

MINUTES

FEBRUARY 6, 1986

CITY COUNCIL MEETING

Personnel Session - 6:00 P.M. at West Hollywood Park
Public Meeting - 7:00 P.M. at West Hollywood Park

CALL TO ORDER: The meeting was called to order by Mayor Heilman at 7:25 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Mayor Heilman

ROLL CALL: Present: Albert, Terrigno,
Viterbi, Schulte,
Mayor Heilman

Also
Present: City Manager -
Brotzman
City Attorney -
Jenkins

APPROVAL OF AGENDA: The following is a list of recommendations from Council amending the evening's agenda:

Pull 2a, 2e, 2f, 2g, 2h, 2m and 2l off the Consent Calendar for discussion.

Pull 2n and 2o and put under New Business.

ACTION: To approve agenda as amended. Hearing no objection so ordered.

PROCLAMATION: Commending DIGNITY/Los Angeles: RECOMMENDED ACTION: To approve a proclamation congratulating DIGNITY/Los Angeles for its seventeenth anniversary and its dedicated efforts and contributions to the struggle for human rights of all people.

ACTION: To approve recommendation. By the consensus of the Council so ordered.

PROCLAMATION: Proclaiming March 9, 1986 as "Los Angeles Marathon Day": RECOMMENDED ACTION: To approve a proclamation declaring March 9, 1986 as Los Angeles Marathon Day

ACTION: To approve recommendation. By the consensus of the Council so ordered.

PROCLAMATION: Proclaiming January 28th, 1986, "Imperial Court of Los Angeles" Day: RECOMMENDED ACTION: To approve a proclamation declaring January 28th, 1986 as "Imperial Court of Los Angeles" Day in tribute to the work done by the the Imperial Court of Los Angeles social service organization.

ACTION: To approve recommendation. By the consensus of the Council so ordered.

1. City Manager's Report: Time was set aside for the City Manager to present any and all pertinent issues to City Council.

ACTION: By consensus, Council agreed to have the Sheriff's department proceed with directed patrol in the City parks and to have staff come back to the next meeting with a recommendation on establishing an Advisory Task Force on Street Tree Designation.

2. Consent Calendar: The following routine matters were acted upon by one motion to approve with the majority consent of the City Council. Items 2a, 2e, 2f, 2g, 2h, 2l, 2n and 2o were removed for separate discussion and action but are listed here in the interest of clarity.

a) Minutes - January 23, 1986: RECOMMENDED ACTION: To approve the minutes from January 23rd, 1986.

ACTION: To approve minutes as amended by Council. Motion Viterbi seconded Schulte.

AYES: Albert, Terrigno,
Viterbi, Schulte,
Mayor Heilman

NOES: None
Motion carried.

b) City Attorney Interpretation of the Rent

Stabilization Ordinance: RECOMMENDED ACTION: That the City Council approve the City Attorney's interpretation of the Rent Stabilization Ordinance.

c) Rent Stabilization Commission Appointments:

RECOMMENDED ACTION: That the City Council direct the City Attorney to prepare an amendment to the Rent Stabilization Ordinance that will bring the term of the Rent Stabilization Commission into conformance with other Commissions of the City. Further, that the City Attorney present this change to the City Council at the same meeting that City Council considers other changes to the Rent Stabilization Ordinance, but in any event, no later than April 17, 1986.

d) Extension of Rent Control Lobbyist Contract:

RECOMMENDED ACTION: That the City Council extend the contract of Lenny Goldberg and Associates through the end of the legislative session (August 31, 1986), or until the Bill (or an alternative to it) is decided upon by the California State Legislature, should that occur prior to August 31, 1986. Further, that the City Council authorize the transfer of \$12,000 (\$1,500 per month, January - August) from unappropriated reserve into account 01-610-205049 to fund this extension.

e) Reversion to Acreage of Condo Conversion

Subdivisions: RECOMMENDED ACTION: That the City Council authorize the City Engineer and the City Attorney to research both the subdivision and the related law and begin the process leading toward reversion to acreage of subdivisions not in compliance with their agreements.

ACTION: By consensus of Council the following direction was given:

1. That the City Engineer work with staff and bring back to Council a report on the number of units that would be effected.
2. That the City Engineer bring back a list of forfeitures.
3. That Council have a discussion of the kinds of circumstances that varied among the buildings.

f) 5-10K Run:

RECOMMENDED ACTION: It is recommended that the City Council approve Tom Proctor's proposal to serve as race coordinator for the 1986 5K/10K Run and Walkathon, and authorize the transfer of \$7,000.00 from the Unobligated Reserve to budget account number 01-505-205089 of the Department of Human Services. The balance remaining in the Unobligated Reserve after this transfer is \$232,071.00.

ACTION: To approve recommendation. Motion Schulte seconded Albert.

