

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, OCTOBER 21, 1996
WEST HOLLYWOOD PARK**

CALL TO ORDER: Mayor Pro Tempore Guarriello called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE: Council Deputy Jim Sweeney led the Pledge.

ROLL CALL:

PRESENT: Councilmembers - Heilman, Land, Mayor Pro Tem Guarriello.
Councilmember Martin and Mayor Koretz arrived at 7:10 p.m.

ABSENT: None.

ALSO PRESENT: Interim City Manager Makinney, City Attorney Jenkins, City Clerk Love,
Assistant City Clerk Thompson.

REPORT OF CLOSED SESSION AGENDA: City Attorney Jenkins stated that at approximately 6:00 p.m. the City Council called the meeting to order, and unanimously added to the Closed Session agenda one Liability Claim of DuVin Wine Co., and then recessed into a closed session for discussion of the items on the Closed Session Agenda. The closed session adjourned at 6:30 p.m. City Attorney Jenkins stated that no reportable actions were taken.

APPROVAL OF AGENDA:

Assistant City Clerk Thompson stated that staff requests item 2.I Reclassification of Recreation Specialist be removed from the agenda. Mayor Pro Tempore Guarriello removed from the Consent Calendar Item 2.L for further discussion. Councilmember Land requested the placement of a proposed resolution opposing Proposition 218 be added to the consent calendar as an urgency item.

ACTION: Add to the Consent Calendar as an urgency item, a proposed resolution opposing Proposition 218. Motion Councilmember Heilman, seconded by Mayor Pro Tempore Guarriello and unanimously carried with Councilmember Martin and Mayor Koretz absent. {Item was added to the Consent Calendar as Item 2.O.}

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

PRESENTATIONS:

Mayor Pro Tem Guarriello introduced the newly elected PAC members representing the Business Community and Residential Owners. Councilmember Heilman introduced the newly elected PAC members representing the Community Organizations and the Residential Tenants.

Mayor Koretz and Councilmember Martin arrived at 7:10 p.m.

Mayor Koretz presented Rainbow Key Awards to Steve Eng, Jeff Prang, Sharon DiFrancisco and Rabbi Denise Eger for contributions benefiting the Lesbian and Gay Community.

Dr. Bill Griffin commented on the contributions of these individuals to the Lesbian and Gay Community.

Mayor Koretz proclaimed October 21, 1996 Southern California Blades Day. Peter Weinberger of the Blades outlined the teams record and thanked the City Council for the recognition.

Mayor Koretz congratulated Lawrence Brangero for his recent appointment to the Los Angeles County AIDS Commission. Mr. Brangero thanked the City Council on behalf of the Los Angeles Free Clinic for the recent increase in budget for the HIV Clinic Day program.

1. CITIZEN COMMENTS:

JIM NORVELL, WEST HOLLYWOOD, spoke about 1153 North Formosa and the unsafe condition of the abandoned building.

DR. BILL GRIFFIN, WEST HOLLYWOOD, spoke in support of Item 4.B regarding the Project Area Committee.

ISABEL VASQUEZ, representing School Board President Jeff Horton, spoke in support of Proposition BB and agenda Item 2.K.

JOHN GILE, representing Project Angel Food, thanked the City Council for their support and announced the Divine Design '96 event and ensured the City Council that they have addressed the complaints from last year's event.

SYLVIA RIPKE, Gardner Elementary School, spoke in support of the Bond Measure Prop BB.

PENNY HOOPER, Principal Hancock Park Elementary School, spoke in favor of Proposition BB.

TIM MILLER, Principal of Bancroft Middle School, spoke in support of Proposition BB and encouraged voters to vote in favor.

BRIAN MARQUEZ, WEST HOLLYWOOD, thanked the City Council for the ongoing support of Gardner Elementary School. He spoke in favor of agenda item 2.K.

HOWARD ARMISTEAD, WEST HOLLYWOOD, stated there is an election coming up and reminded the people about various Propositions. He announced that there will be a Clinton Rally at Fairfax High School. He thanked the City Council for rolling back the parking meter times.

ELAINE MUTCHNIK, WEST HOLLYWOOD, requested the City Council support the Sister City Program and the Friendship Program and encouraged the approval of agenda item 4.E.

DON SAVOIE, WEST HOLLYWOOD, representing the West Hollywood Chamber Of Commerce, provided an update of the Nightclub Council.

