscal Impact on the June 19, 1995 Consent Calendar as amended is \$958,602. in expenditures and \$700,000. in potential Revenues.

2. CONSENT CALENDAR:

ACTION: Approve items 2A, B, C, D, E, F, G, H, I, J, K, L, M, O, P, Q, R, S, T, U, V, W, X, and Y. Motion Councilmember Land, seconded by Mayor Pro Tem Koretz and unanimously carried, noting Councilmember Guarriello's no vote on 2O.

A. POSTING OF AGENDA: The agenda for the meeting of Monday June 19, 1995 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Friday, June 1, 1995.

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

B. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of June 5, 1995. 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. DEMAND REGISTER NO. 296 , RESOLUTION NO. 95-1451:**
RECOMMENDATION: Approve Demand Register No. 296 and adopt Resolution No. 95-1451. Approved as part of the Consent Calendar.
- E. TREASURER'S REPORT:**
RECOMMENDATION: Receive and file the Treasurer's Report for April 1995. Approved as part of the Consent Calendar.
- F. ORDINANCE NO. 95-440 (2nd Reading), PROPOSED ORDINANCE REGARDING EXTRA RENT INCREASES FOR LANDLORDS WHO PAY FOR UTILITIES:**
RECOMMENDATION: Waive further reading and adopt Ordinance No. 95-440, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING EXTRA RENT INCREASES FOR LANDLORDS WHO PAY FOR UTILITIES." Approved as part of the Consent Calendar.
- G. RESOLUTION IN SUPPORT OF THE GAY AND LESBIAN SPORTS ALLIANCE "SPORTS DAY:"**
RECOMMENDATION: (1) Adopt Resolution No. 95-1452, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE JULY 29, 1995 GAY AND LESBIAN SPORTS ALLIANCE 'SPORTS DAY' IN WEST HOLLYWOOD PARK;" (2) Direct staff to waive all use fees and issue a blanket permit for this special event, subject to review and approval of program content by Recreation Coordinator; and (3) Direct staff to provide a copy of the resolution to The Presidents Council on Physical Fitness, The Secretary of Health and Human Services, The Federation of Gay Games, The Sports Alliance of Greater Los Angeles and to the Offices of the Honorable Richard Reardon, Mayor, City of Los Angeles. Approved as part of the Consent Calendar.
- H. A RESOLUTION IN SUPPORT OF THE LEGALIZATION OF SAME GENDER MARRIAGE:**
RECOMMENDATION: (1) Adopt Resolution No. 95-1453, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SAME GENDER MARRIAGE; and (2) Direct staff to send copies of this resolution along with a letter expressing the City Council's opposition to any attempt by the State to make illegal the recognition of same gender marriages from other states to: Governor Wilson, Lt. Governor Davis, the Attorney General Dan Lungren, Assembly Member Knox, State Senator Tom Hayden, the City Councils of Beverly Hills, Santa Monica and Los Angeles, the Freedom to Marry Task Force of the Los Angeles Gay and Lesbian Community Center, and Lambda Legal Defense and GLAAD. Approved as part of the Consent Calendar.