AYES: Albert, Terrigno,
Viterbi, Schulte,
Mayor Heilman

NOES: None
Motion carried.

g) Street Fair: RECOMMENDED ACTION: It is recommended that the City Council approve option C; authorizing the creation of a Special Events Specialist position, approving the job description for that position, and transferring \$8,640.00 from the Unobligated Reserve to budget account number 01-510/10400, recreation Services Division. The balance remaining in the Unobligated Reserve after this transfer is \$239,071.00.

ACTION: To approve recommendation. Motion Schulte seconded Albert.

AYES: Albert, Terrigno,
Viterbi, Schulte,
Mayor Heilman

NOES: None
Motion carried.

h) Request for Street Name - Melrose Alley: RECOMMENDED ACTION: The following is a list of recommendations made by the City Engineer:

- 1) Approve the request for naming the alley and order City Engineer and City Attorney to coordinate with Los Angeles and bring back to the Council any formal action it must take.
- 2) Authorize installation of the street name signs.
- 3) Consider alley reconstruction in the upcoming budget.

The following people from the public addressed the Council on this issue.

Jeanne Dobrin, 9000 Cynthia, W.H., CA, expressed concern over boundary line going down middle of alley and other issues such as parking in the alley.

ACTION: To approve recommendation. Motion Terrigno seconded Albert.

AYES: Albert, Terrigno,
Viterbi, Schulte,
Mayor Heilman.

NOES: None
Motion carried.

i) Hazardous Materials: RECOMMENDED ACTION: That the City Council approve the concept of the Los Angeles County Fire Department being designated the City's "Administering Agency" in regards to the requirements of AB 2815, and direct the City Manager to so notify the appropriate entities.

(Passed over during approval of Agenda)

ACTION: To approve recommendation. Motion Schulte seconded Viterbi. Hearing no objection so ordered.

j) Claim - Carmella Fadlon: RECOMMENDED ACTION: To deny without comment and refer to the City's Insurance Adjuster.

k) Claim - Blase J. Canady: RECOMMENDED ACTION: To deny without comment and refer to City's insurance adjuster.

l) Council Procedure Manual: RECOMMENDED ACTION: That Council:

1. Review the proposed revisions as submitted;
2. Adopt the Council Manual of Procedure as proposed.

ACTION: To approve as amended. Motion Albert seconded Schulte.

AYES: Albert, Terrigno,
Viterbi, Schulte,
Mayor Heilman

m) City Manager Contract: RECOMMENDED ACTION: That the City Council approve the amended contract for the City Manager's services.

ACTION: For Council not to approve contract as submitted but rather approve an amendment to the previous contract. Motion Mayor Heilman seconded Schulte.

AYES: Albert, Terrigno,
Viterbi, Schulte,
Mayor Heilman

NOES: None
Motion carried.

n) **Returnable Bottle Bill:** RECOMMENDED ACTION: That Council approve the following:

1). Create a subcommittee of the City Council to meet with the Chamber of Commerce and other interested constituencies to solicit their input on a municipal bottle bill.

2). Following such meetings, instruct staff and City Attorney to work with the Mayor's Office to draft a municipal bottle bill and bring it back to the Council for first reading.

ACTION: Tabled by Council to the meeting of February 20th, 1986.

o) **Automobile Insurance Redlining:** RECOMMENDED ACTION: That Council approve the following:

1). Instruct the City Attorney to investigate the possibility of the City of West Hollywood either joining the ACLU/Compton suit as a plaintiff or as a Friend of the Court.

2). Authorize Michael Linfield and Mimi Strauss, along with City Staff to:

a). continue their research on the impact of redlining on the residents and City of West Hollywood,

b). work with the Sheriff's Department and the CHP to gather and analyze traffic accident patterns and reports within the city of West Hollywood,

c). research the possibility of establishing a non-profit insurance corporation that could provide fair and affordable insurance coverage to our residents,

d). research the proposed initiative statues that are being proposed for circulation within the State of California,

e). begin preliminary discussions with the insurance companies on strategies that the City could undertake to lower insurance rates for our residents.

3). Authorize Mayor Heilman and Councilwoman Albert, as a subcommittee of the City Council, to hold (a) public forum(s) on the issue of auto insurance redlining to solicit input and data from our residents. These forums should have 3 goals:

- a). Educate the public on the problems of red-lining;
- b). Evaluate the degree redlining impacts our community and the level of concern on the part of our residents to this issue;
- c). gather statistically-valid data from our residents regarding their insurance premiums, accident rates, etc., so that even in the absence of data from the insurance companies, we can evaluate the effect of redlining on our residents.

4). Instruct our Public Information Office to include an article on redlining and announcing/reporting on the above public forums in the next issue of City News.

ACTION: To approve recommendations and that it be brought back to Council for approval before any public forum. By the consensus of the Council so ordered.

p) Demands and Warrants: RECOMMENDED ACTION: That Council approve Demand Register No. 30, Resolution No. 160.

ACTION: To approve 2b, 2c, 2d, 2j, 2k, and 2p on the Consent Calendar. Motion Albert seconded Schulte.

