

**CITY OF WEST HOLLYWOOD  
CITY COUNCIL  
MINUTES  
MONDAY, JUNE 3, 1996  
WEST HOLLYWOOD PARK**

**CALL TO ORDER:** Mayor Pro Tem Guarriello called the meeting to order at 7:00 P.M.

**PLEDGE OF ALLEGIANCE:** City Clerk Love led the pledge.

**ROLL CALL:**

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

ABSENT: Mayor Koretz, absent with cause.

ALSO PRESENT: City Manager Brotzman, City Attorney Jenkins, City Clerk Love, and 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. The Council then recessed into a closed session for discussion of the items on the Closed Session Agenda. No reportable actions were taken requiring a report and the session adjourned at 6:40 p.m.

**APPROVAL OF AGENDA:** Motion to approve agenda by Councilmember Land, seconded by Councilmember Heilman and unanimously carried.

**PRESENTATIONS:**

Mayor Pro Tem Guarriello presented plaques to Darren and Vera Gaertner who have raised monies for Aid for AIDS for their outstanding efforts.

Darren Gaertner thanked the City Council, KCOP and West Hollywood. Vera Gaertner thanked her Guardian and her Dad.

**1. CITIZEN COMMENTS:**

MAL LAUER, WEST HOLLYWOOD, Manager of Yukon Mining Company, spoke on behalf of the Yukon Mining Company to complain about the noise from the Checca Restaurant and the people who are parking in their facility.

HARRY PRONGUE, WEST HOLLYWOOD, stated he is part of a coalition group which has recently formed. He wanted to let the Council know they have formed and would like to open up dialogue relative to housing, density and green space on Kings Road.

STACEY ALEXANDER, WEST HOLLYWOOD, complimented the West Hollywood Park recreation program.

DONNA SAUR, WEST HOLLYWOOD, asked Council not to put parking meters on the neighborhood blocks and keep them on Santa Monica Blvd. She also spoke against the City Council sitting as the Community Redevelopment Commission.

DONNY CACY, WEST HOLLYWOOD, spoke against the parking meter placement on Santa Monica Boulevard on the East Side. He stated he agrees with Donna Saur's comments on the agency.

KAREN SAFUTO, WEST HOLLYWOOD, thanked the Council for the Tiny Tot program and complemented the park staff.

JANE QUNTA, agreed with previous speaker.

HELEN LEVIN, RUSSIAN COMMUNITY CENTER WEST HOLLYWOOD, spoke in favor of redevelopment.

RAISA NARHSHIN, stated she came to ask about the budget and spoke about the corner of Fuller and Fountain which she believes is dangerous.

ANITA GOSWAMI, WEST HOLLYWOOD, spoke about the fact the agenda has not been placed on the agenda since May 6, 1996.

MARK SKIBINSKY, WEST HOLLYWOOD, spoke about the dangers at the corner Fuller and Fountain.

DON SAVOIE, EXECUTIVE DIRECTOR, CHAMBER OF COMMERCE, reminded everyone about Small Business Week this week. He also announced other special events which the Chamber is hosting.

DIANE GRAHAM, PRESIDENT OF CHAMBER OF COMMERCE, thanked the City Council for all their support this year.

CRYSTAL CARLISLE, WEST HOLLYWOOD, spoke regarding her continuing harassment in her apartment. She asked for assistance in resolving her situation.

AMY ANDERSON, WEST HOLLYWOOD, spoke about items 4.A. and 4.C. and requested Council to approve those items.

STEVE ROSE, WEST HOLLYWOOD, agreed with Amy Anderson. He asked the City Council to approve the redevelopment study.

TIM OLSON, WEST HOLLYWOOD, encouraged the Council to look at areas in the budget where you can cut rather than raising revenues. He urged the Council to approve the redevelopment resolutions.

LIZABETH WESDELL, WEST HOLLYWOOD, strongly opposed to the parking meters on the East Side. If there are parking meters installed, then her neighborhood wants permit parking.

**COUNCILMEMBER COMMENTS:**

Councilmember Heilman indicated that there is money in next years budget to install traffic controls at the intersection of Fountain and Fuller. He also responded to Crystal's comments indicating that he asked staff to follow up on this issue and stated we are investigating the complaint and that she should be eligible for legal services through one of the City's social service agencies.

