

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, MARCH 15, 1999
WEST HOLLYWOOD PARK**

CALL TO ORDER: Mayor Martin called the meeting to order at 7:15 P.M.

PLEDGE OF ALLEGIANCE: Carl Crowin led the pledge.

ROLL CALL:

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

ABSENT: Councilmembers - None.

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

REPORT OF CLOSED SESSION AGENDA: City Attorney Jenkins stated that at 6:00 P.M. the City Council called the meeting to order. The Council then recessed into Closed Session to discuss items on the Closed Session Agenda. The Closed Session adjourned at 7:00 P.M. and no reportable actions were taken.

APPROVAL OF AGENDA:

Councilmember Koretz requested that the City Council add an Urgency Item to the agenda, PROPOSED RESOLUTION OPPOSING THE POST CENSUS LOCAL REVIEW PROGRAM FOR CENSUS 2000, H.R. 472, as Item 2.W.

ACTION: Add Urgency Item 2.W., PROPOSED RESOLUTION OPPOSING THE POST CENSUS LOCAL REVIEW PROGRAM FOR CENSUS 2000, H.R. 472.

Motion Councilmember Guarriello, seconded by Councilmember Koretz and unanimously carried.

Councilmember Prang requested that items, 2.U. and 4.F. be tabled for two weeks.

City Clerk Thompson requested that Item 5.A. be moved to the Consent Calendar as Item 2.X.

Councilmember Koretz stated that as required by the Political Reform Act, he will abstain from the discussion and vote on Item 3.C.

Mayor Pro Tem Heilman noted his NO vote on Item 2.Q.

ACTION: Approve the March 15, 1999 agenda as amended. **Motion Councilmember Guarriello, seconded by Mayor Pro Tem Heilman and unanimously carried.**

PRESENTATIONS:

Mayor Martin presented the commendations for the (CERT) Community Emergency Response Team volunteers as follows: Angee Beckett, Paul Carter, Franklin Cisneros, Ruth Cohen, Suzanne Dietrich, Ponsella Gratton, Don Hillier, Graciela Iparraguirre, Colton Robert Kennedy-Dunn, Marielen Martin, J.W. Moore, IV, Sharon Parker, Craig Ritchie, Carol Rodriguez, William Senigram, Scorpio, Janet Tolsky, Rev. John W. VonDouris.

CERT (Instructors: Carl Cronin, Nancy Mathews, Bradley Sullivan, Suza Szewiola, Kevin Trudeau.

Councilmember Prang presented the Rainbow Key award to Kenneth P. Hahn, Los Angeles County Assessor.

Mayor Martin and Assessor Hahn presented Nadia Sutton, founder of PAWS/LA with a plaque for her leadership in the community and a proclamation for ten years of service.

Councilmember Prang and Mayor Pro Tem Heilman presented the Fairfax High School Super Quiz Team Members with individual commendations and a plaque as follows: Elsa Foley, Tamas Acsady, Monica Jung, Carlos Almendarez, Max Melion, Grace Gabuya, Boris Dralyuk, Christina Coffey, Helen Bekele and Coach Ed Sugden.

Mayor Pro Tem Heilman presented Suzann Gage, of Progressive Health Services, with a commendation in honor of the re-opening of the facility after the fire.

Mayor Martin presented a plaque to Jeannette Becker for her service to the community.

Councilmember Prang presented a plaque to Howard Sims, representing Santa Monica Aids Project.

Mayor Pro Tem Heilman stated that he had a proclamation to present to the Globe Playhouse for their 25th Anniversary, Declaring Love Shakespeare Day.

Councilmember Prang and Mayor Martin presented a check for \$5,000 to (CHAAC) California HIV Aids Advocacy Coalition.

Mayor Martin and Mayor Pro Tem Heilman presented a check for \$5,000 to Californian Alliance of Pride and Equality.

PUBLIC COMMENT:

ANDY HARLAND, WEST HOLLYWOOD, representing the Veterans Memorial Task Force, spoke in support of the memorial landmark in the City.

SABATO FIORELLO, WEST HOLLYWOOD, spoke in support of the City Council matching the \$7,500 donated by the Fine Arts Commission.

