

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, AUGUST 19, 1996
WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD**

CALL TO ORDER: Mayor Koretz called the meeting to order at 7:12 p.m.

PLEDGE OF ALLEGIANCE: Sibyl Zaden led the Pledge.

ROLL CALL:

PRESENT: Councilmembers - Land, Martin, Guarriello, Mayor Koretz.
Councilmember Heilman arrived at 8:15 p.m.

ABSENT: None.

ALSO PRESENT: City Manager Brotzman, City Attorney Jenkins, City Clerk Love, Deputy City Clerk Lucero and Acting Deputy Clerk Schroeder.

APPROVAL OF AGENDA:

Councilmember Martin pulled 2.L. and 2.M off the consent calendar for separate discussion.

ACTION: Motion to approve the Agenda Councilmember Land , seconded by Mayor Pro Tem Guarriello and unanimously carried noting the absence of Councilmember Heilman.

PRESENTATIONS:

Mayor Pro Tem Guarriello presented an award to the Sheriff's Department, Public Safety and Neighborhood Watch Groups for their crime prevention efforts.

Councilmember Martin commented on President Clinton's Crime bill.

Councilmember Land commented on the success of National Night Out.

Captain Odenthal thanked the Council for the award.

Mayor Koretz presented Certificates of Commendation to Christina Babst, Karen Caesar, Carole Ellis and Norma Sandler for their outstanding service to the Animal Welfare Task Force.

CITIZEN COMMENTS:

DR. BILL GRIFFIN, WEST HOLLYWOOD, spoke in support of the Eastside Revitalization.

REV. JOHN W. VONDOURIS, WEST HOLLYWOOD, spoke against dissolving the Animal Welfare Task Force.

SIBYL ZADEN, WEST HOLLYWOOD, expressed her dissatisfaction with Century Cable's increase in rates and the inferior equipment.

KIRAN KAPADIA, requested information on illegal units/housing.

JACK KOSSLYN, WEST HOLLYWOOD, protested the increase of parking time on the meters and expressed dissatisfaction for the lack of notification given to the surrounding businesses.

Mayor Pro Tem Guarriello asked the address of Mr. Kosslyn's business.

STACEY HUBBARD, representative of Luna Park spoke regarding the increase of parking time and the negative impact on area businesses.

DON SAVOIE, EXECUTIVE DIRECTOR, WEST HOLLYWOOD CHAMBER OF COMMERCE, congratulated the Sheriff's Station and spoke regarding the increase of parking time and the lack of notification to area businesses. He stated that his office has received numerous complaints and that Council should consider a compromise time of 2 hours instead of 1 hour.

RANDI SPIVAK, LOS ANGELES, representing Western Ancient Forest Campaign, spoke in support of the logging rider (Item 2.O.).

CHARLES CAMPBELL, spoke regarding under-used parking spaces (i.e. at City Hall's lot) and/or over-priced spaces near frequented businesses and suggested some sort of discount program.

CHERYL KONO, L.A. Free Clinic, spoke in support of AIDS services and education and thanked the Human Services Commission.

HYLAN KUNERTH, WEST HOLLYWOOD, spoke about overcrowding of the No. 4 Santa Monica Boulevard bus.

COUNCILMEMBER COMMENTS:

Mayor Pro Tem Guarriello spoke regarding the parking time increase and stated that there is a problem with notification. He also commented on the Century Cable problem.

Councilmember Land reiterated the success of National Night Out and that hundreds of people participated. The parking tickets were supposed to be warning tickets only. She thanked all

participants who worked on Lesbian Visibility week. She related her visit to the League of Cities conference in Boston and stated that she has drafted a report covering the event.

City Manager Brotzman stated that the parking program goes into effect September 10.

Councilmember Martin thanked the representative from the Western Ancient Forest Campaign for speaking.

