

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
MINUTES  
TUESDAY, SEPTEMBER 3, 1996  
WEST HOLLYWOOD PARK**

**CALL TO ORDER:** Mayor Koretz called the meeting to order at 7:14 p.m.

**PLEDGE OF ALLEGIANCE:** Gary Mason led the Pledge.

**ROLL CALL:**

PRESENT: Councilmembers - Heilman, Land, Martin, Guarriello and Mayor Koretz.

ABSENT: None.

ALSO PRESENT: City Manager Brotzman, 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 added one item under Public Employee Discipline - Transportation Department Permit Clerk by unanimous vote, then recessed into a closed session for discussion of the items on the Closed Session Agenda. The closed session adjourned at 7:05 p.m. City Attorney Jenkins stated that no reportable actions were taken.

**APPROVAL OF AGENDA:**

Councilmember Land requested that item 4.A. be moved to Consent Calendar. Motion failed for lack of second. Councilmember Guarriello requested pulling item 2.N. Councilmember Heilman requested the removal of item 2.G. Staff requested item 2.K be removed from the agenda for consideration.

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

**PRESENTATIONS:** None.

**1. CITIZEN COMMENTS:**

JACK KOSSLYN, WEST HOLLYWOOD, spoke about the Parking Meter item and spoke against the item.

DAVID FROST, WEST HOLLYWOOD, spoke about a Traffic Study on West Knoll and Westmount which was supposed to be completed by July, 1996 and to date it has not been done. Thanked Paul Brotzman for saving the tree in front of his house.

CRAIG RITCHIE, WEST HOLLYWOOD, commented that there is still not enough parking here for the meetings. He asked Council to consider the impact that the parking meter extension will have on residents and businesses.

JACK HAITCH, SKIDROW, spoke about the lack of grass in the median island.

STEVE STRINGERSMITH, SANTA MONICA, stated he does not support the extension of time for the parking meters.

TOM DOHERTY, WEST HOLLYWOOD, read a letter from a patron regarding the extension of time of the parking meters which indicated he would not be frequenting the West Hollywood restaurant as often because of the inconvenience.

STEVE VERAKUS, WEST HOLLYWOOD, commented on his dining experience last Saturday with the extended hours and indicated this item will hurt the businesses and the community.

GLORIA SCHEER, WEST HOLLYWOOD - SILVERSPoon RESTAURANT, stated the opposition to the extension of time on the parking meters.

MARK MCRAE, SILVERLAKE, stated he does not support the extension of time on the parking meters.

TOM PACKARD, WEST HOLLYWOOD, stated his objection to the extension of the parking meters.

NIKKI CAMPBELL, WEST HOLLYWOOD, complimented the Council for their support of the Senior Aqualife Program at the Park. She requested that the City Council reconsider the closing of the pool during October and November and instead move it to December.

ARNIE KEREN, LOS ANGELES, stated his opposition to the extension of time with the parking meters.

ROBERT MORING, LOS ANGELES, stated he will not come back to West Hollywood and is opposed to the extension of time for the parking meters. He also inquired about parking meters in a permit parking district.

LUIS MARQUEZ, WEST HOLLYWOOD, suggested increasing the time to 2-4 hours in some areas, in particular, Melrose and Beverly, encourage the valet to use their areas.

TAMARA MICHELS, WEST HOLLYWOOD, stated that parking is a problem. She also stated that customers are complaining.

LINDA HEATH, WEST HOLLYWOOD, commended the Fire Department for their recent action relative to a fire. She stated her objection to the parking meters being extended into the neighborhoods.

HYLAN KUNERTH, WEST HOLLYWOOD, complained about the RTD bus line No. 4, which runs from Los Angeles to Santa Monica.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke about the feeding of parking meters after the posted time. She suggested that anyone who feels the Fire Department issues are important should attend the next Fire Station meeting on September 18th.

CRAIG REUSS, WEST HOLLYWOOD, spoke against the extension of time on the parking meters and asked the City Council to reconsider.

**COUNCILMEMBER COMMENTS:**

Mayor Pro Tem Guarriello indicated he had already given direction to Curtis Brown regarding the closure of the pool. Unfortunately the equipment is not operating at full capacity and the Health Department is requiring maintenance.

