

MINUTES

APRIL 3, 1986

CITY COUNCIL MEETING

WEST HOLLYWOOD PARK
7:00 P.M.

CALL TO ORDER: The meeting was called to order by Mayor Heilman at 7:18 p.m.

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

ROLL CALL:

Present:	Albert, Viterbi, Schulte, Mayor Heilman
Absent:	Terrigno
Also Present:	City Manager - Brotzman City Attorney - Jenkins

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

Pull for separate discussion 2c, 2f, 2i, 2k, 2o, 2s.

Schedule Closed Session at end of meeting.

Motion: To approve Agenda as amended. Hearing no objection so ordered.

PROCLAMATION: Cedar Sinai's Blood Group Replacement Account/In the name of Humanitarian Janice Clayton: To approve proclamation. By the consensus of the Council so ordered.

PROCLAMATION: Declared month of April as Tenant Awareness Month. To approve proclamation. By the consensus of the Council so ordered.

1. **CITY MANAGER'S REPORT:** This time was set aside for the City Manager to present any and all pertinent issues to the City Council.

a) **Report on Rental Unit Registration:** ACTION: Receive and file.

2. CONSENT CALENDAR: ACTION: 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, 2d, 2e, g, 2h, 2j, 2l, 2m, 2n, 2p, 2q and 2r. Motion Schulte second Albert.

AYES: Albert, Viterbi,
Schulte, Mayor
Heilman

NOES: None

ABSENT: Terrigno
Motion carried.

a) **Employee Parking:** ACTION: To approve leasing 30 spaces from Santa Monica Center for the months of April and May.

Approved as part of Consent Calendar.

b) **Dames & Moore Report - Extension of Contract:** ACTION: Continue to contract with Dames and Moore on an as-needed basis for a not to exceed sum of \$1,000 per month, based on reasons recommended in the report and cover letter.

Approve as part of Consent Calendar.

c) Host City -- L.A. Garlic Week Opening Night Event:

The Council took public testimony from the following person on this subject:

Ron Shipton, 8718 Rosewood, W.H., CA: He suggested that the city notify residents in the neighborhood of the event in addition to the representatives of West Hollywood West.

ACTION: That City Council approve the activities as contained in the "Policy Options and Analysis" section and allocate no more than \$1,000 for host responsibilities. Direct staff to work with the Red Cross and participating restaurants to coordinate the event. In addition, to amend the staff report to read, "the vacant parcel on San Vicente owned by International Business Properties, (parcel bounded by Sherbourne, San Vicente, Melrose and Beverly)" instead of "Pacific Design Center's temporary parking lot". Direction to staff to contact West Hollywood West and surrounding residents for their approval of the event. By consensus of the Council so ordered.

d) **Minutes - February 20, 1986:** ACTION: Approve minutes from Goals Study Session on February 20, 1986.

Approved as part of Consent Calendar.

e) **Minutes - March 6, 1986:** ACTION: Approve minutes from Council Meeting of March 6, 1986.

Approved as part of Consent Calendar.

f) **Status of Short Term Improvements and A Report Regarding Long Term Improvements at Plummer and West Hollywood Parks:** ACTION: To adopt the staff report regarding long term park improvements and tentative improvement process timeline and direct staff to proceed with the project. Motion Schulte second Albert.

AYES: Albert, Viterbi,
Schulte, Mayor
Heilman

NOES: None

ABSENT: Terrigno
Motion carried.

g) **Formation of Emergency Preparedness Planning Committee:** ACTION: That an Emergency Preparedness Planning Committee be formed for the purpose of establishing a comprehensive and integrated emergency management program. The objectives of the Planning Committee are to coordinate and incorporate all the facilities and personnel of the City into an efficient organization that is capable of reacting to any disaster, and to conduct such operations as the nature of the disaster requires, whether it is a local emergency or to assist other jurisdictions if they suffer an emergency situation.

Approved as part of Consent Calendar.

h) **Program for the Homeless:** ACTION: That the City Council receive and file this report.

Approved as part of Consent Calendar.

i) **Traffic Requests - City Engineer:** DIRECTION: That Council refer the following Resolutions to the Transportation Commission for recommendations. In addition, refer procedures for processing requests to staff and commissions for analysis and recommendations (to be brought back to Council for approval):

A. Resolution No. __, Keith Avenue - No Parking Northside from 20 feet east of Willey Lane to 73 east.

B. Resolution No. __, Willoughby Ave. - No Parking on Northside at two locations east of Orange Grove Avenue.

C. Resolution No. __, Santa Monica Blvd. - Install Passenger Loading Zone from 6:00 p.m. to 11:00 p.m. on Northside West of Sweetzer Avenue (Alouette Restaurant).

By the consensus of the Council so ordered.

j) **Proposals for Installation, Monitoring and Servicing of A Fire Alarm and Intrusion Detection System for the East and West Wings of City Hall:** ACTION: That City Council award the security proposal as submitted by Post Alarm Systems and direct the City Attorney to prepare the contractual agreement and authorize the City Manager to execute the contract agreement.

Approved as part of the Consent Calendar.

k) Appropriation Limitation:

The Council took public testimony from the following person on this subject:

Ira Stein, 8944 Dicks St., W.H.: He expressed his objections to this resolution and addressed the establishment of spending limitations as outlined in the GANN Act.

