

**CITY COUNCIL  
MINUTES  
MONDAY, MAY 3, 2004  
WEST HOLLYWOOD PARK**

**CALL TO ORDER:** The meeting was called to order at 6:40 PM.

**PLEDGE OF ALLEGIANCE:** Ivy Bottini led the pledge.

**ROLL CALL: PRESENT:** Councilmember Guarriello, Heilman, Prang, Mayor Pro Tempore Land and Mayor Duran.

**ABSENT:** None.

**ALSO PRESENT:** City Manager Paul Arevalo, City Attorney Michael Jenkins, City Clerk Tom West and Assistant City Clerk Gwen Peirce.

**REPORT OF CLOSED SESSION AGENDA:**

City Attorney Jenkins stated that the Closed Session convened at 6:00 PM. One item of Pending Litigation was added, a lawsuit involving the City of West Hollywood and Orion Outdoor Advertising regarding a billboard on Sunset Boulevard. He stated that Council approved the action to defend against the litigation. He stated that the Closed Session adjourned at 6:35 PM.

**APPROVAL OF AGENDA:**

City Clerk West requested that an Urgency Item be added to the Agenda titled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING SB 1659 (POOCHIGIAN) REGARDING EMINENT DOMAIN AND REDEVELOPMENT AGENCIES"

**ACTION:** Make the finding that the Item came to the attention of staff after the posting of the Agenda and that there is an immediate need to hear the Item. Motion by Councilmember Prang and seconded by Mayor Pro Tempore Land and unanimously carried to add the Urgency Item to Consent Calendar as Item 2.O.

Staff requested that Item 4.A. be moved to the Consent Calendar as Item 2.P.

**ACTION:** Motion by Councilmember Prang and seconded by Mayor Pro Tempore Land to approve the May 3, 2004 agenda as amended with Councilmember Heilman noting his Abstention on Item 2.J. and Mayor Duran noting his Abstention on Item 2.P. and his No vote on Item 2.H. Motion carried.

**PRESENTATIONS:**

Mayor Duran presented a proclamation to members of the Senior Advisory Board proclaiming May as "Senior Month" in West Hollywood.

Mayor Duran presented a commendation to Senior Center Activity Coordinator to Courtney Manuel for her work.

Mayor Duran presented a commendation to the Senior Center volunteers for their work.

**1. PUBLIC COMMENT:**

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding the funeral of Pat Tillman, the National Football League player who died in the war of Iraq. He spoke regarding the the Christopher Street West celebration.

STAN LOTHIDGE, WEST HOLLYWOOD, spoke regarding the Mayor's Installation Meeting and the difference between parks and pocket parks.

DONALD ELMBLAD, WEST HOLLYWOOD, spoke regarding an agreement between the City and the MTA to install double-paned windows on homes.

BARBARA ROBERTSON, WEST HOLLYWOOD, spoke regarding the lack of gardens in the City of West Hollywood.

ED GARREN, WEST HOLLYWOOD, spoke in support of approving mixed-use development which would include senior housing in the Eastside Project Area.

RICHARD SMITH, WEST HOLLYWOOD, spoke regarding traffic safety and accidents.

MICHAEL ARRIGO, WEST HOLLYWOOD, spoke regarding Mayor Duran's work in HIV/AIDS legislation. He spoke in support of the Senior Advisory Board.

**COUNCILMEMBER COMMENTS:**

Councilmember Guarriello spoke in support of using the conference rooms in the Plummer Park Community Center for use for citizens during the intensely hot weather.

Councilmember Heilman announced a film festival co-sponsored between the City of West Hollywood and Amnesty International on May 12 –17 at the Director's Guild.

Councilmember Prang commended organizers of the Russian Cultural Festival over the previous weekend.

Mayor Pro Tempore Land announced that as of May 5<sup>th</sup>, the Los Angeles Contemporary Art Museum will be opening free of charge after 5:00 PM. She provided an update on the State grant for the West Hollywood library. She requested that, when possible, staff should use recycled paper and/or soy ink, and if used on the City newsletter, staff should publish that the City used recycled paper and/or soy ink.