- I. RESOLUTION OPPOSING FEDERAL TRANSPORTATION FUNDING CUTS:**
RECOMMENDATION: Adopt Resolution No. 95-1454, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING REDUCTIONS IN FEDERAL TRANSPORTATION FUNDING FOR LOS ANGELES COUNTY." Approved as part of the Consent Calendar.
- J. RESTRUCTURING OF THE RENT INFORMATION AND COUNSELING DIVISION:**
RECOMMENDATION: (1) Adopt the attached modification to the Lead Counselor job description (Rent Information Counselor II); and (2) Approve the upgrade of one Rent Stabilization Counselor position to Rent Stabilization Counselor II. Approved as part of the Consent Calendar.
- K. AWARD OF CONTRACT FOR DECORATIVE LIGHTING SANTA MONICA BOULEVARD FOR THE 1995 HOLIDAY SEASON:**
RECOMMENDATION: (1) Approve the agreement with West Coast Lighting, Inc. in an amount not to exceed \$69,500 to provide temporary decorative lighting for Santa Monica Boulevard 1995 holiday decorations; and (2) Authorize the City Manager to execute the agreement. Approved as part of the Consent Calendar.
- L. SUPPLEMENTAL AGREEMENT WITH CONSOLIDATED WASTE INDUSTRIES, INC. TO PROVIDE EMERGENCY CLEAN-UP AND DISPOSAL SERVICES OF HAZARDOUS WASTE MATERIALS:**
RECOMMENDATION: (1) Approve a supplemental professional services agreement with Consolidated Waste Industries, Inc. in an amount not to exceed \$15,000. for emergency clean-up and disposal of hazardous waste materials; and (2) Authorize the City Manger to sign the agreement. Approved as part of the Consent Calendar.
- M. TRANSFER OF FUNDS FROM THE MASTER PLAN TO CITY HALL CAPITAL PROJECTS:**
RECOMMENDATION: Transfer \$100,000. from the Master Plan budget to City Hall Capital Projects budget, to cover the upgrade from Category 3 to Category 5 wiring, redundant wiring inclusive. Approved as part of the Consent Calendar.
- N. APPROVAL OF 1995-96 SERVICE AGREEMENT WITH THE WEST HOLLYWOOD CHAMBER OF COMMERCE:**
RECOMMENDATION: (1) Approve an agreement with the West Hollywood Chamber of Commerce in the amount of \$30,000. to provide services to the business community; and (2) authorize the City manager to execute the agreement. Removed from the Consent Calendar. This item appears under

Excluded Consent Calendar noting Councilmember Guarriello voting no on this item.

O. IMPLEMENTATION OF REQUIREMENTS OF THE PARKING & BUSINESS IMPROVEMENT AREA LAW OF 1989 (HOTEL MARKETING BENEFIT ZONE):

RECOMMENDATION: (1) Adopt Resolution No. 95-1455, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DIRECTING THE PREPARATION OF A REPORT FOR FISCAL YEAR 1995-96 IN CONNECTION WITH THE WEST HOLLYWOOD BUSINESS IMPROVEMENT AREA;" and (2) Adopt Resolution No 95-1456, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ADVISORY BOARD FOR FISCAL YEAR 1995-96 IN CONNECTION WITH THE WEST HOLLYWOOD BUSINESS IMPROVEMENT AREA; and (3) Adopt Resolution No. 95-1457, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO LEVY A CHARGE (ASSESSMENT) AGAINST HOTELS IN THE WEST HOLLYWOOD BUSINESS IMPROVEMENT AREA FOR FISCAL YEAR 1995-96 AND SETTING A TIME AND PLACE OF A HEARING TO CONSIDER SUCH A CHARGE." Approved as part of the Consent Calendar with Councilmember Guarriello voting no.

P. APPROVAL OF AGREEMENT WITH HAUG INTERNATIONAL TO CONDUCT A VISITOR INDUSTRY PROFILE AND ECONOMIC IMPACT STUDY.

RECOMMENDATION: Approve a professional services agreement with Haug International in the amount of \$25,000., to conduct a visitor industry profile and economic impact study and authorize the City manager to execute the agreement. Approved as part of the Consent Calendar.

Q. AUTHORIZATION TO RENEW CONTRACT WITH KFA SERVICES FOR CABLE RATE REGULATION CONSULTATION:

RECOMMENDATION: Approve the renewal agreement with KFA Services, and authorize the City Manager to execute the agreement in an amount not to exceed \$8,000. Approved as part of the Consent Calendar.

R. APPROVAL OF 1995-96 SERVICE AGREEMENT WITH WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION:

RECOMMENDATION: (1) Approve an agreement with the West Hollywood Community Housing Corporation (WHCHC) in the amount of \$177,156., to provide operational support for the Corporation; and (2) authorize the City manager to execute the agreement. Approved as part of the Consent Calendar.

