

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
REORGANIZATION
MINUTES
MONDAY, APRIL 5, 1999
PACIFIC DESIGN CENTER**

CALL TO ORDER: Mayor Martin called the meeting to order at 6:22 p.m.

PLEDGE OF ALLEGIANCE: Marilyn Grunwall led the Pledge.

ROLL CALL:

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

ABSENT: Councilmembers - None.

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

APPROVAL OF AGENDA:

Councilmember Koretz requested that the City Council add an Urgency Item 2.AA, RESOLUTION IN SUPPORT OF OUR TROOPS IN KOSOVO AND PRESIDENT CLINTON'S LEADERSHIP.

ACTION: Motion to add Urgency Item 2.AA. Councilmember Prang, seconded by Councilmember Guarriello and unanimously carried.

Staff requested to clarify the Action for Item 2.Y. Recommendation should read: 1) Approve a supplemental agreement with Psomas in an amount not to exceed \$50,000 to provide GIS programming and development services for completing and maintaining the City's Parking Supply-Demand Model; and, 2) Authorize the City Manager to execute the supplemental agreement.

ACTON: Approve the April 5, 1999 Agenda as presented. Motion Councilmember Guarriello, seconded by Councilmember Prang and unanimously carried.

ELECTION OF MAYOR:

Mayor Martin opened nomination for Mayor of the City of West Hollywood. Mayor Pro Tem Heilman was nominated. By consensus the City Council closed the nominations.

ACTION: Elect John Heilman as Mayor of City of West Hollywood for a one-year term. Motion Councilmember Guarriello, seconded by Mayor Martin and unanimously carried.

ELECTION OF MAYOR PRO TEMPORE:

Mayor Heilman opened nominations for Mayor Pro Tempore of the City of West Hollywood. Councilman Prang was nominated. By consensus the City Council closed the nominations.

ACTION: Elect Jeffrey Prang as Mayor Pro Tempore of the City of West Hollywood for a one-year term. Motion Councilmember Koretz, seconded by Councilmember Guarriello and unanimously carried.

ADMINISTER THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR AND MAYOR PRO TEMPORE:

The Honorable Stephen Lachs, Judge Superior Court of the State of California administered the Oath of Office to the newly elected Mayor Heilman and Mayor Pro Tempore Prang.

City Clerk Thompson read a Proclamation by the Governor of the State of California, Grey Davis, proclaiming April 5, 1999 as "John Heilman Day."

COUNCILMEMBER COMMENTS:

Councilmember Martin requested to adjourn the City Council meeting in memory of Jeanne Dobrin's cat, Little Person.

Councilmember Martin thanked Bill Weinberger, Abbe Land, and Morris Kight for coming. He also thanked Judge Lach for administering the oath. He spoke about the changes of the City and Mayor Heilman's leadership and his fight to protect the Cannabis Clubs for medical marijuana. He spoke about the take over of Santa Monica Blvd., the Teen Center at Plummer Park and the opening of the Gateway Project. He emphasized the assistance from staff. He thanked his Deputy Rich Ryan and Administrative Assistant, Larissa Fooks. Councilmember Martin gave Mayor Heilman an autographed book, Trailblazers, Profiles of America's Gay and Lesbian Elected Officials of by Ken Yeager.

Mayor Heilman presented Councilmember Martin with the ceremonial gavel with appreciation for his contribution to the City.

Councilmember Guarriello thanked his deputy, Jim Sweeney along with many of his supporters and workers for his re-election.

He talked about the new changes for the City of West Hollywood and asked for the support and patience of the business owners during the reconstruction of Santa Monica Boulevard.

Councilmember Koretz thanked Steve Martin for all his work this year and he stated that he was looking forward to the leadership of Mayor Heilman and Mayor Pro Tem Prang.

Mayor Pro Tem Prang thanked Mayor Heilman and his colleagues for their vote of support. He congratulated the incumbents. He thanked Judge Steve Lachs, his family and his deputy Howard Jacobs. He stated that he has enjoyed serving on the Council. Mayor Pro Tem Prang stated that this is going to be a busy project and he is committed to working very closely with Mayor Heilman. He congratulated Steve Martin on an outstanding year.