Mayor Duran spoke in opposition to imposing a criminal punishment on landlords who revoke parking spaces in Item 2.H.

## **CITY MANAGER'S REPORT:**

City Manager Arevalo announced the Public Safety Awards, which will be held on Wednesday, May 5, 2004 at the West Hollywood Auditorium.

## **FISCAL IMPACT ON CONSENT CALENDAR:**

City Clerk West stated that the fiscal impact for the Consent Calendar is \$66,000 in expenditures and \$0 in potential revenue.

### **2. CONSENT CALENDAR:**

**ACTION:** Approve the Consent Calendar as amended, 2.A.,B.,C.,D.,E.,F.,G.,H., I.,J.,K.,L.,M.,N.,O.,P. **Motion by Councilmember Guarriello, seconded by Mayor Pro Tempore Land and carried unanimously. Councilmember Heilman noted his ABSTENTION on Item 2.J., and Mayor Duran noted his ABSTENTION on Item 2.P. and voted NO on Item 2.H.**

#### **2.A. POSTING OF AGENDA:**

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

#### **2.B. APPROVAL OF MINUTES:**

**ACTION:** Approve the minutes of April 19, 2004 and April 26, 2004. **Approved as part of the Consent Calendar.**

#### **2.C. DEMAND REGISTER NO. 507, RESOLUTION NO. 04-3055:**

**ACTION:** Approve Demand Register No. 507 and adopt Resolution No. 04-3055, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 507." **Approved as part of the Consent Calendar.**

#### **2.D. TREASURER'S REPORTS FOR MARCH 2004:**

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

#### **2.E. CLAIMS ADMINISTRATION:**

**ACTION:** Deny the claims of Blair Macilwain, Marilyn Levy, Ernest and Margit Herman, and Montgomery Management Company and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**

#### **2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**

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

#### **2.G. RESIGNATION OF JANET CHAPMAN FROM THE WOMEN'S ADVISORY BOARD:**

**ACTION:** Accept with regret the resignation of Janet Chapman from the Women's Advisory Board. **Approved as part of the Consent Calendar.**

- 2.H. PROPOSED REVISED AMENDMENT TO RENT STABILIZATION ORDINANCE CHAPTER 17.52 ESTABLISHING ON-SITE PARKING SPACES TO BE AN INSEPARABLE PART OF A RENTAL UNIT AND ADDING A NEW SECTION 17.52.120 PROHIBITING LANDLORDS FROM REMOVING TENANTS' ON-SITE PARKING SPACES:**  
**ACTION:** Re-Introduce on first reading Ordinance No. 04-681, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING PARKING SPACES TO BE AN INSEPARABLE PART OF A RENTAL UNIT AND AMENDING THE RENT STABILIZATION PROVISIONS OF THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar with Mayor Duran voting NO.**
- 2.I. SOCIAL SERVICES CONTRACT WITH AIDS PROJECT LOS ANGELES:**  
**ACTION:** Reprogram \$66,000 in the current APLA contract from development of additional social marketing campaigns to funding for dental clinic visits for members of the West Hollywood community. **Approved as part of the Consent Calendar.**
- 2.J. TIME EXTENSION OF THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND SUNSET MILLENNIUM ASSOCIATES:**  
**ACTION:** Authorize the Mayor to execute a letter formalizing the agreement that the City will allow Sunset Millennium a time extension to redesign the Middle Parcel. **Approved as part of the Consent Calendar. Councilmember Heilman noted his ABSTENTION.**
- 2.K. CO-SPONSORSHIP OF THE ELTON JOHN AIDS FOUNDATION AND CARE USA'S PHOTO EXHIBIT:**  
**ACTION:** 1) Approve co-sponsorship of the Elton John AIDS Foundation and CARE USA's photo exhibit; and 2) Direct Public Information and Human Services staff to work with the Elton John AIDS Foundation and CARE USA in promoting the event. **Approved as part of the Consent Calendar.**
- 2.L. APPROVAL TO CONTINUE THE FIXED ASSET/SURPLUS EQUIPMENT DONATION PROGRAM AND APPROVAL OF YEAR-END FIXED ASSET ADJUSTMENTS:**  
**ACTION:** Authorize the Director of Finance to declare on an on-going basis any unused equipment as surplus and to dispose of it either by donation to a school or other non-profit agency or by sending the equipment to auction. **Approved as part of the Consent Calendar.**
- 2.M. RESOLUTION IN SUPPORT OF JEWISH FAMILY SERVICE'S APPLICATION FOR OLDER AMERICAN ACT TITLE IV FUNDS TO**