**CITY MANAGER'S REPORT:** City Manager Brotzman stated that an item was raised about the Santa Monica Blvd. median island and reported that Southern California Edison has dug up the median to put in place the conduit for the under grounding of the utilities next year. He also congratulated the Sheriff's Department, the Homeless Organization and staff on the First Place Award from the International Chiefs Association received for the Outreach Program that the Sheriffs Department and the Homeless Organization operate.

**FISCAL IMPACT ON CONSENT CALENDAR:** Assistant City Clerk Thompson stated the fiscal impact on the Consent Calendar for Tuesday, September 3, 1996, as amended, is zero dollars in expenditures and zero dollars in potential revenue.

**2. CONSENT CALENDAR:**

**ACTION:** Approve items 2.A, B, C, D, E, F, H, I, J, L, and M. Motion by Councilmember Land, seconded by Mayor Pro Tem Guarriello and unanimously carried.

**A. POSTING OF AGENDA:**

The agenda for the meeting of Tuesday, September 3, 1996 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, August 29, 1996.

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

- B. APPROVAL OF MINUTES:**  
RECOMMENDATION: Approve the minutes of Monday, August 19, 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. CLAIMS ADMINISTRATION:**  
RECOMMENDATION: Deny the claim of MZL Properties/Greg Silberg, and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**
- E. DEMAND REGISTER NO. 325, RESOLUTION NO. 96-1628:**  
RECOMMENDATION: Approve Demand Register No. 325 and adopt Resolution No. 96-1628, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 325." **Approved as part of the Consent Calendar.**
- F. ORDINANCE NO. 96-473 (2nd Reading), AMENDING ARTICLE 2 OF CHAPTER IX OF THE WEST HOLLYWOOD MUNICIPAL CODE CREATING A PUBLIC FACILITIES COMMISSION:**  
RECOMMENDATION: Waive further reading and adopt Ordinance No. 96-473, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING ARTICLE 2 OF CHAPTER IX OF THE WEST HOLLYWOOD MUNICIPAL CODE CREATING A PUBLIC FACILITIES COMMISSION." **Approved as part of the Consent Calendar.**
- G. PROPOSED RESOLUTION AMENDING FINANCE POLICIES SPECIFYING THE MEMBERS OF THE COMMITTEE:**  
This item was removed and appears under Excluded Consent Calendar.
- H. PROPOSED RESOLUTION IN SUPPORT OF THE PATIENT PROTECTION ACT, A BALLOT INITIATIVE SPONSORED BY THE CALIFORNIA NURSES ASSOCIATION:**  
RECOMMENDATION: Adopt Resolution No. 96-1630, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE PATIENT PROTECTION ACT, A BALLOT INITIATIVE SPONSORED BY THE CALIFORNIA NURSES ASSOCIATION." **Approved as part of the Consent Calendar.**

**I. RECOMMENDATION OF THE DISABILITIES ADVISORY COUNCIL TO INCLUDE A "SAFETY NET" CRITERION FOR TAXI COUPON ELIGIBILITY:**

RECOMMENDATION: (1) Add the following provision to the list of criteria for the Taxi Coupon Program: Severe impairment to physical mobility such that a person is unable to walk unassisted (exclusive of walking aids requiring the use of one hand), for 500 feet or the length of a typical City block. Certification of such impairment shall be made by competent medical authority and submitted on a form provided by the City; and (2) Direct staff to notify the Contractor of this additional eligibility criterion. **Approved as part of the Consent Calendar.**

**J. APPROVAL OF CONTRACT - DIRECTOR OF RENT STABILIZATION:**

RECOMMENDATION: Authorize the City Manager to execute a professional services agreement to appoint Mayme Cannady as Interim Director of Rent Stabilization. **Approved as part of the Consent Calendar.**

**K. RECLASSIFICATION VACANT ENFORCEMENT ASSISTANT TO MAINTENANCE WORKER II:**

This item was tabled at the request of staff.

