

MINUTES

Approved,
6-19-86

JANUARY 9, 1986

CITY COUNCIL MEETING

PLUMMER PARK - FIESTA HALL
7:00 - COUNCIL MEETING

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 amending the evening's agenda:

Table 2e for two weeks.

Hold 2p until the end of the agenda.

Add to 2i, Resolution No. 151 on the homeless.

Table Item 8.

Hold 2m and 2n for discussion.

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

TREASURER'S REPORT: Held to the next regular Council Meeting.

PROCLAMATION: Sephardic Education Day: Proclaiming January 14, 1986 as Sephardic Education Day in the City of West Hollywood. By the consensus of the Council so ordered.

PROCLAMATION: Holocaust Remembrance Day: Proclaiming January 19, 1986 as Holocaust Remembrance Day. By the consensus of the Council so ordered.

1. **City Manager's Report:** The City Manager addressed the following issues in his report:

That the City has been uninsured as of December 29, 1986.

That Hamel Road will be renamed George Burns Road.

That revenue projections were holding up.

That Beverly Hills Municipal Court has not been able to process the large number of parking citations.

2. **Consent Calendar:** The following is a list of routine matters that were acted upon by one motion to approve with the majority consent of the City Council: 2a, 2b, 2c, 2d, 2f, 2g, 2h, 2i, 2j, 2k, 2l. Item 2o was held until the end of the agenda. Motion Schulte second Mayor Heilman. Hearing no objection so ordered.

a) **Minutes - December 19, 1985:** ACTION: To approve the minutes from December 19, 1985.

Approved as part of Consent Calendar.

b) **Claims - Tomar Keter:** ACTION: To deny without comment and refer to City's insurance carrier.

Approved as part of Consent Calendar.

c) **Vietnam Veterans Memorial Replica:** ACTION: It is recommended that the City Council authorize \$2,500 from the unappropriated reserve for the co-sponsorship of the Vietnam Veterans Memorial Wall replica.

Approved as part of Consent Calendar.

d) **Bicycle Criterion - Request for sponsorship:** ACTION: To approve "Option 2"; that the City Council allow Accord Cycle Ltd. the opportunity to reinstitute the West Hollywood Criterion.

Cooperating with Accord Cycle Group (option 2) offers West Hollywood the opportunity to receive the publicity for hosting the event with no fiscal impact and minimal involvement.

Approved as part of Consent Calendar.

e) **Proclamations and Commendations:** Tabled for 2 weeks.

f) Office furniture Bids: ACTION: To award the bids to Westfall Interior Systems, Advanced Office Concepts, Wilson & Hampton and Professional Business Interiors for the items mentioned in the report.

Approved as part of Consent Calendar.

g) Transfer of Funds / Copy and Printing Budget : ACTION: To approve the transfer of \$1,000 from the city's unobligated reserve to the Planning Division's "copies and printing" budget to fund printing of the interim zoning ordinance and ordinance summary.

Approved as part of Consent Calendar.

h) Commissioner Training Program : ACTION: To approve the orientation and training program for commissioners and board members, and retain Barry Phegan of the Meridian Group as a consultant for this project.

Approved as part of Consent Calendar.

i) Resolutions No. 1-8, "Proposed Resolutions from the City of West Hollywood to the SCAG General Assembly", to be Forwarded to SCAG: ACTION: That the following eight resolutions be referred to SCAG's Resolution Committee, and that the West Hollywood City Council urge their adoption by the General Assembly.

1) Resolution No. 145, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING AB 2020, (MARGOLIN)."

2) Resolution No. 146, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING LOCAL RETURNABLE BOTTLE BILLS."

3) Resolution No. 147, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING AUTO INSURANCE RED-LINING."

4) Resolution No. 151, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING AID TO THE HOMELESS."

5) Resolution No. 148, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING THE WIDENING OF SANTA MONICA BLVD."

6) Resolution No. 149, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING INCREASED FUNDING FOR AIDS RESEARCH."

7) Resolution No. 150, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING AB 483 (COSTA), A PREEMPTIVE CONTROL BILL."

8) Resolution No. 154, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING THE '60 DAY' PENALTY AND SUPPORTING A RAISE IN THE HOUSING COMPONENT IN THE GENERAL RELIEF PROGRAM."

