

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JUNE 5, 1995
WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD**

7:00 P.M. - REGULAR MEETING

CALL TO ORDER: Mayor Heilman called the meeting to order at 7:10 p.m.

PLEDGE OF ALLEGIANCE: The Pledge was led by Jeanne Karaffa.

ROLL CALL:

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

ALSO PRESENT -- City Manager Brotzman and City Attorney Jenkins

REPORT OF CLOSED SESSION AGENDA: City Attorney Jenkins reported that the Closed Session was called to order at 6:00 p.m. City Attorney Jenkins stated that several items were added to the Closed Session agenda by a 4 to 0 vote: two items of Conference with Real Property Negotiator at 8769 Santa Monica Boulevard, Negotiating Party is Pacific Bell and 8474 -8480 Sunset Boulevard, Negotiating Party is Peterson Publishing, and a new title was added to the Closed Session agenda Initiated Litigation with three items added. City Attorney Jenkins reported that no action items were taken and no reports needed to be filed. City Attorney Jenkins stated Closed Session adjourned at approximately 7:05 p.m.

APPROVAL OF AGENDA: Hearing no changes or revisions to the agenda Mayor Heilman stated the agenda will stand as submitted.

PRESENTATIONS: Councilmember Land proclaimed the year of 1995 as the Year of Celebration of the United Nations. Mayor Heilman commended Patricia Ryan for her efforts of having benefited the Lesbian and Gay Community and extend to her a Rainbow Key Award in recognition of these efforts. Councilmember Martin commended the West Hollywood Weekly for excellent reporting of the City and its Residents in honor of their one year anniversary.

1. CITIZEN COMMENTS:

ANDREA WAGNER, reported on the accomplishments and funding for the West Hollywood Employment Service and Training Program and thanked the Council for its continued support.

DONNY CACY, PRESIDENT OF COMMUNITY ALLIANCE, announced the date of Thursday, June 15, 1995 for the annual meeting the Community Alliance and invited all to attend.

RUTH WILLIAMS, WEST HOLLYWOOD, MEMBER OF ALLIANCE FOR THE EAST SIDE presented a commendation to Sam Baxter for all his help in dealing with issues on the East Side.

TIM OWEN, WEST HOLLYWOOD, ADMINISTRATION MANAGER OF THE INSTITUTE OF GAY AND LESBIAN EDUCATION, thanked the Council for support and free space for the Institute and he hopes that the Council continues the space in the Werle Building.

CITY MANAGER'S REPORT: City Manager Brotzman wanted to re-emphasize the importance of the West Hollywood Employment Program. He stated that on the consent calendar item regarding Park Furnishings he would like to note that we are proposing to award the contract for Park Furnishings that are made up of recycled material.

FISCAL IMPACT ON CONSENT CALENDAR: Assistant City Clerk Thompson stated that the fiscal impact of the consent calendar for June 5, 1995 is \$861,239. in expenditures and \$777,500. in potential revenues.

2. CONSENT CALENDAR:

ACTION: Approve items 2A, B, C, D, E, F, G, H, I, J, K, L, M, O, P, Q, R, S, T, U, V, W, X, Y, Z, and AA. Motion Councilmember Guarriello, seconded by Councilmember Land and unanimously carried.

A. POSTING OF AGENDA: The agenda for the meeting of Monday, June 5, 1995 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, June 1, 1995.

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

B. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of April 17, 1995, April 24, 1995, May 1, 1995, May 15, 1995, and Housing Authority of May 1, 1995. 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. 295, RESOLUTION NO. 95-1442:

RECOMMENDATION: Approve Demand Register No. 295 and adopt Resolution No. 95-1442. Approved as part of the Consent Calendar.