SHARON O'ROURKE, SO. CA. EDISON, encouraged the approval of agenda item 4. B. She also announced a merger with San Diego Gas and Electric and outlined the various benefits.

ANSON SNYDER, WEST HOLLYWOOD, spoke about agenda Item 5.A. He supports going back and studying the housing as the City has changed during the last five years.

COUNCILMEMBER COMMENTS:

Mayor Pro Tem Guarriello suggested voters to vote in favor of Proposition BB.

Councilmember Land outlined the positions the City Council has taken on Propositions on the ballot. Support Propositions 210, 214, 216, 217, 215, 208, County Prop A, and BB. Oppose Propositions 209 and 218.

CITY MANAGER'S REPORT: Interim City Manager Makinney stated the County of Los Angeles has changed several polling places in West Hollywood and suggested voters double check their sample ballot for the correct polling location. Interim City Manager Makinney asked City Clerk Love to brief the City Council on the Noticing for the Public Hearing Item 3. A.

City Clerk Love stated that a Notice of Public Hearing was published in the West Hollywood Independent on September 4, September 11, and September 18, 1996. A Notice of Public Hearing was mailed to 22,305 registered voters on October 1, 1996. A Notice of Public Hearing was mailed to approximately 2,500 property owners who do not reside in West Hollywood on October 11, 1996. A Notice of Public Hearing was posted in all places pursuant to West Hollywood Municipal Code Section 2300.

Interim City Manager Makinney asked Lloyd Long, Director of Human Services to brief the City Council on County Measure A.

Director Long provided background information regarding the "Safe Neighborhoods and Park Act" and encouraged support of County Measure A.

FISCAL IMPACT ON CONSENT CALENDAR: Assistant City Clerk Thompson stated the Fiscal Impact on the Consent Calendar as amended for October 21, 1996 is \$463,765. in expenditures and \$41,480. in potential revenues.

2. CONSENT CALENDAR:

ACTION: Approve items 2.A, B, C, D, E, F, G, H, J, K, M, N and Urgency Item O. Motion by Councilmember Heilman, seconded by Councilmember Land and unanimously carried.

A. POSTING OF AGENDA:

The agenda for the meeting of Monday, October 21, 1996 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Friday, October 18, 1996.

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

B. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of Monday, October 7, 1996 and the Planning Commission joint meeting on Thursday, September 12, 1996. **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. 328, RESOLUTION NO. 96-1654:

RECOMMENDATION: Approve Demand Register No. 328 and adopt Resolution No. 96-1654, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 328." **Approved as part of the Consent Calendar.**

E. RESOLUTION INVITING THE INTERNATIONAL ASSOCIATION OF LESBIAN & GAY PRIDE COORDINATORS TO CONVENE THEIR 1998 NATIONAL CONFERENCE IN THE CITY OF WEST HOLLYWOOD:

RECOMMENDATION: Adopt Resolution No. 96-1655, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD INVITING THE INTERNATIONAL ASSOCIATION OF LESBIAN & GAY PRIDE COORDINATORS TO CONVENE THEIR 1998 CONFERENCE IN WEST HOLLYWOOD AND EXPRESS INTENT TO CO-HOST THE CONFERENCE WITH CHRISTOPHER STREET WEST ASSOCIATION." **Approved as part of the Consent Calendar.**

F. ACCEPT AWARD OF GRANT FROM THE STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY:

RECOMMENDATION: Accept grant award of \$79,955. from the State of California, Office of Traffic Safety, to implement a pedestrian and bicycle safety

program; (2) Authorize the Director of Finance to increase revenue and expenditure budgets by \$41,480 for Fiscal Year 1996-97, \$31,480. for Fiscal Year 1997-98, and \$6,995. for Fiscal Year 1998-99. **Approved as part of the Consent Calendar.**

G. NOTICE OF COMPLETION FOR CIP 9506, CONSTRUCTION OF MUNICIPAL PARKING STRUCTURE NO. 1, LOCATED AT 8383 SANTA MONICA BOULEVARD:

RECOMMENDATION: Accept the work and authorize the following: (1) Filing of Notice of Completion by the City Clerk with Los Angeles County; (2) Final payment to Parr Contracting Company at the end of the 35 day lien period for the 10% retainer and authorized 6% interest for a total amount of \$270,452.05; (3) Release of Parr Contracting Company's Performance Bond and Payment Bond; and (4) Release of bonus payment to Walker Parking Consultant, Inc. for completing the construction of the project under budget as authorized in their contract in the amount of \$63,331.80. **Approved as part of the Consent Calendar.**