- S. PRIDE FLOAT PREVIEW PARTY:**
RECOMMENDATION: (1) Agree that the City of West Hollywood will be a co-sponsor of the event; (2) Authorize the use of City Property located at 8300 Santa Monica Boulevard. parking lot; and (3) Authorize the distribution and consumption of alcoholic beverages at the Event for the purpose of previewing the City's entry in the Christopher Street West Pride Parade and to promote sponsorship of the entry. Approved as part of the Consent Calendar.
- T. RECLASSIFICATION OF TECHNICAL ASSISTANT (CITY MANAGERS DEPARTMENT) TO SYSTEMS OPERATOR:**
RECOMMENDATION: Reclassify the position of Technical Assistant, City Managers Department (GE-08) to Systems Operator (GE-09) effective January 30, 1995. Approved as part of the Consent Calendar.
- U. RESOLUTION TO AMEND THE CAFETERIA PLAN TO INCLUDE SUPPLEMENTAL HEALTH INSURANCE:**
RECOMMENDATION: Adopt Resolution No. 95-1458, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE CITY OF WEST HOLLYWOOD CAFETERIA PLAN TO INCLUDE SUPPLEMENTAL HEALTH INSURANCE COVERAGE." Approved as part of the Consent Calendar.
- V. ASSIGNMENT AGREEMENT WITH THE CITY OF WALNUT OF PROPOSITION A LOCAL RETURN FUNDS:**
RECOMMENDATION: Authorize the City Manager to enter into an assignment agreement with the City of Walnut which sets forth the terms of the proposed trade in the format recommended by the City Attorney. Approved as part of the Consent Calendar.
- W. AGREEMENTS FOR LEASING OFF SITE EMPLOYEE PARKING:**
RECOMMENDATION: (1) Authorize the City Manager to enter into an agreement with Esprit De Corp. for off site parking located at 8491 Santa Monica Boulevard and an amount not to exceed \$40,000.; and (2) Authorize the City Manager to enter into an agreement with the Joseph Cohen, Inc. for off site parking located at 8221 Santa Monica Boulevard for an amount not to exceed \$15,000. Approved as part of the Consent Calendar.
- X. AMENDMENT TO THE AGREEMENT FOR NOVAQUEST:**
RECOMMENDATION: (1) Amend the contract with Novaquest Info Systems as reflected in Exhibit A authorizing the purchase of additional equipment to upgrade the capabilities of the system, and (2) Authorize the City Manager to sign the amendment. Approved as part of the Consent Calendar.

Y. A RESOLUTION IN OPPOSITION TO THE REPEAL OF THE GREEN MARKETING LAW:

RECOMMENDATION: (1) Adopt Resolution No. 95-1459, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO THE REPEAL OF THE "GREEN MARKETING LAW;" and (2) Forward copies of this resolution to the appropriate State legislators. Approved as part of the Consent Calendar.

3. PUBLIC HEARINGS:

A. PROPOSED RESOLUTION CONFIRMING A DIAGRAM AND ASSESSMENT FOR THE 1995-96 FISCAL YEAR IN CONNECTION WITH THE 1991 LIGHTING AND LANDSCAPING ASSESSMENT DISTRICT PURSUANT TO THE PROVISIONS OF THE CALIFORNIA STREETS AND HIGHWAYS CODE:

Paul Arevalo, Director of Finance provided background information as outlined in the staff report dated June 19, 1995.

City Clerk Love stated this public hearing was published in the West Hollywood Independent on June 7, 1995.

RECOMMENDATION: Adopt Resolution No. 95-1460, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING A DIAGRAM AND ASSESSMENT FOR THE 1995-96 FISCAL YEAR IN CONNECTION WITH THE 1991 LIGHTING AND LANDSCAPING ASSESSMENT DISTRICT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE."

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

COUNCILMEMBER COMMENTS:

Councilmember Land suggested that further discussion at a future Council meeting take place on the cramped wheel ordinance to ensure consistency of enforcement. Mayor Pro Tem Koretz concurred with Councilmember Land's suggestion. Mayor Heilman asked that staff bring this item back on an agenda and asked Janis Rhodes to provide an update on parking permits overall.

Councilmember Martin thanked the Council for passing the item on Same Gender Marriage.