CITY MANAGER'S REPORT:

City Manager Brotzman addressed the parking meters notification and stated that notification is in the process of being mailed. Incorrectly issued citations will be corrected if brought in to the Parking counter. The Cable channel will publicize the parking meter modification.

FISCAL IMPACT ON CONSENT CALENDAR: City Clerk Love stated that Fiscal Impact of the Consent Calendar for Monday, August 19, 1996, as amended is \$170,000. in expenditures and \$0. in potential revenues.

2. CONSENT CALENDAR:

ACTION: Approve items 2.A, B, C, D, E, F, G, H, I, J, K, N and O. **Motion Councilmember Land , seconded by Mayor Pro Tem Guarriello and unanimously carried noting the absence of Councilmember Heilman.**

A. POSTING OF AGENDA:

RECOMMENDATION: The agenda for the meeting of Monday, August 19, 1996 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, August 15, 1996. Receive and file. **Approved as part of the Consent Calendar.**

B. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of Monday, August 5, 1996 and Monday, April 29, 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 claims of Isabelle Ovikian, Robert Besette, Arthur Lee King and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**

- E. DEMAND REGISTER NO. 324, RESOLUTION NO. 96-1623:**
RECOMMENDATION: Approve Demand Register No. 324 and adopt Resolution No. 96-1623, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 324" **Approved as part of the Consent Calendar.**
- F. ORDINANCE NO. 96-472 (2nd Reading), ORDINANCE REPEALING SECTION 15.64.340 OF THE LOS ANGELES COUNTY TRAFFIC CODE FROM THE WEST HOLLYWOOD TRAFFIC CODE:**
RECOMMENDATION: Waive further reading and adopt Ordinance No. 96-472, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REPEALING SECTION 15.64.340 OF THE LOS ANGELES COUNTY TRAFFIC CODE AND AMENDING SECTION 3202 OF ARTICLE III, PART A OF THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**
- G. PROPOSED RESOLUTION URGING PHARMACEUTICAL MANUFACTURERS TO REDUCE THE PRICE OF PROTEASE INHIBITORS:**
RECOMMENDATION: Adopt Resolution No. 96-1624, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING PHARMACEUTICAL MANUFACTURERS TO REDUCE THE PRICE OF PROTEASE INHIBITORS." **Approved as part of the Consent Calendar.**
- H. DISSOLVING THE ANIMAL WELFARE TASK FORCE:**
RECOMMENDATION: (1) Dissolve the West Hollywood Animal Welfare Task Force; and (2) Direct the City Clerk to thank each current member for their participation. **Approved as part of the Consent Calendar.**
- I. JOINT USE OF SCHOOL FACILITIES FOR RECREATIONAL PURPOSES:**
RECOMMENDATION: Direct staff of the Department of Human Services to explore with the Los Angeles Unified School District (LAUSD) the possibilities of joint use of school facilities for recreational purposes. In particular, explore the possible joint uses of West Hollywood Elementary School and the Opportunity School on Fairfax Avenue. **Approved as part of the Consent Calendar.**
- J. APPROVAL OF AN AMENDMENT TO THE AGREEMENT FOR ADVANCE AND REIMBURSEMENT OF ADMINISTRATIVE AND OVERHEAD EXPENSES AND BETWEEN THE CITY OF WEST HOLLYWOOD AND THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION:**

RECOMMENDATION: Adopt Resolution No. 96-1625, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AN AMENDMENT TO THE ADVANCE AND REIMBURSEMENT AGREEMENT WITH THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION; and (2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

K. APPROVAL OF A CONTRACT WITH ROSENOW SPEVACEK GROUP FOR CONSULTING SERVICES TO ASSIST IN REDEVELOPMENT PLANNING ON THE EAST SIDE:

RECOMMENDATION: (1) Approve an agreement for redevelopment consulting services with Rosenow Spevacek Group, Inc. and the West Hollywood Community Development Commission to make the City of West Hollywood an additional responsible party; and (2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

L. ADDENDUM TO THE AGREEMENT FOR PARKING ENFORCEMENT SERVICES WITH JL ASSOCIATES, INC.:

This item was removed and appears under Excluded Consent Calendar.