Mayor Heilman thanked Steve Martin for all his hard work of last year. He stated that he wanted to work hard on teamwork. He also thanked the City staff, the commissioners and the residents. He stated that the reconstruction of Santa Monica Boulevard will need the patience of the community and the time of the City Council. He spoke about the LaBrea Gateway Project and the work that has to be done. He spoke about new initiatives to develop a Campaign Finance Ordinance for the City. He also stated that he will bring an item to direct the City Clerk to establish a task force to implement this proposal. He also stated that the City needs a new library. He encouraged the community to donate to one of our three charities. He spoke about the seed which was planted from Diversity to establish the City Orchestra. He stated that he hopes the theme of the City will be "Service". We will continue to provide Social Services and he wants to establish a Volunteering Campaign to meet the needs of the community. Mayor Heilman stated that he would like to integrate the immigrants into the vein of the community. He would like to create a West Hollywood Foundation to provide money for upcoming services for the community. Initiate a speaker series to bring people here to West Hollywood. Continue Unity, Healthy WH Program, diversify our economy and attract hi-tech businesses to WH. What kind of business do we want to attract and what kind of help do we need to give our existing businesses. Christopher Street West, 15th Anniversary of Cityhood Celebration and the year 2000 celebration along with the Halloween Parade. He thanked the Pacific Design Center for underwriting the Reorganization.

PUBLIC COMMENT:

ROYCE MATHEW, VAN NUYS, spoke about his mother relocating to the City and the Alternative Living for the Aged.

SIBYL ZADEN, WEST HOLLYWOOD, congratulated Mayor Heilman, Councilmember Guarriello, and Councilmember Martin. She also congratulated all of the candidates for running for City Council. She spoke of the City developing a Cat Show.

CAROL RODRIGUEZ, WEST HOLLYWOOD, thanked Mayor Pro Tem Prang and the reception he held for Sheriff Lee Baca. She also spoke against the London Plane trees.

JAMES DUMONT, WEST HOLLYWOOD, spoke about traffic on Fountain between Laurel and Crescent Heights.

STEVE WAYLAND, WEST HOLLYWOOD, spoke about the election on April 13, 1999 and asked people to vote to re-elect Jeff Horton for the LAUSD.

EFIM KUTZ, WEST HOLLYWOOD, Vice President of Russian Veterans of World War II and newly appointed to the Seniors Advisory Board, congratulated Mayor Heilman and presented him with a letter from Los Angeles Association of Russian Veterans of World War II.

DON BRUHNKE, WEST HOLLYWOOD, spoke about the two initiatives circulating in the City of West Hollywood.

J.W. MOORE IV, WEST HOLLYWOOD, congratulated Councilmember Koretz and Councilmember Guarriello for Item 2.AA. He also congratulated Mayor Heilman and Mayor Pro Tem Prang. He also congratulated Councilmember Martin for his term served as Mayor. He stated that he looks forward to the upcoming year and that the City Council have his support.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke about the City building a shelter for animals. She thanked Councilmember Martin for adjourning the meeting in memory of her cat, Little Person. She also spoke about the Code Enforcement Department and the need for them to enforce the codes in West Hollywood.

MORRIS KIGHT, WEST HOLLYWOOD, congratulated all the councilmembers.

JED KINSLER, WEST HOLLYWOOD, representing AIDS Healthcare Foundation clarified their initiative.

DONNA FEINSTEIN, WEST HOLLYWOOD, spoke about the Kids Fair on April 17, 1999 and she spoke about building family community in West Hollywood.

WILLIAM SCOTT HUTTON, WEST HOLLYWOOD, spoke about the bus route changes from MTA. He asked that the new 303 line be a local line from Doheny east.

CHUCK PASTE, WEST HOLLYWOOD, asked to remove Item 2.O. The stop sign would cause the second car waiting to block the driveway at the intersection of Romaine and Kings Road.

CITY MANAGER'S REPORT:

Mayor Pro Tem Prang asked that Item 2.O be removed from the Consent Calendar and tabled to April 19, 1999. By consensus the City Council tabled Item 2.O.

FISCAL IMPACT ON CONSENT CALENDAR: City Clerk Thompson stated the Fiscal Impact on the Consent Calendar of April 5, 1999, as amended, is \$5,609,587 in expenditures and \$5,411,307 in potential revenue.

CONSENT CALENDAR:

ACTION: Approve Items 2.A., B., C., D., E., F., G., H., I., J., K., L., M., N., P., Q., R., S., T., U., V., W., X., Y., Z. and Urgency Item 2.AA. Motion Councilmember Guarriello, seconded by Mayor Pro Tem Prang and unanimously carried. Approved as part of the Consent Calendar.

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 Meetings of March 1, 1999; March 15, 1999; and, March 22, 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 Darlene Whiteeagle, Victoria Mestetsky, Natalie Kaplan and Avon Rent-A-Car and refer to the City's claims adjuster. Approved as part of the Consent Calendar.

2.E. DEMAND REGISTER NO. 387, RESOLUTION NO. 99-2044:

ACTION: Approve Demand Register No. 387 and adopt Resolution No. 99-2044, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 387." Approved as part of the Consent Calendar.