Mayor Heilman followed up on some comments made by Heinneman and asked the Council deputies to extend outreach. He also provided information about an event at Gardner School.

The children planted a garden in memory of the child victims of the Oklahoma City bombing. Mayor Heilman stated it was a wonderful opening.

Mayor Heilman also reported that Councilmember Martin and himself attended a White House meeting for openly gay elected officials. He indicated there was an issue of security wearing gloves. The White House staff people have already issued an apology and immediately understood how offensive it was. He indicated it was a very wide range discussion, including: AIDS, lack of involvement in anti-gay initiatives, cancer, and other non-gay issues.

4. UNFINISHED BUSINESS:

A. RESOLUTION ADOPTING THE FISCAL YEAR 1995-96 BUDGET:

Paul Arevalo, Director of Finance, provided background information as outlined in the staff report dated June 19, 1995. He outlined that there were some further refinements to the budget which created a pool of \$90,000 to be used for some of the other items which Council would like to fund. The revisions include \$22,000 of additional revenue as a result of the adoption of the fee schedule, rolling back travel expenses to 94-95 level, \$10,000 reduction in postage expense in the Planning Division, and \$26,000 reduction in expenditures resulting in a reduction in rates from the contractor for Building and Safety services.

AMY ANDERSON, WEST HOLLYWOOD, MEMBER CULTURAL HERITAGE ADVISORY BOARD, expressed her appreciation for the funding of cultural heritage preservation.

Mayor Heilman stated that the direction to staff was to earmark the \$1,400 which will be generated by Mills Act Contracts to the Cultural Heritage Program.

JEANNE DOBRIN, WEST HOLLYWOOD, encouraged the Council to support the library and the revision of the Zoning Ordinance.

Councilmember Land clarified that designating \$1,400 to Cultural Heritage the available funds would be \$88,600.

Councilmember Martin asked that staff look into a tax on cellular phones preferably before mid-year budget.

Mayor Heilman asked that staff prepare a report regarding a tax which may be appearing on phone and utility bills.

Mayor Heilman indicated that there was support for a Special Events person, for a Fine Arts person and startup costs for Community Patrol. He suggested allocating \$45,000 for a Special Events person, \$5,000 for Citizen policing, \$13,000 for street tree planting and contracting for Fine Arts for \$15,000 for the first half of

the year and \$11,000 for the second half, and review funding for Fine Arts at mid-year.

Councilmember Guarriello inquired about the changes at both the State and County level and what impacts those could have on our budget.

Finance Director Arevalo responded that the only items that may be impacted are services that we receive from the County, the City does not receive discretionary funds from the County. He added that he would not expect any significant changes with the Sheriffs contract as we pay for those services, however he would expect cut backs with library services.

City Manager Brotzman added that an impact maybe seen by the residents from County cutbacks, such as low income housing and medical, and these residents would need services from our Social Services agencies, and in turn our Social Service agencies would need increased funding. He added it is unlikely the County would increase "booking fees," that the County is unable to impose a utility user tax on incorporated cities, and the City has been monitoring the County Trust Fund, and feels there is no justification to increase liability costs.

Councilmember Martin asked that his office be given 60 to 90 days prior to spending any funds for the street tree planting, to give his office time to investigate donations of trees.

RECOMMENDATION: Adopt Resolution No. 95-1461, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE BUDGET FOR FISCAL YEAR 1995-96," as amended by adding the following \$45,000 for a Special Events person, \$5,000 for Citizen Policing startup, \$13,000 for residential Street Tree planting and \$25,000 for Fine Arts contracting and designating \$1,400. Mills Act fees for Cultural Heritage program funding.

Motion to approve as amended Mayor Heilman, seconded by Mayor Pro Tem Koretz and unanimously carried.

5. NEW BUSINESS:

D. JOINT POWERS AGREEMENT OF THE SOUTHERN CALIFORNIA CITIES CONSORTIUM:

This item was taken out of order to accommodate a visiting Councilmember who wishes to speak on this item.

Council Deputy Sweeney provided background information as outlined in the staff reported dated June 19, 1995.