**L. RESIGNATION FROM THE LESBIAN & GAY ADVISORY COUNCIL:**

RECOMMENDATION: Accept with regret the resignation of Laura Young. **Approved as part of the Consent Calendar.**

**M. PROPOSED RESOLUTION RECOMMENDING CHANGES TO THE WELFARE REFORM LEGISLATION:**

RECOMMENDATION: (1) Adopt Resolution No. 96-1631, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD RECOMMENDING CHANGES TO PORTIONS OF THE WELFARE REFORM LEGISLATION WHICH ARE MOST HARMFUL TO SENIORS, LEGAL IMMIGRANTS, SINGLE MOTHERS AND CHILDREN;" (2) Urge President Clinton and the leadership of the US Senate and House of Representatives to make changes to this legislation as outlined in the Resolution; (3) Direct staff to send a copy of this Resolution and recommendations to both President Clinton and the leadership of the US Senate and House of Representatives, urging them to incorporate these changes to the welfare reform legislation; (4) Direct staff of all City Departments to thoroughly investigate the potential impact this legislation will have on West Hollywood residents and prepare a comprehensive report outlining the results, along with additional recommendations to mitigate these impacts; (5) Direct staff to work with other community organizations, County, State and local agencies to help coordinate all work that is being done to mitigate the many problematic health and welfare issues that will arise from the implementation of portions of this welfare

legislation; (6) Direct the City's Lobbyist to aggressively pursue legislative remedies to aid those impacted by the "reforms;" and (7) Direct staff to attempt to assess the number of legal immigrants in West Hollywood eligible for citizenship and develop a recommendation for funding additional citizenship classes. **Approved as part of the Consent Calendar.**

**N. APPROVE MASTER AGREEMENT TO REINVEST RESERVE FUNDS OF 1995 CERTIFICATES OF PARTICIPATION:**

This item was removed and appears under Excluded Consent Calendar.

**3. PUBLIC HEARINGS:**

**A. RESOLUTION ON COMPLIANCE WITH LOS ANGELES COUNTY TRANSPORTATION COMMISSION CONGESTION MANAGEMENT PLAN:**

Assistant City Clerk Thompson stated a Notice of Public Hearing was published in the West Hollywood Independent on August 28, 1996.

Lucy Dyke, Transportation and Transit Manager provided background information as outlined in the staff report dated September 3, 1996.

Mayor Koretz opened the public hearing.

JEANNE DOBRIN, WEST HOLLYWOOD, stated that the major issues are not only parking but circulation as well. She also commented on the number of new restaurants and nightclubs.

There being no further speakers, the public hearing was closed.

**ACTION:** (1) Adopt Resolution No. 96-1632, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FINDING THE CITY TO BE IN COMPLIANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL IMPLEMENTATION REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089."

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

**B. APPEAL OF THE PLANNING COMMISSION'S DECISION APPROVING CONDITIONAL USE PERMIT 95-21 AND PARKING USE PERMIT 95-10 FOR THE METROPOLITAN COMMUNITY CHURCH LOCATED AT 8704-14 SANTA MONICA BOULEVARD:**

Assistant City Clerk Thompson stated a Notice of Public Hearing was published in the West Hollywood Independent on August 21, 1996 and notice was mailed to a 500 foot radius of the subject property on August 20, 1996.

Jennifer Davis, Associate Planner, provided background information as outlined in the staff report dated September 3, 1996.

Mayor Koretz opened the public hearing, and the following speakers came forward and addressed the City Council:

DAVID FROST, WEST HOLLYWOOD, APPELLANT, indicated that there was opposition to the Youth Drop In Center relative to parking, traffic congestion, etc. He also stated that they are in agreement of one twelve step program, but would like to see it limited to 2-3 days per week. He also commented on the walls and there was agreement reached to soften the facade. He indicated that relative to the parking there will be about another 20-30 parking spaces available next year.

BEN CLAVIN, WEST HOLLYWOOD, welcomed the MCC to the neighborhood. The issues were sometimes complex and they have worked together to come to some compromise. The process has demonstrated the lack of an Architectural Review committee or process. He encouraged Council approval.

REV. DONALD EASTMAN, MCC CHURCH, he indicated that they are delighted to be here in West Hollywood. He indicated that they agree with the compromises which were reached.

REV. NANCY WILSON, MCC CHURCH, thanked the City staff, Planning Commission and City Council. She indicated that they have worked with the staff and the neighbors to address and hear their concerns.

DR. GAYLE COUTRE, WEST HOLLYWOOD, stated she is in agreement with the compromise which has been reached.

STAN LOTHIDGE, WEST HOLLYWOOD, supports the MCC Church and welcomed them to the neighborhood. He indicated he is concerned about the actions of one Planning Commissioner who arbitrarily removed the restrictions. He made comments relative to campaign contributions to Councilmembers.

MARK D. TALLO, WEST HOLLYWOOD, stated his support.