2.F. TREASURER'S REPORT:

ACTION: Receive and file. The Treasurer's Report of February, 1999.
Approved as part of the Consent Calendar.

2.G. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

ACTION: Receive and file Action Report from the Transportation Commission of March 17, 1999; the Rent Stabilization Commission of March 25, 1999; and, the Project Area Committee of March 9, 1999.
Approved as part of the Consent Calendar.

2.H. PROPOSED RESOLUTION DECLARING APRIL 22, 1999 AS TAKE OUR DAUGHTERS TO WORK DAY:

ACTION: 1) Adopt Resolution No. 99-2045, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING APRIL 22, 1999 AS TAKE OUR DAUGHTERS TO WORK DAY;" 2) Direct staff to develop and coordinate programming for City of West Hollywood employees; and, 3) Direct staff to work with the Women's Advisory Board and local businesses such as the Pacific Design Center to collaborate on programming. **Approved as part of the Consent Calendar.**

2.I. EXPENDITURE AUTHORIZATION FOR PRINTING:

ACTION: 1) Authorize the expenditure for printing the Santa Monica Boulevard Update; and, 2) Direct Finance to issue a purchase order to Franklin Press in the amount of \$16,614.22 for printing of the Santa Monica Boulevard Update. **Approved as part of the Consent Calendar.**

2.J. PROPOSED RESOLUTION OPPOSING MANDATORY PARTICIPATION IN SOCIAL SECURITY FOR NEWLY HIRED CITY EMPLOYEES:

ACTION: 1) Adopt Resolution No. 99-2046, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING MANDATORY PARTICIPATION BY STATE AND LOCAL GOVERNMENTS IN SOCIAL SECURITY;" and, 2) Direct staff to forward copies of this resolution to the President and Vice-President of the United States, Senators Boxer and Feinstein, Congressman Waxman, the California Public Employees Retirement System Governmental Affairs/Federal Office, and other interested parties that may be in a position to assist the City. **Approved as part of the Consent Calendar.**

2.K. PROPOSED RESOLUTION IN SUPPORT OF VARIOUS CALIFORNIA LEGISLATION AMENDING AND STRENGTHENING GUN CONTROL LAWS: ASSEMBLY BILLS (AB); AB 202, AB 491, AB 988, AB 1142 AND AB 106, AND SENATE BILLS (SB); SB 218 AND SB 130:

ACTION: 1) Adopt Resolution No. 99-2047, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING VARIOUS CALIFORNIA LEGISLATION AMENDING AND STRENGTHENING GUN CONTROL LAWS: ASSEMBLY BILLS (AB); AB 202, AB 491, AB 988, AB 1142 AND AB 106 AND SENATE BILLS (SB); SB 218 AND SB 130;" and, 2) Direct staff and the Public Information Division to inform local leaders and representatives with the Council's decision. **Approved as part of the Consent Calendar.**

2.L. PROPOSED RESOLUTION IN SUPPORT OF THE GUN INDUSTRY ACCOUNTABILITY ACT OF 1999, S.560:

ACTION: 1) Adopt Resolution No. 99-2048, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE GUN INDUSTRY ACCOUNTABILITY ACT OF 1999, S.560;" and, 2) Direct staff to publicize the Council's decision to other communities, leaders, and elected officials. **Approved as part of the Consent Calendar.**

2.M. BID AWARD, WEST HOLLYWOOD PARK POOL LOCKER ROOM RENOVATION PROJECT, C.I.P. #5050-99-01:

ACTION: 1) Accept the bid dated March 16, 1999 submitted by Sandalwood Construction of Long Beach, California, in an amount of \$70,981.00 for the West Hollywood Park Pool Locker Room Renovation Project, C.I.P. #5050-99-01; 2) Authorize the expenditure of an amount not to exceed \$14,000 for contingencies as approved by the Director of the Human Services Department; 3) Authorize the City Manager to execute the contract agreement; and, 4) Reject all other bids. **Approved as part of the Consent Calendar.**

2.N. PROPOSED RESOLUTION HONORING THE VICTIMS OF THE GENOCIDE OF ARMENIANS AND CONDEMNING THE HUMAN RIGHTS VIOLATIONS COMMITTED BY THE TURKISH GOVERNMENT:

ACTION: 1) Adopt Resolution No. 99-2049, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD HONORING THE VICTIMS OF THE GENOCIDE OF ARMENIANS AND CONDEMNING THE HUMAN RIGHTS VIOLATIONS OF THE TURKISH GOVERNMENT;" 2) Direct staff and the Public Information Division to publicize the Council's decision; and, 3) Lower the flags of public facilities in West Hollywood to half-mast to honor the victims of the Armenian Genocide. **Approved as part of the Consent Calendar.**