**FUND CONTINUATION OF THE NORC DEMONSTRATION PROJECT  
IN THE CITY OF WEST HOLLYWOOD:**

**ACTION:** Adopt Resolution 04-3056, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF JEWISH FAMILY SERVICE'S APPLICATION FOR OLDER AMERICAN ACT TITLE IV FUNDS TO FUND CONTINUATION OF THE NORC PROJECT IN THE CITY OF WEST HOLLYWOOD." **Approved as part of the Consent Calendar.**

**2.N. SUPPORT OF AB 2737 (DUTRA) – PUBLIC AGENCY LIABILITY:**

**ACTION:** 1) Adopt Resolution No. 04-3058, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2737 (DUTRA) CURRENTLY BEING CONSIDERED BY THE CALIFORNIA ASSEMBLY JUDICIARY COMMITTEE;" and 2) Send copies of signed resolutions to Assemblywoman Ellen Corbett, Chair of the Assembly Judiciary Committee. **Approved as part of the Consent Calendar.**

**2.O. RESOLUTION IN OPPOSITION TO SB 1659 (POOCHIGIAN) EMINENT  
DOMAIN AND REDEVELOPMENT AGENCIES:**

**ACTION:** 1) Adopt Resolution No. 04-3059, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING SB 1659 (POOCHIGIAN) REGARDING EMINENT DOMAIN AND REDEVELOPMENT AGENCIES" and 2) Send the Resolution to the Senate Judiciary Committee. **Approved as part of the Consent Calendar.**

**2.P. (4.A.) CHRISTOPHER STREET WEST 34th ANNUAL LESBIAN, GAY,  
BISEXUAL, AND TRANSGENDER PRIDE CELEBRATION AND  
PARADE IN WEST HOLLYWOOD:**

**ACTION:** 1) Approve the use of West Hollywood Park and City property, as outlined in the staff report, for the 2004 Lesbian, Gay, Bisexual, and Transgender Pride Celebration; and 2) Authorize the City Manager to enter into an agreement/contract permitting the event. **Approved as part of the Consent Calendar. Mayor Duran noted his ABSTENTION.**

**3. PUBLIC HEARINGS: None.**

**4. UNFINISHED BUSINESS:**

**4.A. CHRISTOPHER STREET WEST 34th ANNUAL LESBIAN, GAY,  
BISEXUAL, AND TRANSGENDER PRIDE CELEBRATION AND  
PARADE IN WEST HOLLYWOOD:**

**ACTION:** Moved to the Consent Calendar as Item 2.P.

**4.B. VARIOUS ACTIONS TO FACILITATE DEVELOPMENT OF AFFORDABLE SENIOR HOUSING AND PUBLIC PARK ON CITY-OWNED PROPERTY AT 1343 LAUREL AVENUE:**

Jeffrey Skorneck, Housing Manager, provided background information as outlined in the staff report dated May 3, 2004. He stated that the item concerns a conditional development agreement for conveyance and development of 1343 Laurel Avenue to serve the goals of affordable housing, historic preservation and park development. He explained the history of the property and the proposed project's conformance to the Vision 2020 strategic plan. Mr. Skorneck stated that this property is designated R-4 and is entitled to potential density bonuses which allows for nearly twice as many units to be build than are proposed. He outlined the ongoing approval process for the project.