City Attorney Jenkins indicated that no decision can be made on moving her to the top of the waiting list until the investigation is complete. He added Allyne Winderman indicated there are currently are no housing units vacant.

Councilmember Martin announced the Commitment Ceremony on June 22nd and encouraged participation.

Councilmember Land directed staff to keep Council informed of the negotiations with Los Angeles on the implementation of the light at Fuller and Fountain.

Mayor Pro Tem Guarriello asked that the meeting be adjourned in memory of Leo Bowie.

Councilmember Heilman announced that a group of students from Gardner Street Elementary School were invited to Kansas, which they had written about as a class project and it was such a success that the elementary school in Kansas has been invited to West Hollywood.

**CITY MANAGER'S REPORT:** City Manager Brotzman announced that we will be working with the City of Los Angeles for the Traffic Signal at Fuller and Fountain, and that project has been budgeted. He also stated he will investigate the information being placed on the Home Page.

**FISCAL IMPACT ON CONSENT CALENDAR:** Assistant City Clerk Thompson stated that the Fiscal Impact of the Consent Calendar for June 3, 1996, is \$892,448 of expenditures and \$780,450 in potential revenues.

**2. CONSENT CALENDAR:**

**ACTION:** Approve items 2.A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P and Q.  
**Motion Councilmember Land and seconded Councilmember Heilman and unanimously carried.**

**A. POSTING OF AGENDA:**

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

**B. 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.**

**C. DEMAND REGISTER NO. 319, RESOLUTION NO. 96-1578:**

**RECOMMENDATION:** Approve Demand Register No. 319 and adopt Resolution No. 96-1578, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 319." **Approved as part of the Consent Calendar.**

**D. ORDINANCE NO. 96-468 (2nd Reading), PROPOSED ORDINANCE IMPLEMENTING PREFERENTIAL PARKING REGULATIONS ON FOUNTAIN AVENUE BETWEEN SWEETZER AND HARPER AVENUES:**

**RECOMMENDATION:** Waive further reading and adopt Ordinance No. 96-468, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE PREFERENTIAL PARKING PROVISIONS OF THE TRAFFIC CODE BY IMPLEMENTING PREFERENTIAL PARKING REGULATIONS ON FOUNTAIN AVENUE BETWEEN SWEETZER AND HARPER AVENUES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**

**E. AWARD OF CONSTRUCTION CONTRACT FOR CIP 9606 DOHENY DRIVE IMPROVEMENT PROJECT:**

**RECOMMENDATION:** (1) Accept the bid dated May 22, 1996 submitted by Ruiz Engineering Company; (2) Authorize the City Manager to enter into a contract with Ruiz Engineering Company, in the amount of \$216,448.15 for the construction of CIP 9606, Doheny Drive Street Improvement Project; and (3) Authorize the City Engineer to manage change orders on this project in an amount not to exceed 25 percent of the contract. **Approved as part of the Consent Calendar.**

- F. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN ASSOCIATES FOR CONSTRUCTION INSPECTION AND MATERIALS TESTING FOR CIP 9606 THE DOHENY DRIVE IMPROVEMENT PROJECT:**  
RECOMMENDATION: (1) Approve an agreement with Willdan Associates in the amount not to exceed \$16,000, to provide construction inspection and materials testing for CIP 9606 the Doheny Drive Street Improvement project; and (2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**
- G. PROPOSED RESOLUTION ADOPTING FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) UPDATE TO THE PROCEDURES FOR FLOODPLAIN MANAGEMENT:**  
RECOMMENDATION: Adopt Resolution No. 96-1579, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO UPDATE PROCEDURES FOR FLOODPLAIN MANAGEMENT AND AMENDING RESOLUTION NO. 87-320." **Approved as part of the Consent Calendar.**
- H. ACCEPT DONATION FROM MICHAEL MCNEILLY AND THE ROSENTHAL FAMILY, AMEND THE FISCAL YEAR 1995-96 BUDGET, REVISE THE FISCAL YEAR 1996-97 PRELIMINARY BUDGET AND ESTABLISH REVENUE ACCOUNTS:**  
RECOMMENDATION: (1) Accept \$20,000 donation from Michael McNeilly and the Rosenthal family; (2) Direct the Director of Finance to establish revenue account number 01-000-39-469 for Families and Communities Programming; (3) Increase Fiscal Year 1995-96 budgeted revenues and expenditures by \$2,000; and (4) Direct the Director of Finance to revise the Fiscal Year 1996-97 Preliminary Budget to incorporate \$18,000 in additional revenues and expenditures for Families and Communities Programming. **Approved as part of the Consent Calendar.**
- I. PROPOSED RESOLUTION IN OPPOSITION OF AB 2611 ALLOWING DISCRIMINATION IN HOUSING BASED ON MARITAL STATUS:**  
RECOMMENDATION: (1) Adopt Resolution No. 96-1580, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO AB 2611, A BILL THAT WOULD ALLOW DISCRIMINATION IN HOUSING BASED ON A COUPLE'S MARITAL STATUS;" and (2) Direct staff to send copies of this Resolution to Senator Bill Lockyer and appropriate members of the Assembly and Senate leadership. **Approved as part of the Consent Calendar.**
- J. DISPOSAL OF SURPLUS PROPERTY ANGELS AMIDST:**