M. ADDENDUM TO THE AGREEMENT FOR PARKING METER COIN COLLECTION SERVICES WITH THE CITY OF BEVERLY HILLS:

This item was removed and appears under Excluded Consent Calendar.

N. 1996 HALLOWEEN CARNAVAL:

RECOMMENDATION: (1) Approve the closure of Santa Monica Boulevard between La Cienega and Doheny Drive on Thursday, October 31, 1996, during the hours of 4:00 p.m. to 6:00 a.m.; (2) Approve the closure of Robertson Boulevard between Melrose and Santa Monica Boulevard on Thursday, October 31, 1996, during the hours of 4:00 p.m. to 6:00 a.m.; (3) Approve the closure of San Vicente Boulevard between Cynthia and Melrose on Thursday, October 31, 1996, during the hours of 4:00 p.m. to 6:00 a.m.; (4) Direct staff to notify Cal Trans that the City accepts liability for traffic re-routing caused by the closure of Santa Monica Boulevard; (5) Direct staff to request that the Pacific Design Center parking structure remain open until 4:00 a.m.; (6) Waive permit parking between the hours of 4:00 p.m. to 7:00 a.m., October 31 - November 1, 1996; (7) Authorize the City Manager to sign the revised agreement with Academy; (8) Authorize the use of fifteen (15) parking spaces in the Hancock lot for VIP parking; and (9) Waive all City fees associated with this City sponsored event. **Approved as part of the Consent Calendar.**

O. PROPOSED RESOLUTION URGING THE REPEAL OF THE SALVAGE LOGGING RIDER OF THE RESCISSIONS ACT OF 1995:

RECOMMENDATION: (1) Adopt Resolution No. 96-1626, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING THE IMMEDIATE REPEAL OF THE SALVAGE LOGGING RIDER;" (2) Direct staff to send a copy of this resolution and a letter to President Clinton and the leadership of the Senate and House urging them to make the repeal of the Salvage Rider a top environmental priority in 1996. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

A. PROPOSED VACATION OF PORTIONS OF PUBLIC RIGHT-OF-WAY ON SUNSET BOULEVARD AND OLIVE DRIVE:

Sharon Perlstein, City Engineer, provided background information as outlined in the staff report dated August 19, 1996.

City Clerk Love stated that a Notice of Public Hearing was posted on August 6, 1996, and published on August 14, 1996.

Mayor Pro Tem Guarriello questioned whether this would effect the flow of traffic in the area.

Sharon Perlstein responded that it would not affect the area and everything would remain as it is.

Mayor Koretz opened the public hearing.

ED ZAELKE, LOS ANGELES, Attorney for the Proponent, stated that the action is needed and that there is no negative impact.

There being no further speakers, Mayor Koretz closed the public hearing.

ACTION: (1) Make a finding that the subject three-foot strip of land on Sunset Boulevard and the ten-foot wide strip of land on Olive Drive are unnecessary for present or prospective public street purposes; (2) Adopt Resolution No. 96-1627, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ORDERING THE VACATION OF A PORTION OF SUNSET BOULEVARD AND OLIVE DRIVE AT 8440 SUNSET BOULEVARD, IN THE CITY OF WEST HOLLYWOOD;" (3) Direct the City Clerk to submit a certified copy of the resolution, for recordation by the Office of the Recorder of the County of Los Angeles.

Motion Councilmember Land , seconded by Mayor Pro Tem Guarriello and unanimously carried noting the absence of Councilmember Heilman.

4. UNFINISHED BUSINESS:

A. 1996-98 SOCIAL SERVICES PROGRAM AIDS EDUCATION PROGRAM:

Jodie Curlee, Social Services Manager, provided background information as outlined in the staff report dated August 19, 1996.