Mr. Skorneck spoke at length about the Housing and Urban Development Section (HUD) 202 Grant that was awarded to the City specifically for this project for affordable senior housing. He spoke regarding the relocation of the existing tenants and stated that the City is exploring ways to enable these tenants to stay once the project is completed. He explained how individuals will be chosen to live in the new project and that it is anticipated that most of the new tenants will be current West Hollywood residents. Mr. Skorneck provided information about the costs and financing of the project and explained conditional terms of the development agreement. He stated that the project will be subject to an Environmental Impact Report, public review, CEQA and NEPA review. The project will also require the approval of the Planning, Public Facilities and Historic Preservation Commissions, which will also allow for extensive public input. He spoke regarding the development and design parameters of the proposed project and the strict construction schedule of the HUD grant. Mr. Skorneck outlined the various opportunities for public input and review that are planned for this project. He indicated that the City is extending the required time for these units to be affordable units from the 40 years that HUD requires to at least 55 years. He also spoke about the City's request to HUD to explore a leasehold interest rather than sale of the property. Additionally, he explained the City's request to HUD about setting aside 30% or the units rather than 10% of the units for disabled seniors to enable the City to qualify for a \$1 million State grant. He also addressed a third question to HUD, which requests the ability to add up to 5 more units to be made available for other low-income non-senior households.

Thomas Mann, President of the West Hollywood Community Housing Board, presented background information on the development of the proposed project. He stated that the new construction will be compatible with the unique cultural significance of the property, and that the existing building will be rehabilitated and that most of the existing landscape will be preserved.

CHRISTY McEVOY, Historic Resources Group, provided background information on some of the significant features of the property and on the design of the project. She explained how the historic significance can be retained while building new units and the various massings, i.e. 3 or 4-story building, and designs that are possible for the project.

JOHN MUTLOW, Architect for the proposed project, provided background information on the design of the project and further discussed the massing plans and various scenarios for the design of the project.

In response to Mayor Pro Tempore Land, Jeffrey Skorneck outlined the entire review and design process for the project. He spoke regarding the possibility of the formation of a Task Force or Sub-Committee of members of the Historic Preservation, Planning and Public Facilities Commissions to further review the designs. He explained the numerous opportunities for public input on the project.

RUTH WILLIAMS, WEST HOLLYWOOD, spoke in support of the proposed project and increased affordable housing.

TOM DEMILLE, WEST HOLLYWOOD, spoke in support of affordable housing and the proposed project.

ROSLYN KRAUSE, WEST HOLLYWOOD, spoke in opposition to the proposed project.

NORMAN CHRAMOFF, WEST HOLLYWOOD, spoke in support of the proposed project.

BARBARA KRUPA, WEST HOLLYWOOD, spoke in support of the proposed project or else risk losing the federal funds.

JACK MERRILL, WEST HOLLYWOOD, spoke in opposition to the proposed project.

BETSY FELS, WEST HOLLYWOOD, spoke in opposition to the proposed project.

STAN LOTH RIDGE, WEST HOLLYWOOD, spoke in opposition to the proposed project.

DONALD ELMBLAD, WEST HOLLYWOOD, spoke in opposition to the proposed project.

ERIC NORMAN, WEST HOLLYWOOD, spoke in opposition to the proposed project.

ELIZABETH BAKULSKI, WEST HOLLYWOOD, spoke in opposition to the proposed project.

CABBOT LAROUX, LOS ANGELES, spoke in opposition to the proposed project. He provided written information distributed to the City Council.

ALLEGRA ALLISON, WEST HOLLYWOOD, spoke in opposition to the proposed project. She provided written information distributed to the City Council.

RUTH CISLOWSKY, WEST HOLLYWOOD, spoke in support of the proposed project.