- E. APPROVAL OF CLASSIFICATION SPECIFICATIONS RENT INFORMATION COUNSELOR AND RENT INFORMATION COUNSELOR II:**
RECOMMENDATION: Adopt classification specifications for Rent Stabilization Counselor (GE-09) and Rent Stabilization Counselor II (GE-11). Approved as part of the Consent Calendar.
- F. A CITY COUNCIL LETTER TO STATE ATTORNEY GENERAL DAN LUNGREN AND GOVERNOR PETE WILSON DEMANDING THE REMOVAL OF THE STATE OF CALIFORNIA FROM THE AMICUS BRIEF THAT REQUESTS THE U.S. SUPREME COURT TO UPHOLD COLORADO'S ANTI-GAY INITIATIVE:**
RECOMMENDATION: Direct staff to draft a letter for the City Council of the City of West Hollywood to state Attorney General and The Governor demanding the removal of the State's name from the amicus brief requesting that the US Supreme Court uphold Colorado's anti-gay initiative, Amendment #2. Approved as part of the Consent Calendar.
- G. APPROVAL OF AN AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES FOR THE MELROSE AVENUE/ROBERTSON BOULEVARD TRAFFIC SIGNAL RECONSTRUCTION, CIP 9504:**
RECOMMENDATION: Approve the agreement with LANBP Engineering Corporation, in an amount not to exceed \$18,412.00 for the construction inspection services for CIP 9504, Traffic Signal Reconstruction, Melrose Avenue/Robertson Boulevard and authorize City Manager to sign. Approved as part of the Consent Calendar.
- H. PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR CONSTRUCTION INSPECTION ON CIP 9503, FAIRFAX AVENUE STREET IMPROVEMENT PROJECT:**
RECOMMENDATION: Authorize the City Manager to enter into a supplemental professional services agreement with Willdan Associates in an amount not to exceed \$19,900 to provide construction inspection services for CIP 9503, Fairfax Avenue Street Improvement Project. Approved as part of the Consent Calendar.
- I. SUPPLEMENTAL PROFESSIONAL SERVICE AGREEMENT WITH M.C.E. CORPORATION FOR FY 95-96 STREET MAINTENANCE SERVICES FOR THE CITY OF WEST HOLLYWOOD:**
RECOMMENDATION: Authorize the City Manager to enter into a supplemental professional services agreement with M.C.E. Corporation for street maintenance services for FY 95-96. Approved as part of the Consent Calendar.
- J. AWARD OF CONSTRUCTION CONTRACT FOR CIP 9503, FAIRFAX AVENUE STREET IMPROVEMENT PROJECT:**

RECOMMENDATION: 1) Accept the bid dated May 10, 1995 submitted by Excell Paving Company; 2) Authorize the City Manager to enter into a contract with Excell Paving Company in the amount of \$175,844.00 for the construction of CIP 9503, Fairfax Avenue Street Improvement Project. Approved as part of the Consent Calendar.

K. LEVY OF ANNUAL ASSESSMENT FOR 1991 LIGHTING AND LANDSCAPING ASSESSMENT DISTRICT:

RECOMMENDATION: 1) Adopt Resolution No. 95-1443, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN 1991 LIGHTING AND LANDSCAPING ASSESSMENT DISTRICT FOR THE 1995-96 FISCAL YEAR AND ORDERING THE ENGINEER TO PREPARE A REPORT PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE"; 2) Adopt Resolution No. 95-1444, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ENGINEER FOR THE 1995-96 FISCAL YEAR IN CONNECTION WITH THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN 1991 LIGHTING AND LANDSCAPING ASSESSMENT DISTRICT"; 3) Adopt Resolution No. 95-1445, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING IT'S INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN 1991 LIGHTING AND LANDSCAPING ASSESSMENT DISTRICT FOR THE 1995-96 FISCAL YEAR PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE AND APPOINTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO"; 4) Hold a public hearing on June 19, 1995 to formally present the engineers report and receive public comment. Approved as part of the Consent Calendar.

L. AWARD OF CONSTRUCTION CONTRACT FOR CIP 9502, CRESCENT HEIGHTS BLVD. STREET IMPROVEMENT PROJECT:

RECOMMENDATION: 1) Accept the bid dated May 10, 1995 submitted by Sully Miller Contracting Company; 2) Authorize the City Manager to enter into a contract with Sully Miller Contracting Company, in the amount of \$274,551.75 for the construction of CIP 9502, Crescent Heights Blvd. Street Improvement Project. Approved as part of the Consent Calendar.

M. PARKING LEASE AGREEMENT WITH GELSON'S MARKET:

RECOMMENDATION: Direct staff to negotiate a long-term lease agreement with Gelson's Market for twenty parking spaces at the Kings Road Parking Structure. Approved as part of the Consent Calendar.