Councilmember Land thanked staff and the Human Services Commission and asked about the L.A. Free Clinic's operations, the Shanti funding and possible repetition of programs and outreach for women.

Jodie Curlee, Social Services Manager, responded that three to four seminars are more appropriate for L.A. Free Clinic; and the contract with L.A. Shanti already stipulates providing education programs but the Human Services Commission felt this should be an add-on; and , the programs were aimed at targeted audiences and women would be one of those targeted. She indicated she would set up an ad hoc steering committee with Human Services Commissioners, Council Offices and staff.

THOMAS DYER, WEST HOLLYWOOD, thanked the Council for taking the time to examine his proposal and expressed his enthusiasm for the program and working with the Social Service staff of the City.

Councilmember Martin asked about crystal meth abuse.

THOMAS DYER, WEST HOLLYWOOD, stated that public information and public awareness will be the focus of the education program.

Jodi Curlee stated that the Center just received a grant from L.A. regarding crystal meth education and outreach.

Councilmember Martin asked staff about Shanti and crystal meth and whether it would impinge on their current programs and responsibilities.

Jodi Curlee stated that this type of program would work into Shanti's current programming. The Commission felt that the crystal meth program should be a separate program outside of the contract.

ACTION: Approve funding for AIDS education programming and authorize staff to negotiate the scope of services and budget as outlined by either staff or the Human Services Commission.

Motion to approve the staff's recommendation.

Motion Mayor Pro Tem Guarriello. There being no second, the motion failed.

Motion to approve the Human Services Commission recommendation approving funding of \$61,332 to GLC-West Hollywood CARES to provide AIDS educational programming to West Hollywood community members and approve \$7,836 to L.A. Shanti Foundation to provide AIDS educational programming regarding relationships and crystal methamphetamine use in the gay male community, Councilmember Land, seconded by Mayor Koretz and carried noting the NOE vote of Mayor Pro Tem Guarriello and noting the absence of Councilmember Heilman.

B. WOMEN'S ADVISORY COUNCIL APPOINTMENTS:

Councilmember Land nominated the following seven nominees: Susan Pinkus; Barbara Hamaker; Sharon Seigel; Nadine LeGouger; Frances Diaz; Donna Parker and Alisa Glickman. Their terms to end May 31, 1997.

ACTION: Appoint Susan Pinkus, Barbara Hamaker, Sharon Siegel, Nadine LeGouger, Frances Diaz, Donna Parker and Alicia Glickman for terms ending May 31, 1997.

Motion Councilmember Land, seconded by Councilmember Martin and unanimously carried noting the absence of Councilmember Heilman.

Councilmember Land directed City Clerk to notify these nominees regarding their upcoming meeting.

C. APPROVAL OF FISCAL YEAR 1996-97 SERVICE AGREEMENT WITH WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION:

Allyne Winderman, Manager, Economic Development and Housing, provided background information as outlined in the staff report dated August 19, 1996.

Mayor Pro Tem Guarriello stated that without having a CRA the Council has to place 20 percent into affordable housing and asked how this effects the scenario.

Allyne Winderman responded that the Housing Corporation implements the affordable housing policies.

Mayor Pro Tem Guarriello stated his concern that a Kings Road situation does not happen again.

ANSON SNYDER and PAUL ZIMMERMAN of the Housing Corporation, spoke in support of staff's recommendation to continue support of the Housing Corporation to continue providing affordable housing.

Councilmember Land spoke in support of the Housing Corporation and its ability to leverage funds. Also stated that people will always be opposed to providing affordable housing.

Councilmember Martin spoke in support of the Housing Corporation's ability to leverage funds and that the King's Road project should be seen as a positive live and learn situation.

Councilmember Heilman spoke in support of the Housing Corporation but is concerned with the slowness of the Palm project.