ACTION: Approve as amended Resolution No. 177, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 1985-1986". Motion Viterbi seconded Heilman.

AYES: Albert, Viterbi,
Schulte, Mayor
Heilman

NOES: None

ABSENT: Terrigno
Motion carried.

1) California Contract Cities Association - Voting Delegates and Alternates: ACTION: That there be no change in voting delegate.

Approved as part of the Consent Calendar.

m) Staffing Proposal and Budget for Law Enforcement Services for Christopher Street West Parade: ACTION: That the City Council authorize the L.A. County Sheriff's Department to provide law enforcement services for the 1986 Christopher Street West Parade.

Approved as part of the Consent Calendar.

n) Demands and Warrants - Resolution No. 179: ACTION: That Council approve the Demand Register - No. 34, Resolution No. 179.

Approved as part of Consent Calendar.

o) Resolution Expressing Concern about the Use of the Name JAPSS for a Hair Salon in the City of West Hollywood:

The Council took public testimony from the following people on this subject:

Tomio Sakuma, 3878 S. Bronson AV #3, L.A.: Is in favor of Resolution.

Miles Hamada, 244 S. San Pedro St., L.A.: Is also in favor of Resolution.

ACTION: To change the word "preference" for "orientation" and approve and adopt Resolution No. 178, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD EXPRESSING CONCERN ABOUT THE USE OF THE NAME JAPSS FOR A HAIR SALON IN THE CITY OF WEST HOLLYWOOD." Motion Albert second Schulte.

AYES: Albert, Viterbi, Schulte, Mayor Heilman

NOES: None

ABSENT: Terrigno
Motion carried.

p) Claim of Mark Leuthold: ACTION: To deny without comment and refer to the City's insurance adjuster.

Approved as part of Consent Calendar.

q) **Claim of Paul Estes:** ACTION: To deny without comment and refer to the City's insurance adjuster.

Approved as part of Consent Calendar.

r) **Claim of Douglass A. Bennett:** ACTION: To deny without comment and refer to the City's insurance adjuster.

Approved as part of Consent Calendar.

s) **Approval of Memorandums of Understanding with Los Angeles County -- 12th Year Community Development Block Grant Funding:** ACTION: Approve the Memorandums of Understanding with the County of Los Angeles to implement the 12th Year CDBG program and authorize staff to execute the MOU's and forward them to the County by April 30, 1986. In addition, direct staff to come back with a supplemental report by first Council meeting in May. By the consensus of the Council so ordered.

PUBLIC HEARING:

3. **Demolition Standards in the Interim Zoning Ordinance: Resolution Adopting Guidelines and Requirements for Affordable Housing in Interim Zoning Ordinance:** ACTION: The Public Hearing be continued open till the meeting of April 17, 1986, and that the inclusionary zoning discussion be continued until that same date.

NEW BUSINESS:

4. **Statements of Economic Interest:**

The Council took public testimony from the following person on this subject:

Ira Stein, 8944 Dicks St., W.H.: He felt that Council should take another look at the requirements and suggested that Council might make the Resolution stricter.

ACTION: Approve Resolution No. 180, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING A CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE STANDARD CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION." Motion Schulte second Albert.

AYES: Albert, Viterbi,
Schulte, Mayor
Heilman

NOES: None

ABSENT: Terrigno
Motion carried.

LEGISLATIVE:

5. Rent Stabilization Ordinance Amendment:

The Council took public testimony from the following people on this subject:

Glenda Tusher, 1020 N. Stanley AV, W.H.: She spoke against proposed Ordinance.

Jeanne Dobrin, 9000 Cynthia St., W.H.: She addressed proposed Ordinance.

RECOMMENDED ACTION: That the City Council adopt the ordinance amending the Rent Stabilization Ordinance. Additionally, that this Ordinance be adopted on an urgency basis since the terms of the Rent Stabilization Commissioners are set to expire on April 30th, 1986. Further, that the City Council direct the City Attorney to return to the next regularly scheduled Council meeting with language that modifies Ordinance 90, the Ordinance concerning boards and commissions, to make that Ordinance's language consistent with the language adopted.

ACTION: To table for two weeks. Motion Mayor Heilman second Schulte.

AYES: Albert, Viterbi, Schulte, Mayor Heilman

NOES: None

ABSENT: Terrigno
Motion carried.

6. ORAL AND WRITTEN COMMUNICATIONS:

a) Council:

b) Public:

The Council took public testimony from the following people at this time.

Joyce Hundal, 9002 Rangely, W.H.,: She addressed Council on the issue of waiving permit parking for Garlic Festival.

Jeanne Dobrin, 9000 Cynthia, W.H., CA, 90069: She addressed Council on the possibility of rescheduling Commission Meetings that were to be held the evening of the swearing-in meeting on April 15th, 1986.

ACTION: To start the meeting of April 15th at 6:00 with the swearing in of the elected Councilmembers at the first part of meeting to be followed by a Study Session on Short Term Goals and Promotional and Marketing Programs.

Council recessed to a brief personnel session at 8:50 p.m.

The Council meeting was reconvened at 9:14 p.m. at which time Mayor Heilman announced that no direction was given or action taken during the personnel session.

ADJOURNMENT: The meeting was adjourned at 9:15 p.m. to a study session and swearing-in ceremony at West Hollywood Park, at 6:00 p.m., on April 15, 1986.