TODD MARSHALL, WEST HOLLYWOOD, spoke in support of Item 2.O. Authorization to Approve the Frontrunners Run/Walk for Gay and Lesbian Pride.

STEVE GREENE, WEST HOLLYWOOD, spoke in regards to campaign contributions.

CAROL RODRIGUEZ, WEST HOLLYWOOD, spoke in regards to a letter she received from Robert Kennedy about the prevention of small hand guns.

J. W. MOORE IV, WEST HOLLYWOOD, congratulated the incumbents thanked the Council for sending him and others to the Regional Policing Institute in Cerritos. He also spoke about the Community Gardens and late mail deliveries.

HOWARD ARMISTEAD, WEST HOLLYWOOD, congratulated the City on a good election and he talked about the research of aspirin in conjunction with a cure for HIV.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke about candidates actions during the election.

ANGEE BECKETT, WEST HOLLYWOOD, thanked the City Council for the award as a (CERT) volunteer and she spoke in regards to the ficus trees on Santa Monica Boulevard.

ALAN WEBER, WEST HOLLYWOOD, requested an olympic size heated lap pool at Plummer Park for aerobics, swimming lessons and training for the Olympics.

EFFIE REUVENI, WEST HOLLYWOOD, spoke in regards to the due date of the mail out for the ficus trees.

EUGENE CASTILLO, WEST HOLLYWOOD, thanked the City Council for the West Hollywood Orchestra. He read a brief statement from Nan Washbourne, the new Artistic Director.

COUNCILMEMBER COMMENTS:

Mayor Pro Tem Heilman requested to adjourn the meeting in memory of Gertrude Cohen.

Councilmember Koretz commented in regards to receiving post office mail late. He stated that campaign finance must level the playing field in every direction.

Councilmember Prang congratulated the incumbents and all of the candidates including the City Clerk's office. He commented on pending legislation regarding Domestic Partnerships.

Mayor Martin thanked everyone who came out to vote and he thanked the City Clerk staff. He encouraged people to send in their surveys regardless of the date. He also mentioned that street repairs on Santa Monica Boulevard are being done by the City of West Hollywood, Transportation Department.

CITY MANAGER'S REPORT: None.

1.C. CERTIFICATION OF 1999 GENERAL MUNICIPAL ELECTION:

City Clerk Thompson provided background information as outlined in the staff report dated March 15, 1999.

ACTION: 1) Declare John Heilman, Steve Martin and Sal Guarriello elected as Member of the City Council to a full term of four (4) years; and, 2) Adopt Resolution No. 99-2032, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, RECITING THE FACT OF THE GENERAL ELECTION HELD ON MARCH 2, 1999, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW." **Motion Mayor Pro Tem Heilman seconded by Councilmember Guarriello and unanimously carried.**

City Clerk Thompson administered the Oath of Office to Mayor Martin, Mayor Pro Tem Heilman and Councilmember Guarriello.

FISCAL IMPACT ON CONSENT CALENDAR: City Clerk Thompson stated the fiscal impact on the Consent Calendar of March 15, 1999, is \$84,000 in expenditures and \$1,710 in waived revenues.

2. CONSENT CALENDAR:

ACTION: Approve Items 2.A., B., C., D., E., F., G., H., I., J., K., L., M., N., O., P., Q., R., S., T., V., and Urgency Items 2.W. and 2.X. **Motion Councilmember Prang, seconded by Mayor Pro Tem Heilman and unanimously carried.**

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 the Regular Meeting of February 1, 1999. **Approved as part of the Consent Calendar.**

2.C. WAIVER OF FURTHER READING:

ACTION: After the City Attorney has read the title of any ordinance on tonight's agenda, the further reading thereof shall be waived. **Approved as part of the Consent Calendar.**

2.D. CLAIMS ADMINISTRATION:

ACTION: Deny the claims of Mireille Jackson, John Wanner and Shoaeb Mokhtarzadeh and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**

2.E. DEMAND REGISTER NO. 386, RESOLUTION NO. 99-2033:

ACTION: Approve Demand Register No. 386 and adopt Resolution No. 99-2033, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 386." **Approved as part of the Consent Calendar.**