Councilmember Albert Vera from the City of Culver City spoke on this issue. He urged the Council to join the consortium.

JEANNE DOBRIN, WEST HOLLYWOOD, stated she is concerned that the City pays for utilities two different ways, from Department of Water and Power and Southern California Edison. She urged the City Council to join the consortium.

MARK OLSON, SOUTHERN CALIFORNIA EDISON, indicated that the choice of joining the consortium is the decision of the Council. He provided an overview of the JPA from the perspective of Edison.

City Attorney Jenkins indicated that he has reviewed the agreement.

Councilmember Land asked how the City could get out of an agreement. She indicated she has concerns about the scope of services being more than just utilities. She added that in addition to receiving the most inexpensive power we also need to provide for customer service and environmental concerns.

Council Deputy Sweeney responded the City Council would vote to join the consortium and then at each approval of an agreement the City Council has the opportunity to vote on joining the action. In addition, if the Council enters into an agreement and finds it is not happy with the contract they may simply vote to remove themselves from the contract.

Mayor Pro Tem Koretz stated that he is concerned by the fact that the Scope of Services would be negotiated only after the contract is signed. He also stated that he has some concerns about the agreement but supports the concept.

City Manager Brotzman reiterated that under Section 15 of the agreement the City Council has the option and is under no obligation to enter into an agreement for each service. In addition the City has the ability to participate in the service agreements that they choose.

Councilmember Guarriello encouraged the Council to join. He stated that by joining the consortium we are protecting ourselves from rate increases by being a very large customer.

City Attorney Jenkins stated that the Scope of this agreement it is very broad, and it is also correct that the City would not be obligated to participate in any agreement that the City does not wish to participate in. He adds that it appears that there is no particular obligation other than the payment of dues which are set by the Board. The City Council also has the ability to withdraw at any time.

RECOMMENDATION: (1) Approve the agreement with the Southern California Cities Joint Power Consortium, and authorize the Mayor to execute the agreement; and (2) Appoint one of the members of the City Council to represent the City on the Board of the Southern California Cities Joint Powers Consortium.

ACTION: Councilmember Martin moved to approve the agreement with Southern California Cities Joint Power Consortium, in concept only, and ask for further evaluation by staff to include City Manager Brotzman, City Attorney Jenkins and Sharon Perlstein, City Engineer to address the issues raised, seconded by Mayor Pro Tem Koretz, and unanimously carried.

A. PURCHASE OF CASH KEY PARKING METERS, SOFTWARE AND HARDWARE:

Janis Rhodes, Parking Manager, provided background information as outlined in the staff report dated June 19, 1995.

RECOMMENDATION: (1) Authorize staff to purchase necessary equipment, hardware, and software to complete the replacement of parking meters with Duncan Industries' Eagle Cash Key meters; and (2) Authorize the City Manager to enter into an agreement with Duncan Industries, and its parent company, Dover Industries Acceptance, Inc. or other financing agency for competitive interest rates for an amount not to exceed \$475,000. for five year financing agreement to purchase the parking meter equipment, software and hardware.

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

B. AMENDMENT TO THE 1994-95 BUDGET TO COVER LIABILITY CLAIMS AND ADMINISTRATION COSTS:

Paul Arevalo, Director of Finance, provided background information as outlined in the staff report dated June 19, 1995.

RECOMMENDATION: Amend the 1994-95 budget, increasing the appropriation for line-item 01-290-52-657 by \$175,000. The appropriation will come from the General Fund Self Insurance designation.

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

C. APPOINTMENTS TO THE WOMAN'S ADVISORY COUNCIL:

Councilmember Land provided background information as outlined in the staff report dated June 19, 1995

RECOMMENDATION: Re-appoint Nicole Perlman and appoint Lynn M. Hoopingarner, Jami Horowitz and Marsha Pantoni to the Woman's Advisory Council for terms ending May 31, 1997.

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

Direction was given to City Clerk Love to look into the removal of a Cultural Heritage Boardmember who has had excessive absences. Direction was also given to circulate the guidelines for the removal of advisory boardmembers.

E. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD JOINING THE "EMERGENCY COALITION TO SAVE LA:"

This item was added to the posted agenda by a 5 to 0 vote by the City Council as an emergency item. Mayor Pro Tem Koretz provided background information as outlined in the staff report dated June 19, 1995.

RECOMMENDATION: Adopt Resolution No. 95-1462, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD JOINING THE "EMERGENCY COALITION TO SAVE LA."

JEANNE DOBRIN, WEST HOLLYWOOD, stated she was in favor of this item. She added she feels the Council should lobby the state legislators to finance the funds needed to keep the center open; by allowing the County to impose a 25 cent tax on alcoholic drinks consumed in a bar.

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

EXCLUDED CONSENT CALENDAR:

2. N. APPROVAL OF 1995-96 SERVICE AGREEMENT WITH THE WEST HOLLYWOOD CHAMBER OF COMMERCE:

Allyne Winderman, Economic Development and Housing Manager, provided background information as outlined in the staff report dated June 19, 1995.

Councilmember Martin expressed concerns about the costs which should be apportioned to the Avenues of Design.

Allyne responded that the monies are not broken down into individual items and the increase is purely a cost of living increase.

DIANA GRAHAM, WEST HOLLYWOOD, encouraged Council to approve this contract. She also provided some input on the activities of the Avenues of Design.

MARK MARKLINE, provided clarification of funds being requested for the BID would be returned to the City out of the first year assessment. He asked for support of the Council.

Mayor Heilman clarified that the contract is not just for the BID but for all the activities of the Chamber.

RECOMMENDATION: (1) Approve an agreement with the West Hollywood Chamber of Commerce in the amount of \$30,000. to provide services to the business community; and (2) authorize the City Manager to execute the agreement.

Motion Councilmember Land, seconded by Mayor Pro Tem Koretz and carried with Councilmember Guarriello voting no.

CITIZEN COMMENTS: None.

6. **LEGISLATIVE:** None.

COUNCILMEMBER COMMENTS:

Councilmember Martin welcomed all to CSW Festival and Parade this weekend. He stated next year the parking facility will be completed and perhaps the Council will not have to waive permit parking for the festivities.

Councilmember Guarriello asked the City Manager to look at the sound system at Fiesta Hall. Direction was given for a comprehensive evaluation of parking at West Hollywood Park for public meetings.

ADJOURNMENT TO CLOSED SESSION: The City Council recessed into a closed session at 10:35 p.m. to discuss items posted on the Closed Session Agenda.

REPORT OF CLOSED SESSION: City Attorney Jenkins stated that items were added to the Closed Session Agenda by a 5 to 0 vote: one item under the title of Pending Litigation Rodin, State Court Receiver v. City of West Hollywood; under Initiation of Litigation: two cases; under Threatened Litigation, one case; and Labor Negotiations with WEMA and ACD.

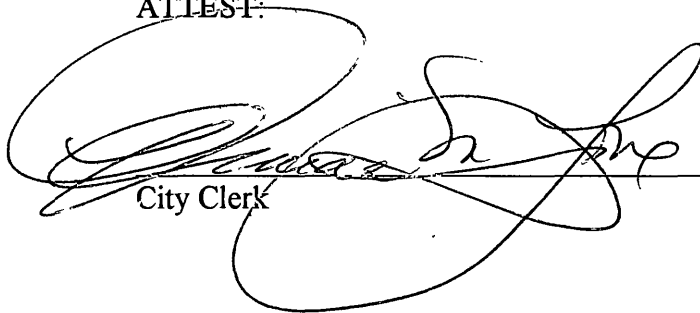
City Attorney Jenkins stated a report will be filed with the City Clerk, for public inspection, of action taken by the Council in Closed Session.

ADJOURNMENT: The City Council adjourned at 12:45 a.m. to their next regular meeting on **Wednesday July 5, 1995** at 7:00 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

APPROVED BY MOTION OF THE CITY COUNCIL THIS 5TH DAY OF JULY, 1995



MAYOR

ATTEST:


City Clerk