H. ADOPTION OF POSITION SPECIFICATIONS AND GRADING FOR PLANS EXAMINER:

RECOMMENDATION: (1) Approve the position specification for the Plans Examiner position; and (2) Authorize the position to be filled in-house instead of contracting out for the services. **Approved as part of the Consent Calendar.**

I. RECREATIONS SPECIALISTS RECLASSIFICATION:

RECOMMENDATION: (1) Adopt the revised classification specification for Recreation Programs Supervisor and Festival and Events Specialist; (2) Approve reclassification of Recreation Specialists (GE-11 Exempt) currently occupied by Bonnie Smith and Chris Worland to Recreation Programs Specialist (GE-12 Exempt); and (3) Approve reclassification of Recreation Specialist (GE-11 Exempt) occupied by Beth Sazama to Festival and Events Specialist (GE-13 Exempt). **This item was removed from the agenda at the request of staff.**

J. APPROVAL OF LEAD CODE COMPLIANCE OFFICER SALARY DIFFERENTIAL:

RECOMMENDATION: (1) Approve salary differential of GE-13 Exempt for Code Compliance Officers assigned to Lead Code Compliance Officer status. **Approved as part of the Consent Calendar.**

K. PROPOSED RESOLUTION IN SUPPORT OF MEASURE BB ON THE NOVEMBER 1996 BALLOT, A LAUSD BOND MEASURE TO REPAIR UNSAFE PLAYGROUNDS AND OTHER PHYSICAL EDUCATION FACILITIES:

RECOMMENDATION: Adopt Resolution No. 96-1656, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF MEASURE BB ON THE NOVEMBER, 1996 BALLOT, A LAUSD BOND MEASURE TO REPAID UNSAFE PLAYGROUNDS AND OTHER PHYSICAL EDUCATION FACILITIES." **Approved as part of the Consent Calendar.**

- L. PROPOSED RESOLUTION IN SUPPORT OF THE DIVINE DESIGN 96:**
RECOMMENDATION: (1) Adopt Resolution No. 96-1657, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE DIVINE DESIGN 96;" and (2) Authorize the hanging of vertical pole banners to advertise Divine Design '96 throughout West Hollywood. **This item was removed from the Consent Calendar for separate discussion and appears under Excluded Consent Calendar immediately following New Business.**
- M. REAFFIRMATION OF CITY COUNCIL'S OFFICIAL POSITION ON VARIOUS PROPOSITIONS AND BALLOT MEASURES FOR THE NOVEMBER 5TH ELECTION:**
RECOMMENDATION: (1) Adopt Resolution No. 96-1659, "A Direct the Public Information Office and other appropriate staff to inform City residents through media outreach and other applicable programs on all Propositions and Ballot Measures on the November 5th ballot for which the West Hollywood City Council has taken a formal stand. **Approved as part of the Consent Calendar.**
- N. SHERWOOD DRIVE / WEST KNOLL DRIVE REQUEST FOR ALL-WAY STOP CONTROL INTERSECTION:**
RECOMMENDATION: Adopt Resolution No. 96-1658, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING THE INTERSECTION OF SHERWOOD DRIVE/WEST KNOLL DRIVE AS AN ALL-WAY STOP CONTROL INTERSECTION AND DIRECTING STAFF TO ERECT APPROPRIATE SIGNS AND PAVEMENT MARKINGS." **Approved as part of the Consent Calendar.**
- O. URGENCY ITEM: PROPOSED RESOLUTION IN OPPOSING PROPOSITION 218, THE RIGHT TO VOTE ON TAXES ACT:**
RECOMMENDATION: Adopt Resolution No. 96-1659 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING PROPOSITION 218, THE RIGHT TO VOTE ON TAXES ACT." **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

A. 1996 STREET MAINTENANCE ASSESSMENT DISTRICT:

Assistant City Clerk Thompson stated the Notice of the Public Hearing was completed pursuant to State and Local Law and was done as reported by City Clerk Love earlier in this meeting.

Assistant City Clerk Thompson stated that 41 qualified letters of protest were received. Not enough letters were received to qualify the placement of the proposed assessment directly to the voters and that the City Council may approve the assessment by adopting the resolution this evening.