2.F. ORDINANCE NO. 99-537 (2nd Reading), AN ORDINANCE ADOPTING BY REFERENCE APPENDIX G, GRAY WATER SYSTEMS, OF THE 1995 CALIFORNIA PLUMBING CODE:

ACTION: Waive Further reading and adopt Ordinance No. 99-537, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE APPENDIX G, GRAY WATER SYSTEMS, OF THE 1995 CALIFORNIA PLUMBING CODE." **Approved as part of the Consent Calendar.**

2.G. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

ACTION: Receive and file Action Reports from the Transportation Commission of February 17, 1999; the Fine Arts Commission of January 28, 1999 and February 25, 1999; and the Rent Stabilization Commission of February 11, 1999. **Approved as part of the Consent Calendar.**

2.H. FUNDING FOR LIMITED DESIGN COMPETITION FOR VETERANS MEMORIAL DESIGN:

ACTION: 1) Approve a limited design competition for the proposed Veterans Memorial; and, 2) Authorize the Finance Director to allocate \$7,500 from the General Fund and \$7,500 from the Public Art and Beautification Fund unobligated reserves, to the professional services line

item in the Economic Development and Housing budget. **Approved as part of the Consent Calendar.**

- 2.I. PROPOSED RESOLUTION IN SUPPORT OF THE DOMESTIC PARTNERS MEDICAL TAX EQUITY ACT (AB 901):**
ACTION: Adopt Resolution No. 99-2034, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE DOMESTIC PARTNERS MEDICAL TAX EQUITY ACT (AB 901)." **Approved as part of the Consent Calendar.**
- 2.J. PROPOSAL REQUIRING TWO RAISED GARDEN PLOTS AT THE DETROIT COMMUNITY GARDENS FOR USE BY PEOPLE WITH PHYSICAL DISABILITIES:**
ACTION: 1) Direct Human Services Staff to draft a plan which provides for two raised garden plots at the Detroit Street Community Gardens and forward to the Disabilities Advisory Board for review and comment. This plan should be returned to the City Council by May 3, 1999; and, 2) Direct Human Services and Public Information Staff to publicize these gardens to the disabled community. **Approved as part of the Consent Calendar.**
- 2.K. PROPOSED RESOLUTION IN SUPPORTING SB 98 (ALARCON) AND AB 38 (WASHINGTON – L.A.) THE CLEAN FUELS PROGRAM:**
ACTION: Adopt Resolution No. 99-2035, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING SB 98 AND AB 38 THE CLEAN FUELS PROGRAM;" and, 2) Direct staff to forward copies of this resolution to Senator Richard Alarcon, Assemblymember Carl Washington, the City's legislative advocate and to the chairs of each state legislative committees hearing this legislation. **Approved as part of the Consent Calendar.**
- 2.L. PROPOSED RESOLUTION DESIGNATING 1440-1450 HAYWORTH AS A LOCAL CULTURAL RESOURCE (CRD 98-01):**
ACTION: Adopt Resolution No. 99-2036, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING 1440-1450 HAYWORTH AS A LOCAL CULTURAL RESOURCE AS PART OF THE COURTYARD THEMATIC DISTRICT." **Approved as part of the Consent Calendar.**
- 2.M. PROPOSED RESOLUTION SUPPORTING AB 518 (MAZZONI-NAVATO), A BILL WHICH PERMITS LOCAL GOVERNMENT TO IMPLEMENT CLEAN NEEDLE AND SYRINGE EXCHANGE:**
ACTION: 1) Adopt Resolution No. 99-2037, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING

AB 518 (MAZZONI-NAVATO), A BILL WHICH PERMITS LOCAL GOVERNMENT TO IMPLEMENT CLEAN NEEDLE AND SYRINGE EXCHANGE;" and, 2) Direct staff to forward copies of this resolution to Assemblymember Kerry Mazzone, the City's legislative advocate and to the chairs of each state legislative committee hearing this legislation. **Approved as part of the Consent Calendar.**

2.N. LEVY OF ANNUAL ASSESSMENT FOR SANTA MONICA BOULEVARD MAINTENANCE DISTRICT:

ACTION: 1) Adopt Resolution No. 99-2038, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FOR THE 1999-2000 FISCAL YEAR PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE;" 2) Adopt Resolution No. 99-2039, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ENGINEER FOR THE 1999-2000 FISCAL YEAR IN CONNECTION WITH THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT;" 3) Adopt Resolution No. 99-2040, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FOR THE 1999-2000 FISCAL YEAR PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE AND APPOINTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO;" and, 4) Hold a public hearing on April 19, 1999 to hear protests or objections to the levy of the assessment for the Fiscal Year 1999-2000. **Approved as part of the Consent Calendar.**

2.O. AUTHORIZATION TO APPROVE THE FRONTRUNNERS RUN/WALK FOR GAY AND LESBIAN PRIDE:

ACTION: 1) Authorize the use of Santa Monica Boulevard between Doheny Drive and Crescent Heights Boulevard; 2) Allow Frontrunners to use the parade barricades and cones to implement the requested street closures; 3) Allow Frontrunners to borrow the Recreation Services Division stage for use at the awards ceremony; 4) Approve the use of Santa Monica Boulevard for the Run/Walk from 8 AM to 10:30 AM on Sunday, June 13, 1999; 5) Agree that the City will serve as a co-sponsor

of the event and allow Frontrunners to utilize the City's name and/or logo in relation to race priority; and, 6) Waive City permit fees including the major temporary event and building and safety permit fees. **Approved as part of the Consent Calendar.**

2.P. ENDORSEMENT OF THE NATIONAL COCA-COLA COMPANY CONSUMER ACTION CAMPAIGN:

ACTION: 1) Adopt Resolution No. 99-2041, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ENDORSING THE NATIONAL COCA-COLA COMPANY CONSUMER ACTION CAMPAIGN;" and, 2) Direct Environmental Services to notify the Chief Executive Officer of the Coca-Cola Company of the City's decision. **Approved as part of the Consent Calendar.**

2.Q. ADOPTION OF REVISIONS TO CITY MANAGER'S CONTRACT:

ACTION: 1) Authorize Human Resources to amend the City Manager's contract retroactive to May 1, 1998, providing for an increase in salary of 5%; 2) Amend benefits provisions to match executive contract language, including COLA's of 2.4% on July 1, 1999 and July 1, 2000; and, 3) Authorize the Finance Director to implement the increase. **Approved as part of the Consent Calendar noting the NO vote of Mayor Pro Tem Heilman.**

2.R. PROFESSIONAL SERVICES AGREEMENT WITH SENTRY CONTROL SYSTEMS, INC. TO UPGRADE REVENUE CONTROL SOFTWARE/HARDWARE AT MUNICIPAL PARKING STRUCTURE NO. 1 TO ACHIEVE Y2K COMPLIANCE:

ACTION: 1) Approve a professional services agreement with Sentry Control Systems, Inc. in an amount not to exceed \$6,500 to upgrade revenue control software/hardware at Municipal Parking Structure No. 1; and, 2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

2.S. AUTHORIZATION TO ACCESS CRIMINAL HISTORY INFORMATION:

ACTION: 1) Adopt Resolution No. 99-2042, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING THE CITY TO ACCESS SUMMARY CRIMINAL HISTORY INFORMATION FOR EMPLOYMENT, LICENSING. OR CERTIFICATION PURPOSES;" and, 2) Authorize the Human Resources Manager to obtain authorized criminal history information directly from the California Department of Justice. **Approved as part of the Consent Calendar.**

2.T. FIRST AMENDMENT TO LOAN AGREEMENTS WITH WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION FOR DETROIT STREET SENIOR AND FAMILY HOUSING PROJECTS:

ACTION: Approve First Amendment to Loan Agreements with: 1) Detroit Senior Limited Partnership, for 1212 N. Detroit Street; and 2) with Detroit Lexington Limited Partnership for 1151-55 N. Detroit Street, and documents related thereto, including an Inter-Creditor Agreement with Los Angeles County, and authorize the City Manager to execute the agreements. **Approved as part of the Consent Calendar.**

2.U. PROPOSED RESOLUTION URGING THE MILLER BREWING COMPANY TO ADDRESS RECYCLABILITY ISSUES BEFORE CONTINUING TO TESTMARKET PLASTIC BEER BOTTLES:

Tabled to April 5, 1999.