RECOMMENDATION: (1) Declare nine of the ten 'Angels Amidst' statues as surplus property and authorize the disposal thereof; and (2) Direct staff to offer the statues for purchase at \$50. each, first to the artist who created the statues and second to those individuals who posed for the statues. If neither the artist nor the models wish to purchase the status, direct staff to advertise them for sale to the highest bidder or otherwise dispose of the property. **Approved as part of the Consent Calendar.**

**K. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF BALDWIN PARK FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS:**

RECOMMENDATION: (1) Approve a Prop. A fund trade agreement with the City of Baldwin Park for \$180,000 West Hollywood General Fund for \$300,000 City of Baldwin Park; and (2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

**L. PROPOSED RESOLUTION AGREEING TO BECOME A TRANSPORTATION PARTNER WITH THE CENTER FOR LIVABLE COMMUNITIES:**

RECOMMENDATION: Adopt Resolution No. 96-1581, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AGREEING TO BECOME A TRANSPORTATION PARTNER WITH THE CENTER FOR LIVABLE COMMUNITIES." **Approved as part of the Consent Calendar.**

**M. PROPOSED RESOLUTION COMMENDING THE U.S. SUPREME COURT, PLAINTIFFS, AND THEIR LEGAL COUNSEL FOR DEFEATING AMENDMENT 2:**

RECOMMENDATION: Adopt Resolution No. 96-1582, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD COMMENDING THE U.S. SUPREME COURT, PLAINTIFFS AND THEIR LEGAL COUNSEL FOR DEFEATING AMENDMENT 2;" and (2) Direct Council staff to send a copy of this Resolution to the above named parties and to the President of the United States. **Approved as part of the Consent Calendar.**

**N. AUTHORIZATION FOR OUTFEST '96 BANNER INSTALLATION ON SANTA MONICA BOULEVARD MEDIAN STRIP:**

RECOMMENDATION: (1) Direct staff to assist "Out on the Screen" by installing twenty 3' x 8' banners on Santa Monica Boulevard between Robertson and La Brea, ten on the North side and ten on the South side, from June 21, 1996 to July 21, 1996; and (2) Direct staff to work with "Out on the Screen" to promote "Outfest '96: The Los Angeles Gay and Lesbian Film Festival" as a community event. **Approved as part of the Consent Calendar.**

**O. PROPOSED RESOLUTION IN SUPPORT OF HR 3173, THE CONSUMER PRODUCTS SAFE TESTING ACT:**

RECOMMENDATION: Adopt Resolution No. 96-1583, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE CONSUMER PRODUCTS FATE TESTING ACT." **Approved as part of the Consent Calendar.**

**P. PROPOSED RESOLUTION OPPOSING HR 961, THE DIRTY WATER BILL:**

RECOMMENDATION: Adopt Resolution No. 96-1584, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING HR 961, THE DIRTY WATER BILL." **Approved as part of the Consent Calendar.**

**Q. APPROVAL OF CDBG PROGRAM THREE-YEAR PARTICIPATING CITY COOPERATION AGREEMENT:**

RECOMMENDATION: Approve the three year CDBG Program Participating City Cooperation Agreement with the County of Los Angeles and direct the City Manager to sign four (4) copies of the agreement to be sent to the Los Angeles Community Development Commission. **Approved as part of the Consent Calendar.**

**3. PUBLIC HEARINGS:**

**A. FISCAL YEAR 1996-97 PRELIMINARY BUDGET:**

Assistant City Clerk Thompson stated the notice of public hearing was published on May 22 and May 29, 1996 in the West Hollywood Independent.