JIM BULLARD, WEST HOLLYWOOD, stated he is in favor.

LAWRENCE BRANGERO, WEST HOLLYWOOD, thanked the City Council, the Planning Commission and the neighbors. Stated he is in support.

STEVE WICKSON, WEST HOLLYWOOD, stated his support for the Church and the compromise.

SCOTT MOSLEY-MIRANDA, WEST HOLLYWOOD, stated his support for the Church.

ROSLYN KRAUSE, WEST HOLLYWOOD, stated she lives within a short distance. She objects to the 2 programs per day for a 12-step program. She asked about the Traffic Study.

IVY BOTTINI, WEST HOLLYWOOD, read a letter from PAWS LA which indicated their support and a letter from the Community Yellow Pages which also stated their support. She also stated her support for the church.

BRUCE TRAUB, WEST HOLLYWOOD, commended Ben Clavin and David Frost for their work. He stated that they should have contacted the people who signed the petition of the compromise which was reached. He stated his concern is parking. He would like to see a modification of the 12-step program.

KRISTY FINZER, WEST HOLLYWOOD, stated she is glad they have reached a compromise. She stated her support and indicated that the City should be careful about limiting services. She is in support of MCC.

DON HIMPEL, WEST HOLLYWOOD, stated his support.

STEPHEN ROSE, WEST HOLLYWOOD, stated his support for MCC. He encouraged Council approval.

CARY STEVENS, LOS ANGELES, architect working on the project. Thanked the Planning staff, especially Jennifer Davis for all her work.

TO M ANDERSON, stated his support.

BOB CRAIG, LOS ANGELES, encouraged Council approval.

HOWARD ARMISTEAD, WEST HOLLYWOOD, congratulated the City on a great new addition to the City. Stated his support.



JEANNE DOBRIN, WEST HOLLYWOOD, read from a letter which was sent from MCC. She asked if the City Council has any intention of responding to Mr. Frosts requests.

DAVID FROST, APPELLANT, clarified his comments made earlier. He also stated he spent a lot of time going door to door in the various neighborhoods and spoke to over 200 residents.

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

Discussion was held regarding the Traffic and Circulation Study. Councilmember Land requested that City Manager Brotzman bring the status of the Traffic and Circulation study back under City Manager's Report at the next meeting.

Councilmember Heilman indicated he is glad there is a compromise. The agreement with respect to parking and the painting of the wall. He stated he is troubled about the restrictions on the Church relative to programming. The City should not be in the business of restricting their programs. However, he will go along with the compromise but would not be opposed to considering additional programs.

Councilmember Land commended staff, neighbors and the Church for coming to a compromise. She indicated she shared some concern about being too limiting. If some changes are needed, she would like to see the process made easier.

Mayor Pro Tem Guarriello thanked the church and the neighbors for coming together and compromising. If there is some kind of program change, the neighbors should come together with the Community Development Director to resolve.

Mayor Koretz concurred with Mayor Pro Tem Guarriello. He also responded to the comment made by Mr. Lothridge relative to the campaign contribution.

Councilmember Heilman asked for clarification of Item 7.2. which would prohibit a midnight mass or sunrise service.

Councilmember Martin thanked the neighbors and the Church for coming to the compromise in which they did.

**ACTION:** (1) Adopt Resolution No. 96-1633, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD MODIFYING THE PLANNING COMMISSION'S DECISION TO APPROVE CONDITIONAL USE PERMIT 95-21 AND PARKING USE PERMIT 95-10 FOR THE

METROPOLITAN COMMUNITY CHURCH LOCATED AT 8704-14 SANTA MONICA BOULEVARD, WEST HOLLYWOOD, ON APPEAL BROUGHT FORTH BY DAVID FROST, ET. AL;” as amended Section 7.2 to allow MCC to hold a midnight mass or sunrise service on selected holidays.

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

**City Council recessed at 8:58 p.m.**

**City Council reconvened at 9:09 p.m.**

**4. UNFINISHED BUSINESS:**

**A. 1996-98 SOCIAL SERVICES WITH THE LOS ANGELES FREE CLINIC FOR HIV DAY CENTER SERVICES:**

Lloyd Long, Human Services Director, provided background information as outlined in the staff report dated September 3, 1996.

STEVE WICKSON, PROGRAM ADMINISTRATOR OF HIV DAY CENTER, thanked the City Council for their support.