2.V. PROPOSED 1999 VOTER AWARENESS PROGRAM:

ACTION: 1) Direct the Public Information Division and the City Clerk to draft a Voter Awareness Program and bring it before the City Council by April 5, 1999; and, 2) Implement the program in time for school board and community college board elections to see how viable the program is for increasing voter turnout and awareness for future elections. **Approved as part of the Consent Calendar.**

2.W. URGENCY ITEM RESOLUTION OPPOSING THE POST CENSUS LOCAL REVIEW PROGRAM FOR CENSUS 2000, H.R. 472:

ACTION: 1) Adopt Resolution No. 99-2043, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING THE POST CENSUS LOCAL REVIEW PROGRAM FOR CENSUS 2000, H.R. 472;" and 2) Direct staff to forward the decision of the Council to local representatives and leaders. **Approved as part of the Consent Calendar.**

2.X. PROFESSIONAL SERVICES AGREEMENT WITH JR ENGINEERING FOR INTERIM CITY ENGINEERING SERVICES:

ACTION: 1) Approve a professional services agreement with JR Engineering in an amount not to exceed \$60,000 to provide interim City Engineering Services; 2) Authorize the Director of Finance to utilize \$50,000 from the General Fund Undesignated Reserve Funds to cover the contract costs; and, 3) Authorize the City Manager to execute the agreement. **Listed on the Agenda as Item 5.A. Moved and approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

the agreement. **Listed on the Agenda as Item 5.A. Moved and approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. PUBLIC HEARING TO REVIEW THE CITY SOLID WASTE AND RECYCLABLE COLLECTION AND DISPOSAL SERVICE FEE FOR FISCAL YEAR 1999-00:

City Clerk Thompson stated that a Notice of Public Hearing was published in the West Hollywood *Independent* on February 24 and March 3, 1999.

Sharon Perlstein, City Engineer provided background information as outlined in the staff report dated March 15, 1999.

ACTION: 1) Open the public hearing and accept testimony; 2) Make a finding that there is no majority protest by property owners within the assessment area; and, 3) Order the Director of Finance to place the City Solid Waste and/or Recyclable Collection and/or Disposal Service Fee on the property tax bill for Fiscal Year 1999-00.

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

3.B. PUBLIC HEARING TO REVIEW THE CITY SEWER SERVICE CHARGE FOR FISCAL YEAR 1999-00:

City Clerk Thompson stated that a Notice of Public Hearing was published in the West Hollywood *Independent* on February 24 and March 3, 1999.

Sharon Perlstein, City Engineer provided background information as outlined in the staff report dated March 15, 1999.

ACTION: 1) Open the public hearing and accept testimony; 2) Make a finding that there is no majority protest by property owners within the assessment area; and, 3) Order the Director of Finance to place the City Sewer Service Charge on the property tax bill for Fiscal Year 1999-00.

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

3.C. PROFESSIONAL SERVICES AGREEMENT WITH LOCKHEED MARTIN FOR PHOTO SAFETY PROGRAM:

Councilmember Koretz abstained from discussion due to a conflict of interest.

Joyce Rooney, Associate Transportation Planner provided background information as outlined in the staff report dated March 15, 1999.

Mayor Martin opened the Public Hearing and the following speakers addressed the City Council.

NEAL ZASLAVSKY, WEST HOLLYWOOD, spoke about the traffic problems we will have due to the takeover of Santa Monica Boulevard and he spoke against implementing this program.

J.W. MOORE IV, WEST HOLLYWOOD, spoke in support of putting in these units.

JOHN PAUL DRAYER, WEST HOLLYWOOD, spoke in support of the program but against full implementation, it should go slowly.

JEANNE DOBRIN, WEST HOLLYWOOD, stated that Carol Drive Sunset Boulevard and Doheny Drive should be sited as an intersection that should implement this program and she spoke in support of this program.

No further speakers coming forward, Mayor Martin closed the Public Hearing.