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

Councilmember Martin asked for a more detailed proposal on Lighting and Landscaping and why we are not moving forward.

Paul Arevalo responded that due to a possible measure on the November ballot that could possibly make the Lighting and Landscape District obsolete. During the summer staff will come back with more detail as it becomes available on the impacts of this measure should it be voted into law. The District has sufficient reserves until the additional analysis is completed.

Mayor Pro Tem Guarriello asked why there was a projected deficit for the fiscal year 1997-98 budget.

Paul Arevalo responded that it is his responsibility to identify potential issues the City may face in the future.

Mayor Pro Tem Guarriello opened the public hearing.

YVONNE BOOTH, WEST HOLLYWOOD, stated she is a parent and is very supportive of the programs at Plummer Park. She requested additional funding for uniforms for the Drill Team.

ARTHUR ROSENBERG, WEST HOLLYWOOD, is a teenager who participates in the Park programs provided by the City, and asked for continued funding.

NADIA IMTANES WEST HOLLYWOOD, stated she has participated in the day camp since she was 4 and now her sister is in the program. She thanked the Counselors.

MIA MASLESA, WEST HOLLYWOOD, thanked everyone for all the activities at West Hollywood Park.

UNA MASLESA, WEST HOLLYWOOD, supports the programs at West Hollywood Park.

PAUL HAMMEL, WEST HOLLYWOOD, PRINCIPAL OF FAIRFAX COMMUNITY ADULT SCHOOL, congratulated the Council on the improvements over the last few years at the parks, and to urged the Council not to cut the parks budget.

HELEN LEVIN, WEST HOLLYWOOD, praised the recreation department especially the staff at Plummer Park.

ANITA GOSWAMI, WEST HOLLYWOOD, stated she is new to the budget process. She stated her concern about the increasing budget using one time revenues over the last few years. She stated the Budget does not reflect programs associated to costs. She asked for a better cost analysis. She also noted duplication within the budget. She supports the creation of Code Compliance.

BRUCE TRAUB, WEST HOLLYWOOD, complimented Paul Arevalo on the presentation of the budget. He noted that the largest budget item is the salary and benefits for the staff, and this budget expands staff.

Motion to close public hearing Councilmember Heilman, seconded by Councilmember Land and unanimously carried.



Councilmember Land thanked the recreation staff and complimented staff. She asked Paul Arevalo for some maps on the placement of the parking meters. She also wanted some additional information on the placement of the parking meters adjacent to the permit parking, perhaps by street. She also asked for recommendations for an ongoing process to prepare strategies on meeting the possible deficits in future years.

Councilmember Heilman thanked Paul Arevalo, Judith Wright, Elizabeth Savage and everyone in Finance. He agrees with Councilmember Land that some sort of process should be implemented which includes members of the public. In terms of the upcoming budget for this year he would also like to see maps and more analysis on parking meters. He asked for clarification about the Staff Assistant II in Human Services.

Councilmember Martin thanked Finance also stating that last year Council was warned about using the one-time monies. He asked for some clarification about salaries and benefits. He asked for clarification on raising the TOT and the Business License tax. He would like staff to look at other cuts in the budget which could be set aside for infrastructure. He stated that after the adoption of this budget staff should be given direction to work on a zero base budget. He directed staff to look at any possible areas to make cuts that would not impact the quality of life, and direct those savings into infrastructure. He indicated that staff should inform social service providers of a possible one year budget cycle.

Paul Arevalo commented on zero base budgeting and indicated that if it is the Council's direction we will do zero based budgeting. He feels it does not provide additional benefits and creates additional work for staff.

Councilmember Heilman indicated programs have to be reviewed on a year by year basis. Some programs and staff are required by law such as elections and Sheriffs costs, certain employees are essential and perform essential services. He is not in favor of the Council and staff going through the zero based budget process. However we do have discretionary programs that should be continually reviewed.

Mayor Pro Tem Guarriello does not support increasing parking revenues, he suggested eliminating the Marketing Corporation assessment, increasing the TOT and place them on the ballot in November. He also suggested postponing all discretionary CIP projects until all funding is secured, discontinue the nighttime shuttle, eliminate the Fine Arts Coordinator, and eliminate the Chamber funding. He also asked for clarification on the design services for the Pacific Bell lot.