**ACTION:** (1) Approve funding of \$50,110. for program year October 1, 1996 to September 30, 1997 for the Los Angeles Free Clinic to provide HIV Day Center services including education, social services, transportation and recreational activities at the Ron Stone Center; (2) Authorize staff to negotiate the budget and scope of services; (3) Extend the lease at the Ron Stone Center to September 30, 1997; and (4) transfer \$25,000 from unobligated reserve to Social Services Contracts line item 100-5030-8173.

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

**B. REPORT ON THE VARIOUS PARKING METER OPTIONS AND FUNDING (BUDGET CUTTING) ALTERNATIVES AVAILABLE TO ASSIST IN MAINTAINING A BALANCED BUDGET:**

Paul Arevalo, Director of Finance and Janis Rhodes, Parking Manager provided background information as outlined in the staff report dated September 3, 1996.

CRAIG RITCHIE, WEST HOLLYWOOD, indicated the Council has a letter from the President of ACES stating they are vehemently opposed to installation of parking meters and the extension of time on the parking meters. He also indicated that they have a letter from him.

DONNY CACY, WEST HOLLYWOOD, spoke against the extension of parking meters to 10:00 p.m.

TIM OLSON, WEST HOLLYWOOD, President of West Hollywood Business Alliance, indicated they circulated a questionnaire. They got 75 responses of which 80% is opposed. Additionally, they have 1,026 signatures of visitors to the City that are against the extension. The extension of hours to 10:00 p.m. will hurt businesses along Santa Monica Boulevard.

DEWEY JONES, WEST HOLLYWOOD, stated that parking meters are anti-business and anti-residents. The solution to the budget crisis are through cutting programs.

MARY ANN MCCLINTOCK, SHERMAN OAKS, General Manager of Micky's, spoke against the parking meter extension. She suggested extending the one hour to two hours although she is vehemently opposed to parking meters.

HARRY PRONGUE, WEST HOLLYWOOD, made two comments regarding the staff report, in particular, relative to businesses being closed after 6:00 and the permit parking process in his residential area.

HOWARD ARMSTEAD, WEST HOLLYWOOD, stated that parking has always been an issue. He thanked the City Council for doing a lot to improve parking over the years. He indicated that parking meters should not be extended after 6:00 p.m.

JOHN THORSON, THOUSAND OAKS, Store Manager of Trader Joes, stated that he is speaking on behalf of the 90 employees. Stated the employee parking concerns. Customers are also concerned about paying meters to visit their stores.

CHRIS LEPPINK, LOS ANGELES, works at Trunks and Rafters, indicated that his concerns are safety issues.

KRISTY FINZER, WEST HOLLYWOOD, indicated she did watch the budget process on Cable and knows how difficult it is to cut programs. She indicated that the reason so many people are upset is that there wasn't notification to the business owners.

JEANNE DOBRIN, WEST HOLLYWOOD, thanked Janis Rhodes for an excellent report. Stated employee parking is mandated in the zoning revision, and employees are feeding the meters, which is illegal.

Mayor Koretz indicated that at a minimum, the Council has learned that the one hour meter does not work. He would agree that there should have been a better process. The proposal that he likes the best to switch to an 8:00 p.m. time and to make it less than an adjustment that the meters be switched to 3 hours. The biggest complaint is the impracticality of the one hour. They should look at whether or not the one hour works very well during the day. He suggested that the Council may want to look at the Pac Bell site which was purchased and meter it and make it available to the public. He indicated that perhaps staff should look at all the wraparounds on the east side.

Councilmember Martin stated he was concerned during the budget process and in retrospect the Council should have implemented this process differently. The issue hasn't been so much a fiscal one but one that if you are a resident or business in West Hollywood you are actually in an adversarial position with City government. It is time to reconsider this issue. Stated he would not be in favor of taking out the meters which have already been installed. He indicated he would be most supportive of the staff to come back to save \$400-500,000.

Mayor Pro Tem Guarriello stated he is glad this item is coming back. He is not in favor of any meters going past 6:00 p.m., and is in favor of two hour time limits, as opposed to the one hour.

Councilmember Land stated that what is important is that the entire Council voted for this issue. There are clearly some areas that should be extended for 2-4 hours. I think some areas of town had specifically requested 1-hour meters so we don't want to make the same mistake twice. She stated that she doesn't have an answer about employee parking and that there should be more consideration of this.