- N. INSTITUTIONAL VIDEO ON HATE CRIMES:**
RECOMMENDATION: Direct Public Safety and Public Information CATV staff to work with the Los Angeles County District Attorney's Office and Los Angeles County Law Enforcement agencies to produce an instructional video against hate crimes. Approved as part of the Consent Calendar.
- O. RENEWAL OF LAW ENFORCEMENT CONTRACT WITH THE COUNTY OF LOS ANGELES:**
RECOMMENDATION: 1) Approve the City-County Law Enforcement Agreement between the City of West Hollywood and the County of Los Angeles; 2) Adopt Resolution No. 95-1446, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REQUESTING ADDITIONAL LAW ENFORCEMENT SERVICES WITHIN THE CITY OF WEST HOLLYWOOD FROM THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT UNDER THE CITY-COUNTY LAW ENFORCEMENT SERVICES AGREEMENT." Approved as part of the Consent Calendar.
- P. AWARD OF CONTRACT FOR PARK FURNISHINGS (C.I.P. 562):**
RECOMMENDATION: Accept the bid dated May 17, 1995, submitted by Janus et Cie of West Hollywood, in the amount of \$47,616.03 and the respective unit prices, in response to contract specifications for Park Furnishing Project (CIP 562) and authorize the City Manager to sign contract. Approved as part of the Consent Calendar.
- Q. AWARD OF CONTRACT FOR PLUMMER PARK LIGHT FIXTURES AND STANDARDS (CIP 561):**
RECOMMENDATION: 1) Accept the bid dated May 22, 1995, submitted by Transtech Engineers, Inc in the amount of \$43, 668.00; 2) reject all other bids; 3) authorize City Manager to sign contract. Approved as part of the Consent Calendar.
- R. 1994-95 MID-YEAR REPORT SOCIAL SERVICES CONTRACTS:**
RECOMMENDATION: Receive and file this report. Approved as part of the Consent Calendar.
- S. CALIFORNIA HEALTHY CITIES PROJECT:**
RECOMMENDATION: Adopt Resolution No. 95-1447, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AND SUPPORTING A RENEWAL APPLICATION TO THE CALIFORNIA HEALTHY CITIES PROJECT TO PURSUE A NUMBER OF ACTIVITIES RELATED TO IMPROVING AND ENHANCING THE PUBLIC HEALTH AWARENESS OF SPANISH AND RUSSIAN SPEAKING FAMILIES WITH CHILDREN." Approved as part of the Consent Calendar.

- T. REQUEST FOR WAIVER OF RESOLUTION NO. 94-1347 FOR ADULT DAY HEALTH CARE SPECIAL BOARD:**
RECOMMENDATION: Authorize the Mayor and Social Services staff membership on the Adult Day Health Care Special Board. Approved as part of the Consent Calendar.
- U. AMENDMENT AND EXTENSION OF CONTRACT WITH JEWISH VOCATIONAL SERVICES:**
RECOMMENDATION: Pending approval of the City's 1995-96 budget, increase the Social Services contract with Jewish Vocational Services to \$155,538 for 15 months of employment services to the West Hollywood community from July 1, 1995 to September 30, 1996. Approved as part of the Consent Calendar.
- V. AMENDMENT TO CONTRACT WITH WEST HOLLYWOOD HOMELESS ORGANIZATION:**
RECOMMENDATION: Approve the amendment to the West Hollywood Homeless Organization contract effective from June 5, 1995 to September 30, 1995. Approved as part of the Consent Calendar.
- W. APPROVAL OF SETTLEMENT AGREEMENT WITH PATRICK MEDIA GROUP FOR REMOVAL OF BILLBOARD AT 8383 SANTA MONICA BOULEVARD:**
RECOMMENDATION: Authorize the City Manager to execute a settlement agreement with Patrick Media Group for the removal of a billboard located at 8383 Santa Monica Boulevard. Approved as part of the Consent Calendar.
- X. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF BRADBURY AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS:**
RECOMMENDATION: Authorize the City Manager to enter into an assignment agreement with the City of Bradbury which sets forth the terms of the proposed trade in the format recommended by the City Attorney. Approved as part of the Consent Calendar.
- Y. AWARD OF CONTRACT TO MC CUTCHEON, DOYLE, BROWN AND ENERSEN FOR LEGAL CONSULTATION SERVICES RELATIVE TO THE SUNSET SPECIFIC PLAN AND THE SUNSET SPECIFIC PLAN ENVIRONMENTAL IMPACT REPORT:**
RECOMMENDATION: Authorize the City Manager to execute an agreement, not to exceed \$15,000, between the City of West Hollywood and the law firm of McCutcheon, Doyle, Brown and Enersen for legal consultation services required for the completion of the Sunset Specific Plan, Environmental Impact Report and related documents. Approved as part of the Consent Calendar.