Councilmember Land stated that every year there are some hard decisions. We are still in the process of identifying areas to add and cut. The dollars invested in the infrastructure today are valuable. The Capital Improvement plan presented is the best thought out plan ever presented. We need to develop the budget that will get us through this year keeping an eye on the future. We need to determine the best way to present the budget, is there a better way to present the information so people understand the connectivity.

Mayor Pro Tem Guarriello suggested a temporary funding hold to the Housing Corporation until we investigate the Executive Director.

Paul Arevalo explained the design services for the Pacific Bell lot and indicated that the \$340,000 is part of the debt financing and would not help our general fund.

Councilmember Heilman also responded to the comment on the elimination of the nighttime shuttle which is funded by Prop C funds and only a portion of those funds would go back to the general fund. He directed Transportation staff to survey and prepare analysis and alternatives for the nighttime shuttle. He stated he is opposed to the elimination of the 1.5% TOT since it has been done with the agreement of the hotels.

Councilmember Martin stated he is not particularly interested in new taxes for the hotels and businesses. However, if we are going to go to them possibly next year we need to show them we are sharing the pain.

Mayor Pro Tem Guarriello asked where the Quimby Funds are in the budget.

Discussion was held about the adoption of the budget and whether the Mayor will be at the June 17th. Paul Arevalo stated he would have the resolutions prepared for the meeting of June 17th.

**ACTION:** (1) Provide staff direction on amending the preliminary document; and (2) Direct staff to have the formal budget resolutions prepared for adoption at the June 17, 1996 City Council meeting.

**B. PROPOSED FEE RESOLUTION FOR FISCAL YEAR 1996-97:**

Assistant City Clerk Thompson stated the notice of public hearing was published on May 22 and May 29, 1996 in the *West Hollywood Independent*.

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

Councilmember Heilman asked Helen Goss to clarify the Film Permit fees.

Mayor Pro Tem Guarriello opened the public hearing.

ANITA GOSWAMI, WEST HOLLYWOOD, inquired about the elimination of the CEQA fee and Conditional Use Permits are staying the same and lastly the actual fee for closing down a street is \$500. There is no fee increase on General Plan Amendments and perhaps the fee should be increased as a penalty.

Councilmember Heilman responded that the Government Code allows the City to set fees to recoup the actual costs and profits or penalties are not allowed in the fee structure.

**ACTION:** Adopt Resolution No. 96-1585, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING FEES AND CHARGES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF WEST HOLLYWOOD AND REPEALING RESOLUTION NO. 95-1449."

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

**4. UNFINISHED BUSINESS:**

**A. PROPOSED RESOLUTION DESIGNATING A SURVEY AREA TO STUDY TO DETERMINE WHETHER A REDEVELOPMENT PROJECT AREA WITHIN THE SURVEY AREA IS FEASIBLE:**

Allyne Winderman, Economic Development and Housing Manager, provided background information as outlined in the staff report dated June 3, 1996.

BILL GRIFFIN, WEST HOLLYWOOD, stated supported for the survey area.

BRUCE TRAUB, WEST HOLLYWOOD, commented on the last redevelopment project area which was done several years ago. He is against redevelopment.

Councilmember Heilman clarified that there have been about 60 residents on the eastside participating in this project.

Councilmember Land stated she will support this issue and suggested continued public review and evaluation.

Mayor Pro Tem Guarriello indicated that he detests the condition of the eastside. There were at least 40 people participating in the process. He ensured the community will have a voice in this process.

Councilmember Martin stated that this issue is before Council due to the work of Mayor Pro Tem Guarriello and Councilmember Heilman with the community. We need to keep up the process which has started.

Mayor Pro Tem Guarriello commended Allyne on her efforts.

**ACTION:** Adopt Resolution No. 96-1586, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING A REDEVELOPMENT SURVEY AREA TO DETERMINE IF A REDEVELOPMENT PROJECT OR PROJECTS WITHIN SUCH AREA ARE FEASIBLE."

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

**B. APPROVAL OF AN AGREEMENT FOR ADVANCE AND REIMBURSEMENT OF ADMINISTRATIVE AND OVERHEAD EXPENSES WITH THE CITY OF WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION:**

Allyne Winderman, Economic Development and Housing Manager, provided background information as outlined in the staff report dated June 3, 1996.