Councilmember Heilman stated that when this item was considered as part of the budget package, the City Council weigh options such as cutting social services or law enforcement, or Rent Stabilization, or park and street maintenance or to increase revenues such as impose a utility tax, or admissions tax, increase business license tax or increase the parking meters and hours of operations. The City Council made a policy choice, at those budget hearings, to increase the parking meters. Given the concerns, the Council should reconsider its decision. A fair number of the complaints were from employees who were now going to have to feed the meters. Other complaints were that one-hour at night was not enough to frequent the restaurants, go to the gym, etc. Many of the complaints on the eastside were about employee parking encroaching onto the neighborhood. He stated he agrees that the meters that have been put on the eastside should be for daytime hours only. We should look at having these meters for longer periods of time. He agrees we should look at some of the wraparound spaces. On the

westside he is not opposed to extending the meters similar to Sunset with a minimum of 2 hours if not 4 hours.

Mayor Pro Tem Guarriello remarked on Councilmember Heilman's statements regarding cuts to social services and law enforcement.

Discussion was held regarding the state of the budget. Councilmember Land reminded the Council we need to look at on-going revenue sources and not just one-time budget cuts.

**ACTION:** Move forward with installation of meters on the East Side (East of Fairfax); enforce the new meters until 6:00 p.m. only; direct staff to investigate the wraparound spaces and return to City Council; direct staff to investigate making the meters longer term meters such as 2 or 4 hour time limit meters; direct staff to investigate and report on extending the hours of operation for meters on the West Side until 6:00, 8:00 and 10:00 p.m.; direct staff to return to the City Council with potential budget modifications and additional options.

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

**C. ACQUISITION OF PROPERTY LOCATED AT 964-1000 NORTH KINGS ROAD, APPROVAL OF CAPITAL GRANT FROM THE CITY TO THE WEST HOLLYWOOD HOUSING CORPORATION AND ISSUANCE OF DEBT FOR PROPERTY ACQUISITION AND PARK IMPROVEMENTS AT 964-1000 NORTH KINGS ROAD AND SENIOR/TEEN CENTER COMPLEX IN PLUMMER PARK:**

Lloyd Long, Human Services Director, provided background information as outlined in the staff report dated September 3, 1996.

HARRY PRONGUE, WEST HOLLYWOOD, commended the Council on moving this action forward.

HOWARD ARMISTEAD, WEST HOLLYWOOD, concurred with comments made by previous speaker.

Councilmember Heilman asked if there is a plan for the property on Kings Road.

Director Long responded that there is not a plan for this park and that the improvements would be minimal.

Councilmember Land asked that the motion be split so they could vote on each issue.

**ACTION:** (1) Approve an acquisition agreement with the West Hollywood Housing Corporation for property located at 964-1000 North Kings Road for an amount not to exceed \$700,000;

**Motion Councilmember Martin to approve the funding for acquisition of the property located at 964-1000 North Kings Road for an amount not to exceed \$700,000, seconded Mayor Pro Tem Guarriello and carried by the following vote:**

**AYES: Councilmembers Martin, Guarriello, Mayor Koretz.  
NOES: Councilmembers Heilman, Land.**

**ACTION:** (1) Approve a capital grant not to exceed \$150,000 made to the West Hollywood Housing Corporation to cover pre-development costs associated with the property located at 964-1000 North Kings Road; and (2) Adopt Resolution No. 96-1634, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING THE INTENTION TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE CITY AND DIRECTING CERTAIN ACTIONS."

**Motion Councilmember Heilman, seconded by Councilmember Martin and unanimously carried.**

**5. NEW BUSINESS:**

**A. RESOLUTIONS OF INTENTION TO CREATE AND INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE 1996 STREET MAINTENANCE ASSESSMENT DISTRICT:**

Paul Arevalo, Director of Finance, provided background information as outlined in the staff report dated September 3, 1996.

JEANNE DOBRIN, WEST HOLLYWOOD, stated that this is a tax and it is never mentioned as such. She asked if these people are aware that these are not R-1/single family residences.

BRUCE TRAUB, WEST HOLLYWOOD, stated he is concerned about the street paving and how it was previously paid. Secondly, he is bothered about the notification to the residents.

Councilmember Land asked that in the staff report for the public hearings that there be some background provided in relation to the current Landscape and Lighting District.