Z. APPROVAL OF RESOLUTION OF THE RENT STABILIZATION COMMISSION AMENDING THE RENT STABILIZATION REGULATIONS REGARDING EXTRA RENT INCREASES FOR LANDLORDS WHO PAY FOR UTILITIES:

RECOMMENDATION: Approve Rent Stabilization Commission No. 95-08, "AMENDING THE RENT STABILIZATION REGULATIONS REGARDING EXTRA INCREASES FOR LANDLORDS WHO PAY FOR UTILITIES." Approved as part of the Consent Calendar.

AA. RESOLUTION IN OPPOSITION TO LIFTING THE MORATORIUM ON OFFSHORE OIL DRILLING:

RECOMMENDATION: 1) Adopt Resolution No. 95-1448, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO LIFTING THE MORATORIUM ON OFFSHORE OIL DRILLING" ; 2) Forward copies of this resolution to the appropriate Members of Congress. Approved as part of the Consent Calendar.

3. PUBLIC HEARINGS:

A. 1995-96 PRELIMINARY BUDGET:

Paul Arevalo, Finance Director, and Judith Wright, Budget Officer provided background information as outlined in the staff report dated June 5, 1995.

Assistant City Clerk Thompson stated this public hearing was published in the West Hollywood Independent on May 24, 1995, and posted in all places as required by law.

Mayor Heilman opened the public hearing, no public speakers coming forward the public hearing was closed.

Mayor Heilman asked the Council to list the concerns of each member, then as a group work through each item. By consensus of the Council the following is a list of items for further discussion: Comprehensive Zoning Update, Special Events Coordinator, Arts Coordinator, Citizens Policing, Cultural Heritage, Residential Street Trees, Travel Budget, Library Funding.

ZONING UPDATE:

Councilmember Land suggests that this be deferred until after the mid-year review. Mayor Pro Tem Koretz states this is a lower project in his mind and agrees that this could be reviewed after midyear review. Councilmember Guarriello concurs and would like to look at this project after midyear review. Councilmember Martin would like the item to remain in the budget then fund it at mid-year review. Mayor Heilman suggests he would like to delay the project for a full year.

Consensus of the Council to defer this item until Mid-Year Budget Review.

SPECIAL EVENTS COORDINATOR:

Councilmember Land would like additional information from staff on what we can accomplish in terms of events without the position. Mayor Pro Tem Koretz stated he has mixed feelings and suggests that this position start as a half time position. Councilmember Guarriello concurs with Councilmember Land and he would like to defer and refer back to the human services staff. Mayor Heilman suggests that staff explore a take away of one recreation leader and add this position and perhaps expand the position to be a revenue generating position.

Direction to staff to research if this position could be a revenue generating position, and what can be done in the area of events with or without the position.

ARTS COORDINATOR:

Councilmember Guarriello re-states his concerns as with the Special Events Coordinator and asks where the money is going to come from, as he is opposed to increased taxes. Councilmember Martin stated that the Arts help bring tangible dollars to the City. Councilmember Land would like to spend a couple of weeks exploring alternatives to accomplishing the goals of the Fine Arts Advisory Board, perhaps a staff member is available, or this position could start as half time. Mayor Heilman stated he would only be interested in funding this position on a trial basis for a one year period, if included in the position was fund raising from grant money and sponsorship.

Consensus of the Council to defer the decision regarding this position for two weeks, until more researched is gathered by staff, and in addition direction was given to determine if this position would be revenue generating.

CITIZENS POLICING:

Mayor Pro Tem Koretz stated the minimum funding for radios would be approximately \$3,000 and consultant approximately \$15,000. Councilmember Land suggested that perhaps we could do the "start up" in house rather than hiring a consultant. Mayor Heilman asked if we had asked for donations for the purchasing of equipment. City Manager Brotzman stated the major concern at this point, should be the staffing needed to start a program such as this.

Direction to staff to review the use of interns and donations, review the amount of funds and staff needed, and report back to the Council in two weeks.

CULTURAL HERITAGE:

Mayor Heilman stated he is in support of \$2,000 budget for promotion. Mr. Arevalo, Director of Finance indicated that \$1,400 would be included in the Fee Resolution Schedule, under Community Development Mills Act Document Fee.

Defer direction until the fee resolution schedule is passed, then in two weeks decide to dedicate the funds to cultural heritage promotion.

RESIDENTIAL STREET TREES:

Mayor Heilman stated his interest in funding this program again, however it is not included in the proposed 1995-96 budget.

Defer and direct to staff to review inventory and present back to the Council the resources needed to finish the project.

TRAVEL BUDGET:

Councilmember Martin asked that the travel budget remain at last years funding and for staff to look at the reduction in travel to prior years level.