ACTION: Approve the Fiscal Year 1996-97 Service Agreement with WHCHC in the amount of \$177,156. to provide operational support for WHCHC and authorize the City Manager to execute the agreement.

Motion Councilmember Land , seconded by Mayor Koretz and carried noting the NOE vote of Mayor Pro Tem Guarriello.

Councilmember Heilman announced the loss of Helen Albert and requested that the meeting be adjourned in her memory.

Mayor Koretz announced that he had received word from State Assembly Member Wally Knox that the State Assembly adjourned in Helen Albert's memory.

THE CITY COUNCIL RECESSED AS THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AT 8:25 p.m.

**ADJOURNED AS COMMUNITY DEVELOPMENT COMMISSION AND
RECONVENED AS CITY COUNCIL AT 8:30 p.m.**

5. NEW BUSINESS:

**A. APPOINT VOTING AND ALTERNATE DELEGATES FOR LEAGUE OF
CALIFORNIA CITIES ANNUAL CONFERENCE, OCTOBER 13
THROUGH OCTOBER 15, 1996:**

ACTION: (1) Appoint Councilmember Heilman as voting Delegate and staff as Voting Alternate, as determined by the City Clerk, for the League of California Cities 1996 Annual Conference; and (2) Direct the City Clerk to submit the required forms to the League of the Appointments.

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

**B. DIRECTION TO RSD STAFF AND CITY ATTORNEY TO REVIEW
ANTI-HARASSMENT LANGUAGE IN CURRENT CODE AND INCLUDE
STRONGER ENFORCEMENT MECHANISMS AND PENALTIES
PROVISIONS:**

Mayor Koretz, provided background information as outlined in the staff report dated August 19, 1996.

Councilmember Heilman stated that the current ordinance may already cover this type of discrimination and that staff should review to determine compatibility of this direction.

ACTION: Direct the City Attorney and Rent Stabilization Department staff to draft an ordinance which; (1) expands the definition of the term "harassment" by substituting "intent to cause a tenant to vacate the rental housing unit" with the term "malice"; (2) adds persons with AIDS to the list of discrimination prohibitions; and (3) increases minimum damages for violations of the ordinance to \$500.00 with the direction for staff to examine the current ordinance and return with a recommendation of ways to enhance enforcement of both the current ordinance and expansions.

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

C. WEST HOLLYWOOD TEEN SUMMIT:

Councilmember Land, provided background information as outlined in the staff report dated August 19, 1996.

ACTION: (1) Direct the Human Services Department to work with City Council Offices, teens from the community and interested members of the Families and Communities Task Force to create a Teen Summit meeting and schedule it for Saturday, September 21, 1996 at 1:00 p.m. at Plummer Park; (2) Direct staff to present this item to the Human Services Commission, the Women's Advisory Council, the Senior Advisory Council and the Public Safety Commission so they can designate a representative to attend.

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

EXCLUDED CONSENT CALENDAR:

2.L. ADDENDUM TO THE AGREEMENT FOR PARKING ENFORCEMENT SERVICES WITH JL ASSOCIATES, INC.:

RECOMMENDATION: (1) Approve an addendum to the agreement for parking enforcement services with JL Associates in an amount not to exceed \$76,500. for fiscal year 1996-97; and (2) Authorize the City Manager to execute the agreement.

2.M. ADDENDUM TO THE AGREEMENT FOR PARKING METER COIN COLLECTION SERVICES WITH THE CITY OF BEVERLY HILLS:

RECOMMENDATION: (1) Approve an addendum to the agreement for parking meter coin collection services with the City of Beverly Hills in an amount not to exceed an additional \$45,500 for the 1996-97 budget year, (2) Approve an extension of the agreement term from December 31, 1996 to June 30, 1997, and (3) Authorize the City Manager to sign the addendum.

Councilmember Martin stated that he has received numerous comments from the public on both items 2.L. and 2.M. He is concerned that there was not enough community outreach for the increase in parking meter enforcement hours.