AYES: Albert, Terrigno,
Viterbi, Schulte,
Mayor Heilman

NOES: None
Motion carried.

PUBLIC HEARING

3. P.D.C. - Redesign of Parking Structure and Intersection Improvement: RECOMMENDED ACTION: That Council, by minute order, approve the revised parking structure design and the intersection improvements at the five intersections discussed in the December, 1985, report with the technical design approved by the City Engineer.

The following people addressed the Council during the public hearing on this item:

Ralph Feeley, 812 Westbourne Dr., #8, W.H., CA 90069 - wanted to see parking structure enclosed and didn't feel that they needed to prohibit left hand turns 24 hours at Huntley and Melrose.

Stephen Martin, 816 Westbourne, #8, W.H., CA 90069 - agreed that left hand turns were not needed at Huntley and Melrose.

Jeanne Dobrin, 9000 Cynthia, W.H., CA 90069 - expressed that if no left turns were created that the other major intersections would be strongly impacted.

Allen Chivens, 435 N. Westmount Dr., W.H., CA 90048 - was disturbed about what was being done to alleviate the traffic problems in the neighborhood.

Bruce Traub, (no address given) - was concerned about cars being seen in the parking structure by the surrounding neighbors.

ACTION: To approve the recommendation with the amendment that that the east end be closed to come back only if the applicant determined that for financial reasons they had to come back and appeal to the Council. Motion Schulte seconded Heilman.

AYES: Albert, Terrigno, Viterbi,
Schulte, Mayor Heilman

NOES: None
Motion carried.

UNFINISHED BUSINESS

4. Visual Image and Graphic Identification Program: RECOMMENDED

ACTION: It is recommended that the City Council approve the following recommendations:

1. Approve the attached Request for Proposals (RFP) and authorize staff to issue the RFP.

2. Authorize funding for design of a visual image and graphic identification program in an amount not to exceed \$75,000. Actual funds will be transferred to the Economic Development Division budget when the program is approved and exact dollar amounts are known.

ACTION: To table for three week to the study session of February 27, 1986 and that at that time have public discussion and imput on both the public marketing task force report and visual image and graphic identification program. Motion Viterbi seconded Heilman.

AYES: Albert, Terrigno,
Viterbi, Schulte,
Mayor Heilman

NOES: None
Motion carried.

NEW BUSINESS

5. West Week - 1986: RECOMMENDED ACTION: That staff recommends that the City Council adopt budget option C and provide staff support to coordinate the "Welcome to West Hollywood" Campaign, and subsidize the cost of the extended bus shuttle service. The City Council authorize the transfer of \$11,607.20 from the unobligated reserve to the Public Information Division.

The following people addressed the Council on this item:

June Teal, 1248 N. Crescent Heights, W.H., CA 90046 - questioned why City funds should be used for this event. Thought that the money should come from those sponsoring the event.

ACTION: To eliminate buttons and bags from option C at a cost of \$2,300, leaving \$9,307.20 to be transferred to Public Information Division. Motion Mayor Heilman seconded Terrigno.

AYES: Albert, Terrigno,
Mayor Heilman

NOES: Viterbi, Schulte
Motion carried.

ACTION: To approve recommendation as amended. Motion Mayor Heilman seconded Terrigno.

AYES: Albert, Terrigno,
Viterbi, Schulte,
Mayor Heilman

NOES: None
Motion carried.

LEGISLATIVE

6. Ordinance No. 100 - City Contracts - For Adoption:
RECOMMENDED ACTION: To waive further reading and adopt Ordinance No. 100, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGULATING CITY CONTRACTS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

ACTION: To approve recommendation. Motion Schulte seconded Viterbi.

AYES: Albert, Terrigno,
Viterbi, Schulte,
Mayor Heilman

NOES: None
Motion carried.

7. Resolution No. 159 - Urging Board of Supervisors to Modify 60 Day Penalty Rule": RECOMMENDED ACTION ACTION: To approve and adopt Resolution No. 159.

ACTION: Pulled prior to meeting.

8. Ordinance No. 101 - Overtime Plan Checking: RECOMMENDATION ACTION: Waive further reading and adopt Ordinance No. 101.

ACTION: To approve recommendation. Motion Schulte seconded Terrigno.

AYES: Albert, Terrigno,
Viterbi, Schulte,
Mayor Heilman

NOES: None
Motion carried.

WRITTEN AND ORAL COMMUNICATIONS

Council: The following are a list of actions taken during Council's portion of Written and Oral Communications:

ACTION: Direction given to staff to obtain a written report from the acoustical engineer on the possible ways to reduce the sound in the Pacific Design Center's proposed parking structure. Motion Viterbi. Hearing no objection so ordered.

ACTION: To authorize the City Manager to execute all agreements involving the work study program on a continual basis. Hearing no objection so ordered.

Public:

ADJOURNMENT: The meeting was adjourned by Mayor Heilman at 11:54 p.m. to a study session on Goals at City Hall Council Chambers, Thursday, February 20, 1986 at 1:00 p.m.