Paul Arevalo, Director of Finance, provided background information as outlined in the staff report dated October 21, 1996.

Mayor Koretz opened the public hearing and the following addressed the Council:

YVONNE HESSLER, WEST HOLLYWOOD, owns three units on Detroit Street. She stated her opposition to the assessment as they would have an increase of 150%. She indicated their street has been repaved twice in the last 15 years.

EVA HEIFETZ, WEST HOLLYWOOD, stated her opposition to this assessment.

DANIELLE NELSON, WEST HOLLYWOOD, stated she is not in support of the assessment district. She complained about the flag poles in the Santa Monica median.

No other speakers coming forward Mayor Koretz closed the public hearing.

Councilmember Heilman clarified that the first woman spoke and believes she will have an overall decrease and asked Director Arevalo for clarification.

Paul Arevalo responded that she should see an decrease in her taxes.

Councilmember Heilman also asked for clarification on the repaving on Detroit.

Sharon Perlstein, City Engineer, provided an overview of the maintenance program for street maintenance.

Councilmember Martin asked if there is some process to ensure that the Lighting and Landscape Assessment is removed.

Paul Arevalo responded that as the Finance Director he will not bring to the City Council next year the Assessment and this would automatically drop the Lighting and Landscape Assessment from the tax rolls.

Ruben Weiner, Assistant City Attorney read into the record modifications to the Resolution to accommodate the City Council's direction at the Public Meeting to ensure the proposed assessment was no greater than the Landscape and Lighting Assessment for Condo owners:

Add a sentence to the end of Section 2, "At the conclusion of the public meeting, the City Council directed staff to modify the Engineers Report as filed, to decrease the proposed assessment against Multi-Family Residential Dwelling Units from \$8.80 per unit to \$8.25 per unit, and to increase the contribution from non-assessment revenues by a corresponding amount, such modifications do not effect the amount of any other assessments, the Engineers Report as so modified is on file in the Office of the City Clerk, and available for public inspection."

Section 5 the references to "the Engineers Report" should be amended to read "the Engineers Report as modified."

Section 6 the resolution should state "the Engineers Report is hereby approved as modified, and the proposed assessment for the cost of the service is set forth in the Engineers Report as modified is hereby adopted."

ACTION: Adopt Resolution No. 96-1660, as amended, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A STREET MAINTENANCE ASSESSMENT WITHIN 1996 STREET MAINTENANCE ASSESSMENT DISTRICT COMMENCING IN FISCAL YEAR 1997-98 PURSUANT TO THE PROVISIONS OF THE BENEFIT ASSESSMENT ACT OF 1982, CHAPTER 6.4 OF PART 1 OF DIVISION 2 OF TITLE 5 OF THE CALIFORNIA GOVERNMENT CODE."

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

The City Council recessed at 8:10 p.m. to a special meeting as the West Hollywood Community Development Commission.

The City Council reconvened at 8:11 p.m.

4. UNFINISHED BUSINESS:

A. PARKING METER ENFORCEMENT HOURS AND ADDITIONAL METERS AT VARIOUS COMMERCIAL ZONED STREET LOCATIONS:

Janis Rhodes, Parking Manager, and Oscar Delgado, Parking Analyst, provided background information as outlined in the staff report dated October 21, 1996.

Mayor Pro Tem Guarriello asked about the removal of a meter post in front of Faith Plating.

Janis Rhodes responded that staff will need to follow up on this item as they have not removed nor authorized the removal of any parking meters at those locations.

ACTION: Adopt Resolution No. 96-1661, "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD ESTABLISHING THE ENFORCEMENT HOURS FOR EXISTING METERS; AUTHORIZING THE LOCATIONS FOR INSTALLATION OF NEW METERS; HOURS OF OPERATION, PARKING METER RATES, AND AUTHORIZING THE REMOVAL OF WRAP-AROUND METERS AT VARIOUS COMMERCIALY ZONED STREET LOCATIONS AND REPEALING RESOLUTION NO. 96-1613 REGARDING PARKING METERS."

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

B. PROPOSED RESOLUTION FINDING ALL APPLICABLE PROCEDURES WERE FOLLOWED IN THE ELECTION OF A PROJECT AREA COMMITTEE FOR THE PROPOSED EAST SIDE PROJECT AREA:

Allyne Winderman, Economic Development and Housing Manager, provided background information as outlined in the staff report dated October 21, 1996.