Approved as part of Consent Calendar.

j) Procedures for Handling Various Traffic Requests:
ACTION: That the City Council approve the following:

A. That the "Procedure of Traffic/Policy Issues" be approved.

B. That the City Engineer, working with the City Attorney and the Sheriff's Department, be authorized to develop an appropriate draft Traffic Code for consideration by the City Council.

Approved as part of Consent Calendar.

k) Job Description - Executive Assistant / Personnel:
ACTION: To approve the job description for Executive Assistant/Personnel Officer.

Approved as part of Consent Calendar.

l) Job Description - Administrative Analyst II: ACTION: That Council approve the job description and the salary range of \$2,102 - \$2,555 per month for an Administrative Analyst II.

Approved as part of Consent Calendar.

m) Demands and Warrants - Resolution No. 153: ACTION: To approve Demand Register - No.28, Resolution No. 153 - noting the abstention of Councilmember Terrigno, it was so ordered.

n) Employee Parking: RECOMMENDED ACTION: To lease 30 additional parking spaces from Santa Monica Center.

ACTION: To approve recommendation with the clarification that the money would come from a transfer of funds. Motion Mayor Heilman second Schulte. Hearing no objection so ordered.

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

NOES: None
Motion carried.

o) **Innovations Award Application:** RECOMMENDED ACTION: That Council authorize staff to submit an application to the Innovation Program highlighting the contract services of the Alternative Living for the Aging programs.

ACTION: To approve staff recommendation - noting the abstention of Councilmember Terrigno, it was so ordered.

p) **City Hall Counters, Conference Table and Large Modular Conference Table:** ACTION: To approve staff recommendation that Council award a contract for the Custom counters in the amount of \$31,727. In addition the staff be authorized to negotiate a change order for up to \$7,000 to add four custom conference tables and the large modular conference table. Motion Mayor Heilman second Viterbi. Hearing no objection so ordered.

3. LIFE Presentation - (10 minutes):

The following speakers addressed the Council concerning the Program LIFE:

Michael Pascarella, 1155 Hacienda Place, W.H., CA: Introduced Sandy Molin from the LIFE Program and stated he would like to see the City of West Hollywood participate in this program.

Sandy Molin (representative of LIFE): She stated that LIFE, (Love Is Feeding Everyone) had been in existence for three years and was helping to feed the needy in many parts of Los Angeles. She stated that she was interested in working with the City and asked for the opportunity to work with staff and see what could be done to alleviate the hunger problems facing people in the neighborhood.

No action at this time.

PUBLIC HEARING:

4. Interim Zoning Ordinance:

The following people spoke in opposition to specific sections of the proposed Zoning Ordinance:

Jeff Richmond, 1316 1/2 N. Havenhurst #7, W.H., CA:

Ron Shipton, 8718 Rosewood, W.H., CA:

Ron Stone, 8722 3/4 Holloway Dr., W.H., CA:

Budd Kops, 969 N. Larrabee St, W.H., CA:

Robby Shaw 7707 Santa Monica Bl., W.H., CA:

Jack P. Foreman, Warner Hollywood Studios, W.H., CA:

Joyce Hundal, 9002 Rangely Ave., W.H., CA:

Abbe Land, 1301 Havenhurst, W.H., CA:

Jeanne Dobrin, 9000 Cynthia, W.H., CA:

Harry Horwitz, 1323 N. Fuller, W.H., CA:

Tomito Kakos, 7411 Santa Monica Bl., W.H., CA:

The following person spoke in favor of the proposed ordinance:

Bill Fulton, 911 N. Sweetzer, W.H., CA: He supported the Interim Zoning Ordinance and urged its passage.

ACTION: To close public hearing and to continue to next week. Motion Mayor Heilman second Viterbi.

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

NOES: None
Motion carried.

UNFINISHED BUSINESS:

Council recessed for a brief break at 9:05 p.m.

The Council Meeting reconvened at 9:25 P.M.

5. Commission Appointments for At-Large: RECOMMENDED ACTION: That Council make two at-large appointments for Planning, Public Facilities, Transportation, and the Human Services Commission, and also the remaining appointments to the General Plan Advisory Committee.

PLANNING COMMISSION:

ACTION: To approve the nomination for the Planning Commission of Abbe Land for seat #1 and William Fulton for seat #2. Motion Mayor Heilman second Albert.

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

NOES: None
Motion carried.

Jeanne Dobrin spoke against the same persons being appointed to Commissions or Boards and the GPAC.