LIBRARY:

Lloyd Long, Director of Human Services, indicated \$20,000 was an emergency stop gap for continuation of services if the County cut back funding. He added at this point the County had not adopted the budget for Library funding. Mayor Heilman indicated he would support to defer action until staff can return to the Council with permanent solutions to library funding and services.

Defer any action, and increase the scope of Library services and funding and return to Council in approximately two weeks.

RECOMMENDATION: 1) Open public hearing; 2) receive public comment; 3) provide further direction to staff regarding amendments to the document and direct staff to have formal budget resolutions prepared for adoption at the June 19th City Council meeting.

Mayor Heilman announced that the Council will take further action on the 1995-96 budget in two weeks.

B. PROPOSED FEE RESOLUTION FOR FY 1995-96

Paul Arevalo, Finance Director, provided background information as outlined in the staff report dated June 5, 1995.

Assistant City Clerk Thompson stated this public hearing was posted in the West Hollywood Independent on May 17, 1995 and May 25, 1995 and posted in all places as required by law.

Mayor Heilman opened the public hearing.

THYME SIEGLER, REPRESENTING THE MAZER COLLECTION, thanked the City Council for past use of the facility and stated she had send letter to Mayor Heilman for continued use of the Werle Building facility at no charge.

STUART ALTSCHULER, LOS ANGELES, REPRESENTING THE GROUP HAY RIDE, thanked the Council for past use of facilities. He states the importance of a stable meeting place. He implied imposing a fee would mean that the group may have to discontinue.

STAN BLAWSTEIN, MANHATTAN BEACH, wrote a letter to Mayor Heilman, against the proposed fees being charged to non-profit organizations.

VIRGINIA GILLICK, WEST HOLLYWOOD, invited the Council to attend a meeting of the Hay Ride, against the proposed fees being charged to non-profit organizations for use of facilities.

BARRY GRAYSON, WEST HOLLYWOOD, Member Hay Ride, against the proposed fees being charge to non-profit organizations for use of buildings.

JOHN O'BRIEN, thanked the Council for use of the Werle Building for the Gay and Lesbian Archives. Against the proposed fees to be charged to non-profit organizations for use of buildings.

SIMON LEVAY, WEST HOLLYWOOD, thanked the Council for past support to the Institute and urged continued support of the Council to use a room at the Werle building, against the proposed fees to be charged to non-profit organizations for use of buildings.

Lloyd Long, Director of Human Services, stated that the Werle Building is not in the Fee Resolution tonight. He added, however, the decision tonight for other park buildings would set policy to impose charges to non-profit organizations. Lloyd Long stated he will have the ability to waive fees. Mr. Long stated a one time use group will not be charged, the charge is for ongoing meetings and groups.

Consensus of the Council to delay action regarding the fees for non-profit organizations and direct staff to meet with all the groups and return to Council with recommendations..

RECOMMENDATION: Adopt Resolution No. 95-1449, "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, AS AMENDED BY

NOT INCLUDING NEW FEES IMPOSED ON RESIDENT NON-PROFIT ORGANIZATION FOR THE USE OF CITY PARK BUILDINGS, AND REPEALING RESOLUTION NO. 94-1312”

Motion by Mayor Pro Tem Koretz to adopt the Resolution as amended not to include new fees imposed on resident non-profit organizations for the use of City Park Buildings, seconded by Councilmember Guarriello and unanimously carried.

The City Council recessed at 9:40 p.m.
The City Council reconvened 9:50 p.m.

C. CONTINUATION OF THE APPEAL OF PLANNING COMMISSION’S DECISION REGARDING 1200 ALTA LOMA (SUNSET MARQUIS)

RECOMMENDATION: Continue the appeal to date uncertain.

Mayor Heilman announced that the Public Hearing would be continued to date uncertain.

COUNCILMEMBER COMMENTS:

Councilmember Land expressed congratulations to Andrea Wagner West Hollywood Employment Center and their work with the employment of seniors during seniors month. She stated West Hollywood participated in a Clean Sweep on Saturday, May 27. Thanked everyone for their wishes for her regarding the death of her grandfather and the best wishes on her marriage.

Councilmember Guarriello stated he attended the seniors career group, and was impressed with the attendance and the motivation of the event.

Councilmember Martin thanked the Council for passing the item brought to the Council on the Consent Calendar by Mayor Heilman and himself on Lungren. Stated he will be sending a card from the Council to Elizabeth Burns who slipped and fell.