Mayor Koretz agreed that he has received numerous complaints and that staff was directed to produce clear signage on the posts and that no such signage was posted.

Councilmember Heilman stated that there were erroneous citations issued and that this may be the problem.

Mayor Pro Tem Guarriello said that he received complaints from the owner of the Mailbox on Fuller and Warner Brother's employees.

Janis Rhodes, Parking Manager, reiterated that these items were discussed during budget discussions and approved. Signage began on August 7 and signs on each meter will be raised starting tomorrow. Ten (10) erroneous citations were issued. Meters could be programmed as they are electronic but this would require additional signage; there is a \$15,000 loss of revenue per week for delays in implementing this program. Press releases are forthcoming.

Councilmember Land stated that in some areas there are parking alternatives but in other areas the times may need to be changed because of the nature of the area businesses. Staff needs to work with Warner Brothers regarding their employees parking.

Councilmember Martin stated that he heard concerns that the City is relying too much on parking revenues and that the City has done a disservice to area businesses. He suggested that staff may need to come back with alternatives.

Councilmember Heilman stated that staff should tailor the after 6:00 p.m. meter parking to the needs of the area businesses.

Mayor Koretz suggested that the meters should be changed to end at 8:00 p.m. instead of 10:00 p.m.

Councilmember Martin suggested another mailing to notify businesses about the meeting and possible changes.

Mayor Koretz stated that in addition to having staff return with recommendations, an effort should be made to notify all area businesses in order to receive their input.

Mayor Pro Tem Guarriello asked if the staff could come back in two weeks with other options.

Councilmember Land stated that this was a hard decision, but the decision was made. Any other decision or modification would mean cuts in the budget and Council should be prepared for reducing services and the type of meeting that will occur.

Mayor Pro Tem Guarriello stated that there are a lot of options and that staff may be moving too fast.

Direction was given to staff to work with City Manager Brotzman and come back in two weeks with various alternatives to tailor the time of the meters and notify the community that this issue will be discussed so that they can give input.

Councilmember Heilman reiterated Councilmember Land's concern that people will not want meters until it is explained that the meters assist in turnaround of parking at night.

Councilmember Heilman stated that Council should not place staff and City Manager Brotzman in an "unwinnable" situation. Staff should come up with specific tailored recommendations.

ACTION: Table Items 2.L. and 2.M. until September 3, 1996.

Motion Councilmember Land, seconded by Mayor Koretz and unanimously carried.

CITIZEN COMMENTS:

HARRY PRONGOE, stated that restrictions on Theatre parking could negatively impact their business and that Theatre parking should receive special attention and perhaps work with the Fine Arts Advisory Board.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke about street vacation and stated that the owner should pay for the vacation. She also spoke about miscellaneous issues.

6. LEGISLATIVE:

A. PROPOSED ORDINANCE AMENDING ARTICLE 2 OF CHAPTER IX OF THE WEST HOLLYWOOD MUNICIPAL CODE CREATING A PUBLIC FACILITIES COMMISSION:

Councilmember Martin provided background information as outlined in the staff report dated August 19, 1996.

Councilmember Land stated that she will not support this item because this is under the purview of the Human Services Commission and the function of the proposed Commission is still not clear.

Councilmember Heilman asked whether land acquisition remains within the purview of the Council.

Mayor Pro Tem Guarriello asked about the former bylaws and their application.

Mayor Pro Tem Guarriello asked what type of power this Commission would have.

City Manager Brotzman stated that the Commission would make specific recommendations to the Council but that the Council would then make the decision. This Commission would also make annual recommendations to the Council regarding the quality of existing facilities and whether there are needs for capital improvements.

Mayor Pro Tem Guarriello asked about the number of Commissioners.

Councilmember Martin stated that because of the area of expertise that is needed, a seven member Commission would be proper.