BILL GRIFFIN, WEST HOLLYWOOD, stated his support for this item.

Allyne Winderman provided further clarification to the source of funds.

Councilmember Heilman stated that instead of looking at this as losing \$100,000 we should be indicating we are willing to invest \$100,000 in revitalizing the eastside.

**ACTION:** (1) Adopt Resolution No. 96-1587, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AN ADVANCE AND REIMBURSEMENT AGREEMENT WITH THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION;" and (2) Authorize the City Manager to execute the agreement.

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

**C. APPROVAL OF A LOAN TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION FOR THE PURPOSE OF ENTERING**

**INTO A CONTRACT FOR CONSULTING SERVICES TO ASSIST IN REDEVELOPMENT PLANNING ON THE EAST SIDE:**

Allyne Winderman, Economic Development and Housing Manager, provided background information as outlined in the staff report dated June 3, 1996.

BILL GRIFFIN, WEST HOLLYWOOD, stated his support for this item.

**ACTION:** (1) Approve a loan to the West Hollywood Community Development Commission in an amount not to exceed \$100,000 for the Commission to enter into an agreement with Rosenow Spevacek Group for redevelopment consulting services.

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

- D. FISCAL YEAR 1995-96 BUDGET AMENDMENT - PARKING DIVISION:**  
Janis Rhodes, Parking Manager provided background information as outlined in the staff report dated June 3, 1996.

Councilmember Heilman clarified that this item is just a transfer to cover the costs associated with collecting additional revenue and not a decrease in revenue.

**ACTION:** Authorize transfer of \$100,000 from Capital Improvement Fund to General Fund to cover professional services expenditures in the Parking Division for citation processing services and citation collection services.

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

- E. APPROVAL OF SPECIAL EVENT PARKING PLAN FOR USE OF OFF-STREET PARKING FACILITIES FOR SPECIAL EVENTS:**  
Janis Rhodes, Parking Manager provided background information as outlined in the staff report dated June 3, 1996.

Councilmember Martin asked that this be publicized at least on the scroll.

Janis Rhodes responded that she is working with Curtis Brown and Beth Sazama on a Transportation Plan for the CSW event.

Councilmember Land suggested advertising the availability of the parking facilities on a regular basis.

**ACTION:** (1) Approve the use of City owned and/or managed off-street parking lots and/or facilities for special events; (2) Authorize the collection of an \$8.00 parking fee as a flat rate for collection upon entrance to parking facility on day of event; (3) Approve an agreement with Executive Parking, Inc. to provide parking services and attendants in each parking lot/facility to collect fees and manage the lot for an amount not to exceed \$7,500 for labor and materials; (4) Authorize the City Manager to sign the agreement with Executive Parking, Inc.

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

THE CITY COUNCIL RECESSED TO A SPECIAL MEETING AS THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AT 9:24 P.M.

RECONVENE AS CITY COUNCIL AT 9:30 P.M.

The West Hollywood Community Development Commission adopted resolutions approving the bylaws, adopting a Conflict of Interest Code and approving an agreement with the City of West Hollywood and Rosenow Spevacek Group. The actions are more fully described in the West Hollywood Community Development Commission records.

5. **NEW BUSINESS:** None.

**EXCLUDED CONSENT CALENDAR:** None.

**CITIZEN COMMENTS:** None.

6. **LEGISLATIVE:** None.

**COUNCILMEMBER COMMENTS:**

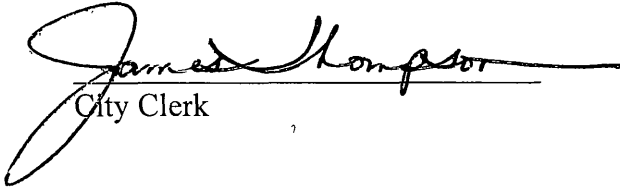
Councilmember Martin thanked Michael McNeilly and the Rosenthal family for their generous donation.

**ADJOURNMENT:** The City Council adjourned in memory of Leo Bowie at 9:55 p.m. to their next regular meeting on Monday, June 17, 1996 at 7:00 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

APPROVED BY MOTION OF THE CITY COUNCIL THIS 17TH DAY OF JUNE, 1996.

  
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MAYOR PRO TEMPORE

ATTEST:

  
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City Clerk