

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, MAY 15, 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 7:05 p.m.

PLEDGE OF ALLEGIANCE: The Pledge was led by Marney Hull.

ROLL CALL:

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

ABSENT -- Councilmember Koretz, due to illness.

ALSO PRESENT: -- City Manager Brotzman and City Attorney Jenkins.

REPORT OF CLOSED SESSION AGENDA: City Attorney Jenkins stated that at 6:00 p.m. the City Council recessed into a Closed Session to discuss the items contained on the Closed Session Agenda. The City Council added the following items to the posted Closed Session agenda by a unanimous vote: existing litigation of City of West Hollywood v. Drapel Case No. 94M01954 and real property located at 8769 Santa Monica Boulevard negotiating party Pacific Bell. City Attorney Jenkins stated that any report required to be filed as a consequence of the Closed Session will be provided to the City Clerk for public review.

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

PRESENTATIONS: Mayor Heilman announced that the meeting will be adjourned in memory of Tim Gawronski. Councilmember Land added she would like to adjourn the meeting in memory of her Grandfather Morris Godfried. Mayor Heilman proclaimed the month of May as Water Awareness Month. Mayor Heilman presented a commendation to Patricia Ryan, in recognition and thanks for all her fine work on the Lesbian and Gay Advisory Council.

1. CITIZEN COMMENTS:

DONNY CACY, WEST HOLLYWOOD, PRESIDENT OF THE WEST HOLLYWOOD COMMUNITY ALLIANCE, stated he was upset about the Veterans Day parade and the loss of business due to the street being blocked off, and not enough advance notice was given to the businesses affected by the event.

WALT HANNA, WEST HOLLYWOOD, EXECUTIVE DIRECTOR AID FOR AIDS, thanked the Council for item 2I, also stated he will be leaving AID FOR AIDS, and that he will be succeeded by Steve Malon.

CITY MANAGER'S REPORT: City Manager Brotzman stated that Tuesday morning at 8:00 a.m. the doors will be opened for the public to the new City Hall. The first tours will be on Friday May 19, 1995. In addition he noted that on June 1, a ground breaking ceremony will take place at 2:00 p.m. for the new parking structure.

FISCAL IMPACT ON CONSENT CALENDAR: Assistant City Clerk Thompson stated that the fiscal impact of the consent calendar for May 15, 1995 is \$321,941. in expenditures and \$170,000. in potential revenues.

2. CONSENT CALENDAR:

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

A. POSTING OF AGENDA: The agenda for the meeting of May 15, 1995 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, May 11, 1995.

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. 294 , RESOLUTION NO. 95-1439:

RECOMMENDATION: Approve Demand Register No. 294 and adopt Resolution No. 95-1439. Approved as part of the Consent Calendar.

D. ORDINANCE NO. 95-437 (2nd Reading), CODIFICATION OF NEW CITY OFFICES:

RECOMMENDATION: Waive further reading and adopt Ordinance No. 95-437, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REVISING CITY OFFICES AND AMENDING WEST HOLLYWOOD MUNICIPAL CODE SECTION 2201." Approved as part of the Consent Calendar.

E. ORDINANCE NO. 95-438 (2nd Reading), PROPOSED POSTING LOCATIONS FOR PUBLIC NOTICES:

RECOMMENDATION: 1) Waive further reading and adopt Ordinance No. 95-438, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REVISING PUBLIC PLACES FOR POSTING NOTICES AND AMENDING WEST HOLLYWOOD MUNICIPAL CODE SECTION 2300;" and, 2) Direct the City Clerk to post notices, deemed appropriate by the City Clerk, at the West

Hollywood Library as a courtesy for public convenience and information.
Approved as part of the Consent Calendar.

F. ORDINANCE NO. 95-439 (2nd Reading), CODIFICATION OF CITY OFFICE HOURS:

RECOMMENDATION: Waive further reading and adopt Ordinance No. 95-439, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REVISING CITY OFFICE HOURS AND AMENDING WEST HOLLYWOOD MUNICIPAL CODE SECTION 2202." Approved as part of the Consent Calendar.

G. POSITION RECLASSIFICATION: INFORMATION MANAGEMENT ANALYST:

RECOMMENDATION: (1) Adopt classification specifications of Information Management Analyst (ACE - 13 Exempt); and (2) Approve reclassification of Confidential Secretary - Finance (ACE 9 Non-Exempt) to Information Management Analyst, effective November 11, 1994. Approved as part of the Consent Calendar.

H. RESOLUTIONS IN SUPPORT OF AB 629 AND AB 634:

RECOMMENDATION: (1) Adopt Resolution No. 95-1440, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 629;" (2) Adopt Resolution No. 95-1441, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 634;" and (3) Forward copies of these resolutions to the appropriate State legislators. Approved as part of the Consent Calendar.