JEANNE DOBRIN, WEST HOLLYWOOD, stated that a former Commission member only focused on his/her own interests and that the members should have a broad focus. Also commented on the renovation on the West Hollywood Park Auditorium.

ACTION: Introduce on first reading Ordinance No. 96-473, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING ARTICLE 2 OF CHAPTER IX OF THE WEST HOLLYWOOD MUNICIPAL CODE CREATING A PUBLIC FACILITIES COMMISSION."

Councilmember Land stated that the Commission is duplicative of the Human Services Commission and the Transportation Commission.

Councilmember Heilman will support the motion but agrees with Councilmember Land's comments that Council needs to ensure that the Commission interfaces with staff and interfaces with the Human Services Commission so that its actions are not duplicative.

Councilmember Land stated that she would like to work with the implementation of the Commission to ensure that there is not duplication.

Motion Mayor Pro Tem Guarriello, seconded by Mayor Koretz and carried noting Councilmember Land's NOE vote.

Mayor Koretz announced that he had an urgent personal matter and had to leave the meeting. Mayor Koretz passed the gavel to Mayor Pro Tem Guarrillo for the remainder of the meeting.

COUNCILMEMBER COMMENTS:

Mayor Pro Tem Guarriello expressed his concern that people do not speak into the microphone and asked City Attorney if the directive was forwarded.

City Attorney Jenkins clarified that the directive was mailed.

Councilmember Land stated that the City Clerk should remind all people at Board and Commission meetings to speak directly into the microphone.

City Clerk Love stated that that directive was given in conjunction with the City Attorney's Office.

Councilmember Heilman stated that each Councilmember should remind their appointees to speak into to microphone.

City Attorney Jenkins asked Council to add one item to the Closed Session Agenda under Initiation of Litigation regarding a request to join the League in an amicus curiae brief in a case called Nordyke v. Santa Clara County as the need to take action arose after the posting of the agenda.

Councilmember Heilman stated that he would like to update a directive given to City Attorney Jenkins in Closed Session regarding Initiation of Litigation involving Southern California Edison.

Janis Rhodes, Manager of Parking, requested an addition to the Closed Session agenda regarding Real Property at 8383 Santa Monica Boulevard - negotiating party Hillcrest Realty Services, as the need to take action arose after the posting of the agenda.

ACTION: Amend the Closed Session Agenda to include two items under Initiation of Litigation - amicus brief, Nordyke v. Santa Clara County and Southern California Edison; and Negotiations for Real Property at 8383 Santa Monica Boulevard with negotiating party Hillcrest Realty Services.

Motion Councilmember Land, seconded Councilmember Hielman and unanimously carried.


THE CITY COUNCIL RECESSED INTO A CLOSED SESSION AT 9:20 P.M.

THE CITY COUNCIL RECONVENED AT 9:55 P.M.

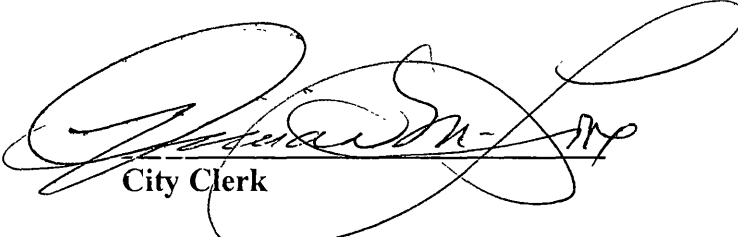
REPORT OF CLOSED SESSION AGENDA: City Attorney Jenkins stated that reportable actions are on file with the City Clerk.

ADJOURNMENT: The City Council was adjourned in memory of Helen Albert at 9:55 p.m. to their next regular meeting on TUESDAY, September 3, 1996 at 7:00 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

APPROVED BY MOTION OF THE CITY COUNCIL THIS 3RD DAY OF
SEPTEMBER, 1996.


MAYOR

ATTEST:


City Clerk