**ACTION:** (1) Adopt Resolution No. 96-1635, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE 1996 STREET MAINTENANCE DISTRICT AND ORDERING THE ENGINEER TO PREPARE A REPORT 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;" (2) Adopt Resolution No. 96-1636, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO ORDER MAINTENANCE ASSESSMENTS FOR PROPOSED 1996 STREET MAINTENANCE ASSESSMENT DISTRICT PURSUANT TO THE BENEFIT ASSESSMENT ACT OF 1982, APPROVING A BOUNDARY MAP IN CONNECTION WITH SUCH DISTRICT, PRELIMINARY APPROVING AN ENGINEER'S REPORT IN CONNECTION WITH SUCH DISTRICT AND APPOINTING A TIME AND PLACE FOR HEARING PROTESTS ON THE ENGINEER'S REPORT;" and (3) Set a public meeting on October 7, 1996 to receive public comment and set a public hearing on October 21, 1996 to receive public comment and take formal action.

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

**EXCLUDED CONSENT CALENDAR:**

**G. PROPOSED RESOLUTION AMENDING FINANCE POLICIES SPECIFYING THE MEMBERS OF THE COMMITTEE:**

Councilmember Heilman suggested two different committees, one to ensure the Finance Department is keeping to the budget and the second one to set out the budget process for the upcoming year. He suggested an Ad Hoc Budget Subcommittee to lay out a process for next years budget.

**ACTION:** (1) Adopt Resolution No. 96-1629, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION IX OF RESOLUTION NO. 93-1185;" as modified by the Council by adding a sentence: "If the then current Mayor or Mayor Pro Tempore, is unable or unwilling to serve on the Finance Committee, the City Council as a whole shall appoint a replacement member." (2) Establish an ad hoc Budget Subcommittee to develop a process for the Fiscal Year 1997-98 Budget and direct the City Clerk

to calendar appointments to the Subcommittee at the next Regular City Council meeting.

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

**N. APPROVE MASTER AGREEMENT TO REINVEST RESERVE FUNDS OF 1995 CERTIFICATES OF PARTICIPATION:**

Paul Arevalo, provided background information as outlined in the staff report dated September 3, 1996.

Mayor Pro Tem Guarriello asked how much this is going to cost.

Mr. Arevalo responded that the person receives a finders fee for the City entering into a multi-year agreement which is paid for by the Investment Bank.

**ACTION:** (1) Approve an agreement with Ashby Brian & Associates, Investment Bankers authorizing the consultant to act as "Broker of Record" and request bids for an Investment Agreement and authorize the City Manager to execute the agreement.

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

**CITIZEN COMMENTS:**

JEANNE DOBRIN, WEST HOLLYWOOD, spoke about the lack of parking in West Hollywood Park City Council meetings.

**6. LEGISLATIVE:** None.

**COUNCILMEMBER COMMENTS:**

Councilmember Land directed the City Manager to explore options for usage of the parking lot for meetings.

Councilmember Heilman commended Councilmember Martin for his participation in the Democratic Convention.

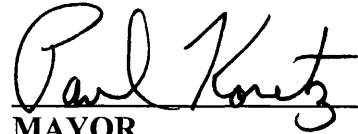
The City Council recessed to a continued Closed Session at 11:16 p.m.  
Reconvened as City Council.



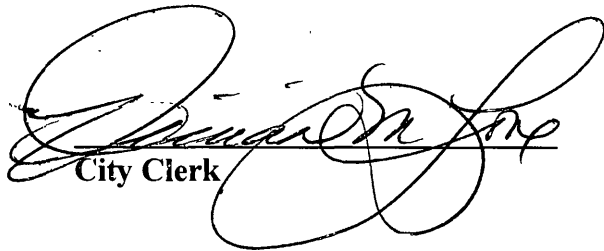
**REPORT OF CLOSED SESSION:** City Attorney Jenkins stated the City Council recessed to continue discussion of items on the posted Closed Session agenda, and no reportable actions were taken.

**ADJOURNMENT:** The City Council adjourned at 12:30 a.m. on Wednesday, September 4, 1996 to a Joint meeting with the Planning Commission on Thursday, September 12, 1996 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard. The next regular meeting will be on Monday, September, 16, 1996, at 7:00 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

**APPROVED BY MOTION OF THE CITY COUNCIL THIS 16TH DAY OF SEPTEMBER, 1996.**

  
MAYOR

**ATTEST:**

  
City Clerk