SOFIA GELMAN, WEST HOLLYWOOD, spoke in support of the proposed project.

SOFIA KOMSKAYA, WEST HOLLYWOOD, spoke in support of the proposed project.

BERNICE LEVIN, WEST HOLLYWOOD, spoke in support of the proposed project.

KATHY LUBINSKY, WEST HOLLYWOOD, spoke in opposition to the proposed project.

WILLIAM MOUNT, VENICE, spoke in opposition to the project due to the size of the proposed senior housing.

KATHERINE TRISOLINI, STUDIO CITY, spoke in opposition to the proposed project, and spoke regarding the necessity of the City to perform a CEQA report. She provided written information distributed to the City Council.

RICHARD WEISMAN, CALABASAS, spoke in opposition to the proposed project. He provided written information to be distributed to the City Council.

BARBARA ROBERTSON, WEST HOLLYWOOD, spoke in opposition to the proposed project.

RUTH TITTLE, WEST HOLLYWOOD, spoke in support of the proposed project.

MARK SKIBINSKY, WEST HOLLYWOOD, spoke in support of the proposed project.



LOVEDY BRYDON, WEST HOLLYWOOD, spoke in support of the proposed project.

ED GARREN, WEST HOLLYWOOD, spoke in opposition to the proposed project.

KAREN OCAMB, WEST HOLLYWOOD, spoke in support of the proposed project.

MICHAEL ARABIAN, LOS ANGELES, spoke in opposition to the proposed project.

JIMMY PALMIERI, WEST HOLLYWOOD, spoke in support of the proposed project.

IVY BOTTINI, WEST HOLLYWOOD, spoke in support of the proposed project.

SANDY LINICK, WEST HOLLYWOOD, spoke in opposition to the proposed project.

AGASSI TOPCHIAN, WEST HOLLYWOOD, spoke in support of the proposed project.

RICHARD LORING, LOS ANGELES, spoke in support of the proposed project.

DANIEL WATSON, WEST HOLLYWOOD, spoke in opposition to the proposed project. He provided written information to be distributed to the City Council.

KATHLEEN KIGGENS, WEST HOLLYWOOD, spoke in opposition to the proposed project.

BILL HARRIS, WEST HOLLYWOOD, spoke in support of the proposed project.

LIZA AMTMANIS, LOS ANGELES, spoke in opposition to the proposed project.

GEOFFREY DEWAN, LOS ANGELES, spoke in opposition to the proposed project.

FRO VAKILI, SANTA MONICA, spoke in opposition to the proposed project.

MURIEL SCHOICHET, WEST HOLLYWOOD, spoke in support of the proposed project.

MIKE MCGRAIL, LOS ANGELES, spoke in opposition to the proposed project.

PEGGY KENNEDY, WEST HOLLYWOOD, spoke in opposition to the proposed project. She provided written information distributed to the City Council.

ESTHER BAUM, WEST HOLLYWOOD, spoke in support of the proposed project.

JULIE SUMMERS, WEST HOLLYWOOD, spoke in support of the proposed project.

BRYAN DAHLGREN, WEST HOLLYWOOD, spoke in support of the proposed project.

RIC RICKLES, WEST HOLLYWOOD, spoke in support of the proposed project.

ELENA GOLDENBERG, WEST HOLLYWOOD, spoke in support of the proposed project.

ISRAIL AYZENBAND, WEST HOLLYWOOD, spoke in support of the proposed project.

JAMES FUHRMAN, WEST HOLLYWOOD, spoke in opposition to the proposed project.

GRACIELA IPARRAGUIRRE, WEST HOLLYWOOD, spoke in opposition to the proposed project.

LYNN HOOPINGARNER, WEST HOLLYWOOD, spoke in opposition to the proposed project.

STEVE WAYLAND, WEST HOLLYWOOD, spoke in support of the proposed project.

YOLA DORE, WEST HOLLYWOOD, spoke in support of the proposed project.