I. AUTHORIZATION FOR USE OF PUBLIC ACCESS CHANNEL 35 BY AID FOR AIDS TO BROADCAST ITS 2ND ANNUAL TONY AWARDS FUND-RAISER EVENT:

RECOMMENDATION: Direct staff to work with Century Cable and assist Aid for AIDS in accessing Channel 35 on Sunday, June 4, 1995 from 6:00 to 8:00 p.m. Pacific Time, including set-up time to test the line prior to the event. Approved as part of the Consent Calendar.

J. AWARD THE CONSTRUCTION CONTRACT #1 FOR CIP 9506, SITE DEMOLITION AND REMOVAL AT 8383 SANTA MONICA BOULEVARD, PARKING STRUCTURE NO. 1:

RECOMMENDATION: (1) Accept the bid dated May 4, 1995 submitted by William L. Olson, Inc.; and (2) Authorize the City Manager to enter into a contract with William L. Olson, Inc., in the amount of \$22,000. for the construction of contract No. 1 of CIP 9506, Site Demolition & Removal at 8383 Santa Monica Boulevard. Approved as part of the Consent Calendar.

- K. NOTICE OF COMPLETION FOR CIP 9404, FOUNTAIN AVENUE IMPROVEMENT PROJECT:**
RECOMMENDATION: (1) Direct the City Engineer to File a Notice of Completion; (2) Authorize final payment to the contractor at the end of the 35 day lien period; and (3) Authorize the City Clerk to release the Performance Bond and Payment Bond. Approved as part of the Consent Calendar.
- L. REPORT ON IMPACT OF THE CHANGE IN THE MANNER IN WHICH PENALTIES ARE ASSESSED FOR LATE PAYMENT OF RENT REGISTRATION FEES:**
RECOMMENDATION: Direct the City Clerk to receive and file the report. Approved as part of the Consent Calendar.
- M. AWARD OF PROFESSIONAL SERVICES CONTRACT FOR LAND MANAGMENT AND GEO-BASE INFORMATION SYSTEM SOFTWARE AND SUPPORT SERVICES:**
RECOMMENDATION: (1) Accept the bid dated March 9, 1995, in the amount of \$97,000. and the respective units prices from Sierra Computer Systems; and (2) Authorize the City Manager to sign the agreement. Approved as part of the Consent Calendar.
- N. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF HERMOSA BEACH 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 Hermosa Beach which sets forth the terms of the proposed trade in the format recommended by the City Attorney. Approved as part of the Consent Calendar.
- O. AWARD OF CONTRACT FOR CONDUCTING ENVIRONMENTAL IMPACT REPORT FOR PROPOSED COMMERCIAL CENTER AT THE SITE OF CHASEN'S RESTAURANT:**
RECOMMENDATION: (1) Direct the City Clerk to receive the proposals; (2) Accept one of the proposals; and (3) Authorize the City Manager to enter into a contract with the vendor selected. Approved as part of the Consent Calendar.

3. **PUBLIC HEARINGS:** None.

COUNCILMEMBER COMMENTS None.

4. **UNFINISHED BUSINESS:**

A. COMMISSION AND BOARD APPOINTMENTS:

Mayor Heilman provided background information as outlined in the staff report dated May 15, 1995.

RECOMMENDATION: (1) Nominate and approve all appointments to the Lesbian & Gay Advisory Council and the Women's Advisory Council; for terms ending May 31, 1997 as indicated in the staff report; and (2) direct the City Clerk to post vacancies of each of the advisory boards.

Motion Land, seconded by Martin and unanimously carried.

5. **NEW BUSINESS:** None.

EXCLUDED CONSENT CALENDAR: None.

CITIZEN COMMENTS: None.

6. **LEGISLATIVE:** None.

COUNCILMEMBER COMMENTS:

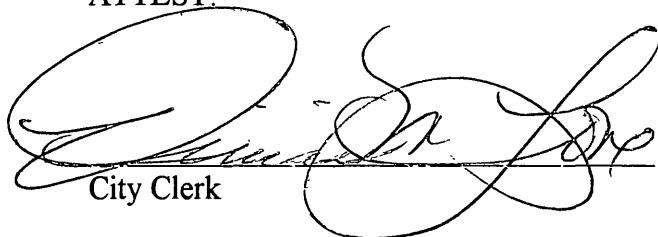
Councilmember Martin announced that Deputy Steven Blair was shot and killed in the line of duty and asked permission to send a letter to the family on behalf of the City Council; in addition the meeting will be adjourned in memory of Steven Blair.

ADJOURNMENT: The City Council adjourned at 7:20 p.m., in memory of Tim Gawronski, Morris Godfried and Deputy Steven Blair, to their next regular meeting on Monday, June 5, 1995, at 7:00 P.M., at West Hollywood Park, 647 N. San Vicente Boulevard.

APPROVED BY MOTION OF THE CITY COUNCIL ON THE 5TH DAY OF JUNE, 1995.


MAYOR

ATTEST:


City Clerk