PUBLIC FACILITIES COMMISSION:

FURTHER ACTION: To approve the nomination for Public Facilities Commission of Aida Morgenstern for seat #1. Motion Mayor Heilman second Albert. Hearing no objection so ordered.

FURTHER ACTION: To approve the nomination for Public Facilities Commission of James W. Litz for seat #2. Motion Mayor Heilman second Schulte. Hearing no objection so ordered.

TRANSPORTATION COMMISSION:

FURTHER ACTION: To approve the nomination for Transportation Commission of Sibyl Zadin for seat #1. Motion Mayor Heilman second Schulte. Hearing no objection so ordered.

FURTHER ACTION: To approve the nomination for Transportation Commission of Margot Siegel for seat #2. Motion Mayor Heilman second Albert. Hearing no objection so ordered.

HUMAN SERVICES COMMISSION:

FURTHER ACTION: To approve the nomination for Human Services Commission of Katie Pizer for seat #1 and Judi Hockman for seat #2. Motion Mayor Heilman second Schulte. Hearing no objection so ordered.

GENERAL PLAN ADVISORY COMMITTEE:

FURTHER ACTION: To approve the nomination for GPAC of Ethel Shapiro for seat #1. Motion Mayor Heilman second Schulte. Hearing no objection so ordered.

FURTHER ACTION: To approve the nomination for GPAC of Goldie Kahn for seat #2. Motion Mayor Heilman second Terrigno. Hearing no objection so ordered.

FURTHER ACTION: To approve the nomination for GPAC of Teresa Garay for seat #3. Motion Mayor Heilman second Schulte. Hearing no objection so ordered.

FURTHER ACTION: To approve the nomination for GPAC of Laura Christa for seat #4. Motion Terrigno second Schulte. Hearing no objection so ordered.

FURTHER ACTION: To approve the nomination for GPAC of Allen Chivens for seat #5 and Walter Schlosser for seat #6. Motion Mayor Heilman second Schulte. Hearing no objection so ordered.

6. **Task Force Appointments:** RECOMMENDED ACTION: That Council appoint three members and nominate two persons for at-large appointments, for each task force, (Telecommunications and Affordable Housing).

ACTION: To approve for appointment the following members and receive nominees to the Task Force:

a) Telecommunications and Cable T.V.:

By Councilmember Albert -
Helyne Meshar
Joan Wolpert
Don Azars

By Councilmember Terrigno -
Elaine Chekich
Open
Open

By Councilmember Viterbi -
Mark Merbaum
Richard Rothschild
Jay Polstein

By Councilmember Schulte -
Robert Vulcan
Phillip Quetschke
Joseph Megel

By Mayor Heilman -
Barbara Zampelli
Ron Stone
James Kavanaugh

b) Affordable Housing:

By Appointment:

By Councilmember Albert -
Rebecca Logue
Joy Nuell
Diane Farison

By Councilmember Terrigno -
Budd Kops
Open
Open

By Councilmember Viterbi -
Phil Bergstein
Anita Landecker
Alan Beardsley

By Councilmember Schulte -
Florence Kanofsky
Rich Saslaw
Grafton Tanquary

By Mayor Heilman -
Marla Baklin
Dennis Marks
Woody McBreairty

At - Large Nominations:

By Councilmember Albert -
Jeannette Turk
Open

By Councilmember Terrigno -
Jeanette Turk
Open

By Councilmember Viterbi -
Open
Open

By Councilmember Schulte -
Andy Hirsch
Tony Izewski

By Mayor Heilman -
Kerry Blaisdel
Open

c) Transportation Commission:

By Appointment:

By Councilmember Schulte -
Joyce Hundal

d) General Plann Advisory Committee :

By Appointment:

By Councilmember Schulte -
Steve Nahmias

DIRECTION: At this time it was agreed that the Council would return next week with the additional nominations and vote the week of January 23, 1986.

FURTHER ACTION: To approve individual appointments. Motion Mayor Heilman second Schulte. Hearing no objection so ordered.

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

NOES: None
Motion carried.

7. P.D.C. Resolution:

The following people addressed the Council on this item:

Stephen Martin, 816 Westbourne #8, W.H., CA: He stated that in his opinion there was not enough information to properly address the issue.

Jeanne Dobrin, 9000 Cynthia St., W.H., CA: She suggested that the City conduct a parking analysis by selecting a consultant and have the Pacific Design Center pay for the study.