Mayor Heilman wished Elizabeth Burns a speedy recovery. Announced the Clean Sweep scheduled for last Thursday was canceled. He stated his support for the successful kickoff for the parking structure. Mayor Heilman reminded the public that we are in our new City Hall located at 8300 Santa Monica Boulevard.

4. UNFINISHED BUSINESS:

A. RESOLUTION PROVIDING FOR A DISCLOSURE OF INFORMATION (“WHISTLEBLOWER”) POLICY FOR THE CITY OF WEST HOLLYWOOD:

Mayor Pro Tem Koretz and Charles Makinney, Assistant City Manager, provided information as outlined in the staff report dated June 5, 1995.

Leah Arichabald representing all of the bargaining units spoke in favor of the item.

Councilmember Koretz stated that six months from implementation he would like a survey taken of the employees to determine what their attitudes have been and utilization or lack of utilization of the process.

Discussion was held changing the 6 month review process to a 1 year review process, or perhaps a little shorter than one year so that the ombudsperson could review the survey as part of the ombudsperson's one year review. Councilmember Koretz concurred to a review in approximately one year.

Discussion was held regarding the date of implementation. By consensus of the Council the date of implementation would be determined by the date ombudsperson stated he/she was ready and open for business. Direction was given to Assistant City Manger Makinney to work to the ombudsperson, to clarify the date of implementation, and notify all the bargaining units to the implementation date.

RECOMMENDATION: 1) Adopt Resolution No. 95-1450, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING POLICIES AND PROCEDURES GOVERNING THE DISCLOSURE OF INFORMATION BY EMPLOYEES" 2) Direct the City Manager to inform all current and future employees of the policy's existence; 3) Direct the City Manager to immediately put in place the mechanics to implement the provisions of the policy.

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

5. NEW BUSINESS:

A. DESIGNATION OF DIRECTOR AND ALTERNATE TO THE BOARD OF DIRECTORS FOR THE SOUTHERN CALIFORNIA JOINT POWERS INSURANCE AUTHORITY:

Assistant City Clerk Thompson, provided background information as outlined in the staff report dated June 5, 1995.

RECOMMENDATION: 1) Designate a Director and Alternate to the Southern California Joint Powers Insurance Authority; 2) Direct the City Clerk to send Certification of action taken by June 15, 1995.

Motion to Nominate Councilmember Guarriello as the Director and Councilmember Martin as the Alternate Director by Councilmember Land, seconded by Mayor Pro Tem Koretz and unanimously carried.

EXCLUDED CONSENT CALENDAR None.

CITIZEN COMMENTS: None.

6. LEGISLATIVE:

A. PROPOSED ORDINANCE REGARDING EXTRA RENT INCREASES FOR LANDLORDS WHO PAY FOR UTILITIES:

Mark Johnson, Director of Rent Stabilization, provided background information as outlined in the staff report dated June 5, 1995.

RECOMMENDATION: 1) Introduce for first reading Ordinance No. 95-440, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING EXTRA RENT INCREASES FOR LANDLORDS WHO PAY FOR UTILITIES"

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

COUNCILMEMBER COMMENTS:

Councilmember Martin reminded the public to vote on June 6, 1995.

The City Council recessed into a closed session at 10:15 for matters of property acquisition and existing litigation.

REPORT OF CLOSED SESSION: City Attorney Jenkins reported that the City Council directed the City to participate in three cases being: Ehrlick v. City of Culver City, Behrens v. Pelletier, and Edwards v. City of Santa Barbara. A report will be filed with the City Clerk for public review.

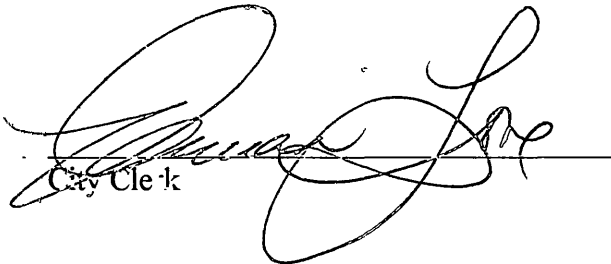
ADJOURNMENT: The City Council adjourned at 10:25 p.m. to a joint meeting with the Rent Stabilization Commission on June 19, 1995 at 6:00 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard. The regular meeting will begin at 7:30 p.m.

APPROVED BY MOTION OF THE CITY COUNCIL ON THE 19TH DAY OF JUNE, 1995.



MAYOR

ATTEST:



City Clerk