BARBARA HAMAKER, WEST HOLLYWOOD, spoke in support of the proposed project.

SHIRLEY ROBERTS, WEST HOLLYWOOD, spoke in support of the proposed project.

TODD ELLIOT, WEST HOLLYWOOD, spoke in support of the proposed project.

THE CITY COUNCIL RECESSED AT 9:50 PM. THE CITY COUNCIL RECONVENED AT 10:00 PM.

City Attorney Jenkins stated that the recommendation of this item is not approval of a project, but rather a concept. He spoke regarding the conditional agreement and stated that a failure of any of the prerequisites would cause the concept from not going forward. He stated that the expenditure of funds does not commit the City to any specific project design. He stated that if the Council moves forward, it will begin an extensive design and review process. He addressed concerns expressed by opponents to the project and provided a detailed explanation on the reasons why the City has not yet conducted environmental impact reports or CEQA studies on the proposed project. He spoke regarding the flexibility of the process. He stated that no meaningful review can be conducted at this point because there is only a concept and vague conceptual drawings. He stated that the City is not legally required to complete an EIR until the project is solidified, and at that point, the EIR will be open for public review. He explained the current process that City staff has undergone to incorporate all of the amendments into the General Plan. He stated that the incorporated General Plan has just recently become available, and that individuals who may have received the older copy of the General Plan may have been confused because all of the amendments were not fully incorporated, but rather separated out.

Mayor Pro Tempore Land spoke in support of staff's recommendation of the proposed project due to the opportunities for increased affordable housing, maintaining a cultural resource and creating open space. She spoke in support of working together with the community to accommodate both sides of the issue.

Councilmember Guarriello spoke regarding the history of affordable senior housing in the City. He spoke in opposition to the proposed project at Laurel, but spoke in support of finding housing on other properties.

Councilmember Prang spoke regarding the balance of land use issues and spoke in support of increased opportunities of affordable housing. He spoke in opposition to giving the property away to another entity. He expressed concern over approving the project before the Historic Preservation, Public Facilities and Planning Commissions have reviewed it. He spoke in support of maximizing the green space in the proposed project and expressed concern that the City has not been as forthcoming

as possible to the public on this project. He spoke in support of having a balance between affordable housing and open space and is opposed to destroying any portion of the house. He also expressed concern over the setback between the buildings. Councilmember Prang stated his opposition to the proposed project and indicated that the project as proposed does not address the balance of historic preservation, maximizing green space and creating affordable housing.

Councilmember Heilman spoke in support of the proposed project. He stated that this project addresses the historic preservation and need for green space and affordable housing. He spoke regarding Mrs. Weisman's gift of the property to the City and the lack of limitations of the City's use of the property. He expressed concern over the potential impact of the project on the surrounding area and spoke in support of working with the neighbors to alleviate these issues. He requested that the City investigate accommodating the current residents by allowing them to continue living on the property. He stated that the project addresses the need of affordable senior housing and green space while maintaining the historic preservation of the property.

Mayor Duran spoke in support of the proposed project. He requested that the City explore further the option of allowing all of the current residents to stay in their homes. He spoke regarding the extensive process before the approval of the final project and stated his support of preserving the ancient trees, which could mean maintaining the chauffeur's house. He also is in favor of restoring the main house. Mayor Duran indicated that he is in support of turning the property over to another agency to develop the project. He spoke in support of moving forward to find a compromise of restoring the house, maintaining green space and building affordable housing.

City Manager Arevalo spoke regarding staff's role in the project, specifically that staff has examined the property and weighed the options to address the strategic needs of the City.