Murray Feldman, Pacific Design Center, W.H., CA: He defended their efforts and informed the Council that there was someone already appointed to take care of the study that Ms. Dobrin spoke of and urged that Council look at this in a fair manner.

Bryan Allen, 3142 Drew St., L.A., CA: He questioned the plan in reference to car pooling or transit incentives.

RECOMMENDED ACTION: That Council adopt Resolution No. 152, a "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, GRANTING SPECIFIC PLAN 85-001 ON AN APPLICATION OF PACIFIC DESIGN CENTER AT 8687 MELROSE AVENUE, WEST HOLLYWOOD."

ACTION: To amend Item #4 - exhibit A of Resolution No. 152 to read, "and such other intersections as the City Council may deem appropriate following a Public Hearing before the Council."

Motion Terrigno second Schulte.

AYES: Albert,
Terrigno,
Schulte,
Mayor Heilman

NOES: Viterbi
Motion carried.

FURTHER ACTION: To approve Resolution No. 152 as amended.

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

NOES: None
Motion carried.

8. Expense Policy for City Council: RECOMMENDED ACTION: That Council establish for each member an annual limitation on local expenses for itself of \$600 a year (\$50 per month).

This particular item was tabled during the approval of the agenda.

NEW BUSINESS

9. Sullivan Principles:

The following people addressed the Council and presented their views on doing business with companies that do business in South Africa:

Ron Wilkins - Unity In Action, 5462 Crenshaw Bl., L.A., CA: He stated his support of Ordinance 36 and the proposed amendment. He also expressed his appreciation to Council for their stand against apartheid in South Africa.

Leroy Hodge, 660 S. Bonnie Brae, CA: He expressed his appreciation to the Council and was grateful for their support against apartheid in South Africa.

Gary Mead, P.O. Box 692200, W.H., CA: He presented to Council his findings on rent control in the city with reference to the exclusion of Blacks and Hispanics.

John Dentinger, P.O. Box 692200, W.H., CA: He stated his opinion on the negative treatment by the City's Police Department toward Blacks.

DIRECTION: That the City Manager (after conferring with the City Attorney on this matter) meet with Mr. John Dentinger, P.O. Box 692200, W.H., about the complaints outlined in his public address.

DIRECTION: That staff come back with recommendations on the Shell Oil Resolution and public education information.

ACTION: To include Namibia as well as South Africa in the ordinance; to require corporations to disclose if they do business in South Africa or Namibia; and change the definition of corporation to include substantially owned subsidiaries. Motion Heilman second Albert.

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

NOES: None
Motion carried.

FURTHER ACTION: For the City Attorney to bring back language on a waiver. In his report, the City Manager will include whether the company does business with any one of 6 essential supporters of Apartheid, the number of employees and whether it is one of the top 25 companies doing business in South Africa and Namibia. Motion Heilman second Schulte.

AYES: Albert,
Viterbi,
Schulte,
Mayor Heilman

NOES: Terrigno
Motion carried.

Councilmember Terrigno left the Council meeting at 11:50 p.m.

10. Retirement: ACTION: To approve participation in the California Public Employees Retirement System with direction that the City send a letter to CPRS urging the development of a South Africa free investment program. Motion Schulte second Albert.

AYES: Albert, Viterbi,
Schulte, Mayor
Heilman

NOES: None

ABSENT: Terrigno
Motion carried.

Councilmember Terrigno returned to the Council meeting at 12:01 a.m.

11. Alternative Proposals for Animal Control: ACTION: To approve Proposal One, a joint contractual agreement between the Society for the Prevention of Cruelty to Animals (S.P.C.A.), the Los Angeles County Department of Animal Care and Control, and the City of West Hollywood, and that the Department be referred to as the "Animal Services Department". Also, direct staff to develop procedures regarding the enforcement of Ordinance Nos. 85 and 93, providing for the control of animal nuisances in the City of West Hollywood. Motion Mayor Heilman second Schulte. Hearing no objection so ordered.

12. Parks Renovation: ACTION: To direct that bids for minor projects like the removal of dead or diseased trees be brought to Council. However, any major changes should be referred to the Public Facilities Board before presenting them to Council for review. Motion Mayor Heilman second Viterbi.

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

NOES: None
Motion carried.

13. Council Meeting Schedule: ACTION: To approve staff recommendation that Council not schedule any meetings the second Thursday of each month unless it is totally unavoidable. Motion Schulte second Albert. Hearing no objection so ordered.