Mayor Pro Tem Heilman requested a thirty day warning period before the system goes into effect.

ACTION: 1) Approve a two (2) year agreement with an one (1) year extension option with Lockheed Martin, based on their proposal submitted January 20, 1999 in a format approved by the City Attorney, and authorize the City Manager to sign. The amount of the agreement shall cover the annual fixed cost of \$791,904 and variable costs of \$35 per paid citation; 2) Increase the appropriation for the Sheriff's Department for Fiscal Year 1999 by \$40,752 and for Fiscal Year 2000 by \$163,000. Direct the Public Safety Manager to contract with the Sheriff for an additional Deputy and associated services required to approve citations, support the City during court hearings and implement the program; 3) Direct the Department of Transportation and Public Works to manage the implementation of this program including the installation of automated signal enforcement equipment at four (4) to six (6) intersections in the City; 4) Direct the Department of Transportation and Public Works and the Public

Information Division to develop a campaign to inform residents and motorists about the automated signal enforcement program; and institute a full thirty-day warning period before ticketing motorists. 5) Amend the Fiscal Year 2000 revenue projections for traffic fines to reflect an increase of \$1,626,000, based on issuing a minimum of one hundred (100) citations per month at five (5) intersections; and, 6) Appropriate expenses of \$260,000 for Fiscal Year 1999 to pay for the start up of the program, and appropriate \$1,180,000 for Fiscal Year 2000.

Motion Mayor Pro Tem Heilman, seconded by Councilmember Guarriello and carried noting the ABSTENTION of Councilmember Koretz.

THE CITY COUNCIL RECESSED AT 9:00 P.M. AS THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION.

THE CITY COUNCIL RECONVENED AT 9:12 P.M.

4.1. UNFINISHED BUSINESS – SANTA MONICA BOULEVARD:

- 4.A. SUPPLEMENTAL PROFESSIONAL SERVICES AGREEMENT WITH WILDAN ASSOCIATES FOR ADDITIONAL ENGINEERING SERVICES ON THE SANTA MONICA BOULEVARD REHABILITATION PROJECT:** Sharon Perlstein, City Engineer provided background information as outlined in the staff report dated March 15, 1999.

ACTION: 1) Approve a supplemental professional services agreement with Wildan Associates in an amount not to exceed \$250,000 to provide additional engineering services on the Santa Monica Boulevard Rehabilitation Project; 2) Authorize the City Manager to execute the supplemental agreement; and, 3) Authorize the Director of Finance to establish an operating/capital budget in the Santa Monica Improvement Fund, and to appropriate \$210,000 from the fund's reserve (which is comprised of the State Contribution) to cover the contract costs.

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

4.2. UNFINISHED BUSINESS – GENERAL ITEMS:

- 4.B. WEST HOLLYWOOD CONVENTION AND VISITORS BUREAU, FIRST AND SECOND QUARTER REPORTS:** Allyne Winderman, Economic Development & Housing Manager introduced Brad Burlingame, President of West Hollywood Visitors and

Convention Bureau who provided background information as outlined in the staff report dated March 15, 1999.

ACTION: Receive and file the first and second quarterly reports for the West Hollywood Convention and Visitors Bureau for the quarters ending December 1998.

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

4.C. PROGRESS TOWARD MAKING WEST HOLLYWOOD A "PARKING FRIENDLY" CITY:

Vit Vittatoe, Parking Manager, provided background information as outlined in the staff report dated March 15, 1999.

Mr. Vittatoe stated that the crimping of the wheels would only be enforced on inclines of six degrees or more.

Councilmember Guarriello asked if there was a state law to ticket for not crimping.

Mr. Vittatoe stated that the state recommends ticketing for three degrees or more.

Councilmember Koretz commented that the signs should stay but not enforce the violation with fines.

Mr. Vittatoe stated that this is a safety issue to prevent severe accidents.

Mayor Martin commented on complaints regarding lack of due process and towing enforcement.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of Vit Vittatoe, Parking Manager. She spoke about parking in the City.

JOHN PAUL DRAYER, WEST HOLLYWOOD, spoke in regards to the possibility of permit parking in his neighborhood.