ACTION: Adopt Resolution No. 96-1662, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FINDING THAT ALL APPLICABLE PROCEDURES WERE FOLLOWED IN THE ELECTION OF A PROJECT AREA COMMITTEE FOR THE PROPOSED EAST SIDE PROJECT AREA."

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

C. APPOINTMENT TO THE PLANNING COMMISSION:

ACTION: Councilmember Heilman appointed John Altschul to the Planning Commission, effective October 21, 1996, to fill an unexpired term ending May 31, 1999.

Direction was given to the City Clerk to post a notice of vacancy for the Public Safety Commission and agendize an appointment in approximately 45 days.

D. FINE ARTS ADVISORY BOARD APPOINTMENT(S):

The following individuals were nominated Mariangela Malespin, Patrick Prinzer, John Angelo, John Bailey, John Guard, Julian Ayers.

Councilmember Martin inquired about the potential vacancy on the Fine Arts Advisory Board.

City Clerk Love responded that there is one member of the Fine Arts Advisory Board that has been ill for quite some time and has missed many meetings. The attendance policy states that 6 absences in any given year virtually vacates the term and for all intents and purposes there is a vacancy pending notification of the member.

Councilmember Martin requested that the City Council be notified of these sort of instances so they may help in this process.

The City Council voted on the nominees and both Mariangela Malespin and Patrick Prinzer each received three votes.

ACTION: Appoint Mariangela Malespin and Patrick Prinster to the Fine Arts Advisory Board, effective October 21, 1996, to fill unexpired terms ending May 31, 1997.

E. STATUS REPORT OF THE SISTER CITY COMMITTEE AND REQUEST FOR DIRECTION FROM THE CITY COUNCIL:

Jim Sweeney, Deputy to Mayor Pro Tempore Guarriello, provided background information as outlined in the staff report dated October 21, 1996.

DON SAVOIE, WEST HOLLYWOOD, West Hollywood Chamber Of Commerce, spoke in favor of this item.

Councilmember Martin stated that he felt there should be more diversity in looking at the other countries.

Councilmember Heilman responded that there were many cities that were considered. Sister City International has indicated that in order for the program to be successful there has to be significant interest on behalf of the community.

Councilmember Land stated that by adopting this we are not precluding any city. She also thanked Councilmember Heilman and Mayor Pro Tem Guarriello and the remainder of the committee for their involvement.

Mayor Koretz stated that looking at the City of Havana is an interesting suggestion.

ACTION: (1) Direct the Sister City Steering Committee to formalize sister city relationships through Sister Cities International with the Marais District of Paris and the Petrogradski District of St. Petersburg; and (2) Direct the Sister City Steering Committee to continue the development of a Friendship City Program with Council District 3 in the City of New York and the City of Miami Beach.

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

5. NEW BUSINESS:

A. APPROVAL OF A CONTRACT WITH THE UNIVERSITY OF SOUTHERN CALIFORNIA SCHOOL OF URBAN PLANNING AND DEVELOPMENT TO PERFORM A HOUSING STUDY:

Allyne Winderman, Economic Development and Housing Manager, provided background information as outlined in the staff report dated October 21, 1996.

LEONARD MITCHELL, USC, stated his support for the item, he is one of the instructors at USC of the graduate level class that would be formulating the data and analysis for this report. He also thanked the City Council and Allyne Winderman for giving their time.

Councilmember Heilman indicated he would like to see the following items included in the Scope of Services. He would like to see some kind of assessment of the impacts of the Rent Control changes on the future; some kind of assessment of the new financing mechanisms which may exist as part of new programs. He also indicated that under 1.C. there should be some indication of both affordable and market rate housing. He also indicated that the portion related to demographics should consider some income criteria to be used for assessing. The quantity and quality of housing units tend to be small and this should be looked at. Lastly, under formulating options he would like to add home ownership opportunities and some strategy regarding the NIMBY.

Mayor Pro Tem Guarriello suggested keeping in touch with the lobbyist about legislation which is coming down the pike at the State level.

Councilmember Land asked that we look at Federal legislation as well. There should also be some thought given to the impacts of Welfare Reform. Look at the issue of housing on the regional level. She commended Ms. Winderman and USC for taking on this program.