- 2.O. PROPOSED RESOLUTION FOR KINGS ROAD AND ROMAINE STREET – REQUEST FOR ALL-WAY STOP CONTROL AND PEDESTRIAN CROSSWALK AT THE INTERSECTION:**
Tabled Item until April 19, 1999.
- 2.P. PROPOSED RESOLUTION IN SUPPORT OF THE LARGE CAPACITY AMMUNITION MAGAZINE IMPORT BAN ACT OF 1999, S.594:**
ACTION: 1) Adopt Resolution No. 99-2050, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE LARGE CAPACITY AMMUNITION MAGAZINE IMPORT BAN ACT OF 1999, S.594;" and, 2) Direct staff to publicize the Council's decision to other communities, leaders and elected officials. **Approved as part of the Consent Calendar.**
- 2.Q. PROPOSED RESOLUTION IN SUPPORT OF THE CHILDREN'S GUN VIOLENCE PREVENTION ACT OF 1999:**
ACTION: 1) Adopt Resolution No. 99-2051, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE CHILDREN'S GUN VIOLENCE PREVENTION ACT;" and, 2) Direct staff to publicize the Council's decision to other communities, leaders and elected officials. **Approved as part of the Consent Calendar.**
- 2.R. RESIGNATION FROM THE BUSINESS LICENSE COMMISSION:**
ACTION: Accept with regret the resignation of Donny Cacy from the Business License Commission. **Approved as part of the Consent Calendar.**
- 2.S. AGREEMENT WITH LOS ANGELES COUNTY FOR CONSTRUCTION OF PORTIONS OF THE HOLLY HILLS STORM DRAIN AS PART OF THE SANTA MONICA BOULEVARD PROJECT:**
ACTION: 1) Adopt Resolution No. 99-2052, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE COOPERATIVE AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE COUNTY OF LOS ANGELES WHICH PROVIDES FOR THE CITY OF WEST HOLLYWOOD TO CONSTRUCT PORTIONS OF THE HOLLY HILLS STORM DRAIN PROJECT AS PART OF THE SANTA MONICA BOULEVARD PROJECT;" 2) Authorize the City Manager to execute the cooperative agreement; 3) Direct the City Clerk to send two (2) certified copies of the executed cooperative agreement and the resolution to the Los Angeles County of Department of Public Works; and, 4) Direct the Director of Finance to invoice the Los Angeles County Department of Public Works \$5,411,307 upon execution

of the cooperative agreement. **Approved as part of the Consent Calendar.**

2.T. PROPOSED RESOLUTION IN SUPPORT OF THE FIRST ANNUAL CAESAR E. CHAVEZ WALK TO HONOR HIS LIFE AND WORK:

ACTION: 1) Adopt Resolution No. 99-2053, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE FIRST ANNUAL CAESAR E. CHAVEZ WALK TO HONOR HIS LIFE AND WORK;" and, 2) Direct staff to inform the representatives of the Chavez Family and the United Farm Workers of America, AFL-CIO, of the Council's action. **Approved as part of the Consent Calendar.**

2.U. PROFESSIONAL SERVICES AGREEMENT WITH HARTONO INC./PRIMA PLUS TO CONSTRUCT A PARTITION WALL IN THE RENT STABILIZATION DEPARTMENT:

ACTION: 1) Approve a professional services agreement with Hartono Inc./Prima Plus not to exceed \$7,880.00 to construct a partition wall in the Rent Stabilization Department; and, 2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

2.V. PROPOSED RESOLUTION SUPPORTING LOS ANGELES COUNTY ENACTING A COUNTY WIDE DOMESTIC PARTNERSHIP REGISTRY ADDING CHAPTER 2.210 TO TITLE 2 - ADMINISTRATION OF LOS ANGELES COUNTY CODE:

ACTION: 1) Adopt Resolution No. 99-2054, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING LOS ANGELES COUNTY ENACTING A COUNTY WIDE DOMESTIC PARTNERSHIP REGISTRY ADDING CHAPTER 2.210 TO TITLE 2-ADMINISTRATION OF LOS ANGELES COUNTY CODE;" and, 2) Direct the Public Information Division to inform city residents the City Council's position and direct staff to send a copy of this resolution to all interested parties. **Approved as part of the Consent Calendar.**

2.W. PROPOSED RESOLUTIONS – EMPLOYEE HEALTH CARE PLAN AMENDMENTS:

ACTION: 1) Adopt Resolution No. 99-2055, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO MEMBERS OF THE WEST HOLLYWOOD MANAGEMENT ASSOCIATION (WHMA); 2) Adopt Resolution No. 99-2056, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES'

MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO MEMBERS OF THE ASSOCIATION OF CONFIDENTIAL EMPLOYEES (ACE);" 3) Adopt Resolution No. 99-2057, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO MEMBERS OF THE ASSOCIATION OF COUNCIL DEPUTIES (ACD);" 4) Adopt Resolution No. 99-2058, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO MEMBERS OF THE WEST HOLLYWOOD MUNICIPAL EMPLOYEES (AFSCME), LOCAL UNION NO. 3339;" and, 5) Adopt Resolution No. 99-2059, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO NON-REPRESENTED EMPLOYEES." **Approved as part of the Consent Calendar.**

2.X. PROFESSIONAL SERVICES AGREEMENT WITH WALKER PARKING CONSULTANTS TO ASSIST WITH COMPLETION OF THE PARKING MASTER PLAN:

ACTION: 1) Approve a professional services agreement with Walker Parking Consultants in an amount not to exceed \$27,000 to assist staff with data collection and the technical assistance required for completing the Parking Master Plan; and, 2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

2.Y. APPROVE SUPPLEMENTAL AGREEMENT WITH PSOMAS TO PROVIDE GEOGRAPHIC INFORMATION SYSTEM (GIS) PROGRAMMING SERVICES:

ACTION: 1) Approve a supplemental agreement with Psomas in an amount not to exceed \$20,000 to provide GIS programming and development services for completing and maintaining the City's Parking Supply-Demand Model; and, 2) Authorize the City Manager to execute the supplemental agreement. **Approved as part of the Consent Calendar.**

2.Z. VEHICLE REPLACEMENT PURCHASE:

ACTION: 1) Authorize the Finance Department to issue a purchase order to Downey Ford of Downey, California in an amount of \$25,385.36 for the purchase of one (1) 1999 Ford passenger van; 2) declare one (1) 1988 Dodge Ram Van as surplus and authorize staff to sell this vehicle with

funds received being deposited into the General Fund; and, 3) Reject all other bids. **Approved as part of the Consent Calendar.**

2.AA. URGENCY ITEM PROPOSED RESOLUTION IN SUPPORT OF OUR TROOPS IN KOSOVO AND PRESIDENT CLINTON'S LEADERSHIP:

ACTION: Adopt Resolution No. 99-2060, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF OUR TROOPS IN KOSOVO AND PRESIDENT CLINTON'S LEADERSHIP." **Approved as part of the Consent Calendar.**

PUBLIC HEARINGS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

5.A. APPOINTMENT TO THE COUNTY SANITATION DISTRICT:

Councilmember Guarriello was nominated as City's Alternate Director to the County Sanitation District.

ACTION: 1) Appoint Councilmember Guarriello as Alternate Director to Sanitation District 4; and, 2) Adopt Resolution No. 99-2061, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF LOS ANGELES COUNTY SANITATION DISTRICT NO. 4."

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

EXCLUDED CONSENT CALENDAR: None.

PUBLIC COMMENT: None.

LEGISLATIVE: None.

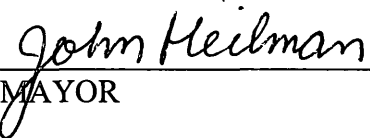
COUNCILMEMBER COMMENTS:

Councilmember Koretz announced the Caesar Chavez Walk taking place on April 17, 1999 and he thanked his Deputy Scott Svonkin.

Mayor Pro Tem Prang asked that the meeting be adjourned in memory of Wilson Riles and Peter Pitchess.

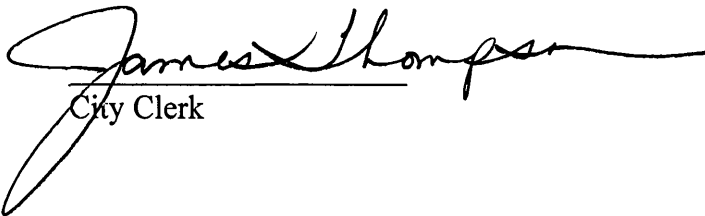
ADJOURNMENT: The City Council adjourned in memory of Little Person, Wilson Riles and Peter Pitchess, at 7:38 P.M. to their next regular meeting on Monday, April 19, 1999 at 7:00 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

APPROVED BY A MOTION OF THE WEST HOLLYWOOD CITY COUNCIL THIS 19TH DAY OF APRIL, 1999.



MAYOR

ATTEST:



City Clerk