**ACTION:** 1) Approve a Conditional Agreement for Conveyance and Development of Property, between the City and the Developer, including a \$475,000 predevelopment loan as part of a \$1 million City loan, to facilitate development of the project and beginning the process of working with tenants to explore relocation options, including the potential for all the current residents to be retained on site or returned to the site following construction; 2) Authorize the City Manager to execute these documents substantially in the form attached; and 3) Review alternative configurations for new construction behind the historic Weisman House; refer them to the Historic Preservation, Public Facilities, and Planning Commissions for review; and direct staff to hold a preliminary informational meeting in the Laurel neighborhood to obtain further input

on the design of project elements. **Motion by Mayor Pro Tempore Land and seconded by Councilmember Heilman and carried on ROLL CALL VOTE with additional direction to explore the possibility of not requiring Mr. Linick and possibly the other current tenants to relocate; explore a lease option during the entire process; work with the neighbors to alleviate potential impacts of the development; and work to ensure that units are maintained as affordable housing units for as long as possible. Councilmember Guarriello noted his ABSTENTION and Councilmember Prang voted NO.**

**4.C. CITY OF WEST HOLLYWOOD DELEGATION TO THE MARCH FOR WOMEN'S LIVES:**

Mayor Pro Tempore Land provided background information as outlined in the staff report dated May 3, 2004.

**ACTION:** 1) Receive and file report; and 2) Direct City Channel to air video footage of West Hollywood Delegation at the March over City Channel. **Motion by Councilmember Prang and seconded by Councilmember Heilman and unanimously carried.**

**5. NEW BUSINESS:**

**5.A. APPOINTMENT OF CITY COUNCILMEMBERS AS DELEGATES AND ALTERNATES TO VARIOUS ORGANIZATIONS, COMMITTEES AND SUB-COMMITTEES:**

City Clerk West provided background information as outlined in the staff report dated May 3, 2004.

**ACTION:** Appoint Delegates and Alternates to the following committees as outlined in the staff report:

A) Sanitation District No. 4 –  
Alternate Director: **Councilmember Guarriello**

1) Adopt Resolution No. 04-3057, "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;"

B) National League of Cities –  
Delegate: **Table until Annual Meeting**  
Alternate Delegate: **Table until Annual Meeting**

C) League of California Cities –  
Delegate: **Mayor Duran**  
Alternate Delegate: **Councilmember Prang**

- D) CA Joint Powers Insurance Authority (CJPIA) –  
Director: **Councilmember Guarriello**  
Alternate Director: **Anil Gandhi**
- E) Westside Cities Council of Governments (WSCCOG) –  
Delegate: **Councilmember Heilman**  
Alternate: **Mayor Pro Tempore Land**
- F) California Contract Cities Association –  
Voting Delegate: **Councilmember Prang**  
Alternate: **Councilmember Guarriello**
- G) Finance & Budget Sub-Committee –  
2 Members: **Mayor Pro Tempore Land & Mayor Duran**
- H) Santa Monica Bay Watershed Council –  
Delegate: **Councilmember Prang**  
Alternate: **Jan Harmon**  
**Carried by concurrence of the Council.**

**EXCLUDED CONSENT CALENDAR: None.**

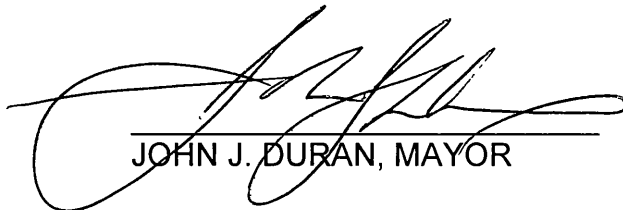
**PUBLIC COMMENT: None.**

**6. LEGISLATIVE: None.**

**COUNCILMEMBER COMMENTS: None.**

**ADJOURNMENT:** The City Council adjourned at 11:10 PM to their next regular meeting, which will be on Monday, May 17, 2004 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

**APPROVED BY A MOTION OF THE WEST HOLLYWOOD CITY COUNCIL THIS 17<sup>th</sup> DAY OF MAY, 2004.**

  
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JOHN J. DURAN, MAYOR

**ATTEST:**

  
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THOMAS R. WEST, CITY CLERK