ACTION: (1) Approve an agreement with the University of Southern California School of Urban Planning and Development in an amount not to exceed \$31,234., to perform a housing study; (2) Authorize the City Manager to execute the agreement; and (3) Direct the Director of Finance to transfer \$4,234. from Acct. No. 100-7040-7014 (Work Study Interns) to Acct. No. 100-7040-8501 (Professional Services).

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

B. ADOPTING TEMPORARY PUBLIC ART GUIDELINES:

Lloyd Long provided background information as outlined in the staff report dated October 21, 1996. He indicated Judy Branfman was here to answer any additional questions.

SABATO FIORELLO, FINE ARTS ADVISORY BOARD, stated his support for these guidelines.

GLORIA GOLDSMITH, CHAIR OF THE FINE ARTS BOARD, stated she is frustrated as she realizes that she doesn't know anything about the new appointees. It is essential that the people who were appointed are knowledgeable about public art. She stated she is in favor of having the subcommittee of the Fine Arts Advisory Board.

Mayor Pro Tem Guarriello responded that the applications were impressive.

Councilmember Martin stated that the selection committee should be part of the Fine Arts Advisory Board.

Councilmember Land indicated that the selection committee is chosen by the Fine Arts Advisory Board. The selection committee reviews the art, makes a recommendation to the Fine Arts Board, then they discuss and make a recommendation to the City Council. She indicated that the concerns she heard were that there is not ample expertise in public art.

Mayor Koretz indicated that there is no reference to having expertise in public art.

Councilmember Land responded that she concurs with Mayor Koretz and perhaps one position should be designated that an expertise in Public Art.

Councilmember Martin indicated that he feels the responsibility should be given to the Fine Arts Advisory Board.

Councilmember Heilman indicated he is glad this is moving forward. He stated he feels this Board should be comprised of generalists. Public Art is a very specialized area. There are a lot of people who do not want to serve on the Fine Arts Advisory Board. Having the selection committee allows for people with specialization be brought into the process.

Mayor Koretz indicated he has mixed feelings about this issue. If we can draw in people that have expertise in this area, it could be beneficial to us.

Councilmember Martin proposed amending the Resolution as follows: Section III, Selection Committee, second sentence shall read "The selection committee shall be comprised as follows: (1) three arts professionals of recognized professional stature and expertise in public art; and (2) two members of the Board.

ACTION: Adopt Resolution No. 96-1663, as amended, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING TEMPORARY PUBLIC ART GUIDELINES."

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

EXCLUDED CONSENT CALENDAR:

2.L. PROPOSED RESOLUTION IN SUPPORT OF THE DIVINE DESIGN 96:

Mayor Pro Tem Guarriello stated that he has spoken with the organizers of the event and has received assurances that they will comply with all conditions.

ACTION: (1) Adopt Resolution No. 96-1657, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE DIVINE DESIGN 96;" and (2) Authorize the hanging of vertical pole banners to advertise Divine Design '96 throughout West Hollywood.

Motion Mayor Pro Tempore Guarriello, seconded Councilmember Land and unanimously carried.

CITIZEN COMMENTS:

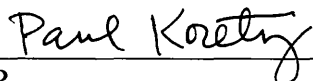
JIM NORVOLD, WEST HOLLYWOOD, indicated that he is dismayed that Havana was not included as a consideration in the Sister Cities Program.

6. **LEGISLATIVE:** None.

COUNCILMEMBER COMMENTS: None.

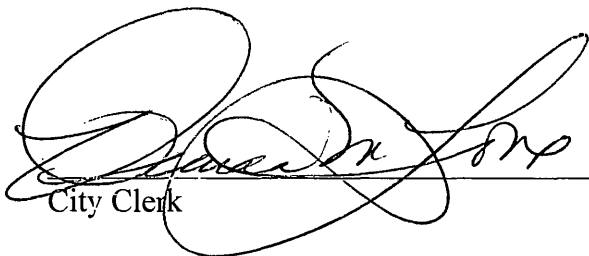
ADJOURNMENT: The City Council adjourned in memory of Jodi Curlee's mother, Ruth Curlee, at 9:21 p.m. to a special Joint Meeting with the Planning Commission on Monday, October 28, 1996 at 6:00 p.m. at West Hollywood Park, 647 N. San Vicente Boulevard. The next Regular Meeting will be on Monday, November 4, 1996.

APPROVED BY A MOTION OF THE WEST HOLLYWOOD CITY COUNCIL THIS 4TH DAY OF NOVEMBER, 1996.



MAYOR

ATTEST:



City Clerk