ACTION: Receive and file.

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

4.D. SIX-MONTH REVIEW AND UPDATE OF THE RECONFIGURATION OF THE LA JOLLA/HAVENHURST COUNTY PARKING LOT:

Oscar Delgado, Parking Analyst, provided background information as outlined in the staff report dated March 15, 1999.

ACTION: Approve existing reconfiguration and operation plan for the City operated parking lot located at 1042 Havenhurst Drive.

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

4.E. SUPPLEMENTAL AGREEMENT WITH M.C.E. CORPORATION AT ADD STREET MAINTENANCE SERVICES ON SANTA MONICA BOULEVARD TO THE STREET MAINTENANCE WORK PROGRAM:

Sharon Perlstein, City Engineer, provided background information as outlined in the staff report dated March 15, 1999.

ACTION: 1) Approve a supplemental agreement with M.C.E. Corporation in an amount not to exceed \$250,000 for street maintenance services on Santa Monica Boulevard for Fiscal Year 1998-99; 2) Authorize the City Manager to execute the supplemental agreement; and, 3) Authorize the Director of Finance to establish an operating/capital budget in the Santa Monica Boulevard Improvement Fund, and to appropriate \$200,000 in Fiscal Year 1998-99 reserve funds to cover the contract costs.

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

4.F. WOMEN'S ADVISORY BOARD APPOINTMENT:

This Item tabled to April 5, 1999.

5. NEW BUSINESS:

5.A. PROFESSIONAL SERVICES AGREEMENT WITH JR ENGINEERING FOR INTERIM CITY ENGINEERING SERVICES:

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

5.B. PROPOSED PILOT PROJECT FOR CITY HALL LOS ANGELES COUNTY SHERIFF'S DEPARTMENT SECURITY OFFICER:

City Manager Makinney provided background information as outlined in the staff report dated March 15, 1999.

Councilmember Prang abstained from discussion due to a conflict of interest.

JOYCE ROONEY, representing West Hollywood Municipal Employees Union, spoke in support of the item.

Mayor Pro Tem Heilman spoke about the alarm at City Hall and the lack of response by the alarm company or the Sheriffs Department. He directed the City Manager to investigate the problem whether it needs fixing or if there is a need for a new one.

ACTION: 1) Approve the implementation of a three-month Pilot Project for City Hall security services to be provided by an L.A. County Sheriff's Security Officer; 2) Direct staff to report back to City Council in July; and, 3) Authorize the allocation of undesignated reserves in the amount of \$16,300 for the remainder of Fiscal Year 1998-99.

Motion Councilmember Guarriello, seconded by Mayor Pro Tem Heilman and carried noting the ABSTENTION of Councilmember Prang.

EXCLUDED CONSENT CALENDAR: None.

PUBLIC COMMENT:

GRACIELA IPARRAGUIRRE, WEST HOLLYWOOD, spoke about her concerns and disappointment of the way the ficus tree survey was sent out and the quick return date on it.

IRENE OPPENHEIM, WEST HOLLYWOOD, stated that there should have been 131 ficus trees and she spoke about finance reform. She also spoke in support of the West Hollywood Library.

JOHN PAUL DRAYER, WEST HOLLYWOOD, congratulated the incumbents on their re-election and he announced that he now is in charge of the neighborhood watch of the 900 block of Sweetzer. He also spoke in support of the West Hollywood Library.

6. LEGISLATIVE: None.

COUNCILMEMBER COMMENTS:

Councilmember Prang congratulated the Pacific Design Center and all who were involved with West Week. He also stated that the City of West Hollywood is going out for bid on the Parking Enforcement Contracts and encouraged people to send in their letters and e-mails.

Mayor Martin commented on a conversation he experienced with a woman who was collecting signatures of two initiatives, sponsored by Aids Healthcare Foundation not the City of West Hollywood.


ADJOURNMENT: The City Council adjourned in memory of Gertrude Cohen at 9:55 P.M. to a Special Meeting on March 22, 1999. The next regular meeting is Monday, April 5, 1999 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 5TH DAY OF April, 1999.



MAYOR

ATTEST:



City Clerk