

MINUTES

MARCH 20, 1986

CITY COUNCIL MEETING

PUBLIC MEETING - CITY HALL COUNCIL CHAMBERS, 7:00 P.M.

**CALL TO ORDER:** The meeting was called to order at 7:00 p.m. at West Hollywood Park by the City Clerk. The meeting was adjourned for the lack of a quorum and re-convened at 7:20 p.m. at City Hall Council Chambers.

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

**ROLL CALL:**

Present:	Albert, Schulte, Viterbi, Mayor Heilman
Absent:	Terrigno
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 items lg and li as requested by the City Clerk.

Pull items lc, ld, ln, and lo for discussion.

Add item lp.

Move items 4 and 6 before item 2.

Table item la-#3.

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

**PROCLAMATION: Nation Library Week:** **ACTION:** To proclaim April 6 through 12, 1986 as National Library Week.

**PROCLAMATION: West Hollywood Alcohol and Drug Center:** **ACTION:** To recognize the valuable services provided by the West Hollywood Alcohol and Drug Center and commend their exemplary contributions.

**PROCLAMATION: Connexus Day - April 15, 1986:** ACTION: Proclaiming April 15, 1986 as Friends of Connexus Day.

**PROCLAMATION: Golden State Gay Rodeo Association:** ACTION: To congratulate the Golden State Gay Rodeo Association (GSGRA) on their 2nd annual Gay Rodeo on March 22 and 23, 1986.

**TREASURER'S REPORT:** The following is the Treasure's Report for the month ending February 28, 1986 given by Jonathan Ahearn:

Balance as of January 31, 1986	\$6,319,638
Receipts for February 1986	\$1,562,590
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Total Before Expenditures	\$7,882,228
Total Expenditures for February 1986	\$1,150,404
Balance as of February 28, 1986	\$6,731,824
Less Certificates of Deposit	\$5,000,000
Balance of Operating and Treasurer's Investment Accounts as of February 28, 1986	\$1,731,824

**CITY MANAGER REPORT:** Time was set aside for the City Manager to present any and all pertinent issues to City Council.

**1. 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: 1a (1 and 2), 1b, 1e, 1f, 1h, 1j, 1k, 1l, 1m, and 1p.

- AYES: Albert, Viterbi,  
Schulte,  
Mayor Heilman

NOES: None

ABSENT: Terrigno

Motion carried.

**a) Changes in the Table of Organization: ACTION:**

1) Transfer \$11,174 from the Unobligated Reserve to Finance for a Cashier position (\$6,174 salary and benefits for remainder of the year and \$5,000 office equipment and supplies).

Approved as part of Consent Calendar.

2) Transfer \$20,000 from the Human Services Department, Social Services, to the Administrative Services Department, Finance Division, for an accountant position.

Approved as part of Consent Calendar.

3) Approve the change in the Table of Organization in Rent Control of the Assistant Director to an Administrative Analyst II, and of a Secretary I position to an Administrative Aide I position.

#3 tabled during approval of agenda.

**b) Center for Early Education: Resolution No. 174:**

ACTION: That City Council adopt Resolution No. 173 and Resolution No. 174, approving Conditional Use Permit No. 86-001 and Variance No. 86-001 subject to the Conditions of Approval contained in Exhibit "C".

Approved as part of Consent Calendar.

**c) Farmer's Market Update:** ACTION: To approve the staff recommendation that the proposal to open the West Hollywood Certified Farmers' Market on June 16, 1986 at Plummer Park and to establish Monday from 10 am to 2pm as the regular day and time. It is further recommended that City Council authorize staff to collect five percent (5%) of gross sales weekly from farmers and to negotiate and execute a contract with Southland Farmer's Market Association for services for one year at a rate of 1 3/4% of the gross sales. Motion Viterbi second Albert. Hearing no objection so ordered.

**d) Human Services Element - Selection of Consultant:**

ACTION: To approve staff recommendation that ENVICOM Corporation be authorized to negotiate a contract with The Planning Group, Inc. for the preparation of the Human Services Element of the City of West Hollywood General Plan. The contracted work scope shall be that presented in the proposal submitted by the Planning Group, Inc. at the previously authorized fee of \$28,000.00 to be compensated within the budget fee contracted to ENVICOM Corporation at no additional cost to the City of West Hollywood. Motion Schule second Albert. Hearing no objection so ordered.

**e) RAM Manager Salary Range:**

ACTION: That the City Council approve the following salary scale for the position of R.A.M. Manager: 2750 2888 3032 3183 3343.

Approved as part of the Consent Calendar.

**f) Minutes: February 20th:** RECOMMENDED ACTION: Approve the minutes for February 20, 1986.

Approved as part of Consent Calendar.

g) **Minutes: March 6th:** RECOMMENDED ACTION: Approve minutes for March 6, 1986.

h) **Minutes: Study Session February 27th:** ACTION: Approve minutes from February 27, 1986.

Approved as part of Consent Calendar.

i) **Minutes: Study Session February 20th:** RECOMMENDED ACTION: Approve minutes from February 20, 1986.

j) **Claim: Klara Moshkovitz:** ACTION: To deny without comment and refer to the City's insurance adjuster.

Approved as part of Consent Calendar.

k) **Authorization to Call for Payment Overlay Bids:** ACTION: That staff be authorized to advertise for bids and that the City Clerk receive and open bids.

Approved as part of Consent Calendar.

l) **Demands and Warrants - Resolution No. 175:** ACTION: That Council approve Demand Register No. 33, Resolution No. 175.

m) **Interim City Engineer Contract:** ACTION: That Council extend the present contract with Harris and Associates until July 1, 1986.

Approved as part of Consent Calendar.

n) **Santa Monica Blvd. Left Turn Pockets:** ACTION: To approve staff recommendation that Council approve the left turn concept for the subject intersections and direct the City Engineer to work out design details with Caltrans. Motion Albert second Viterbi. Hearing no objection so ordered.

o) **Closure of Alley North of Santa Monica Blvd. - West of San Vicente:** RECOMMENDED ACTION: That the Council:

1. Direct the City Attorney to report back on the procedures to be followed and the cost of legal services in connection with the project.

2. Direct the City engineer to develop preliminary cost information and develop very preliminary plans.

3. Direct both the City Attorney and City Engineer to work with the Bank to develop project concepts and agreements on the Bank's participation.

ACTION: To refer the question of circulation of the area to GPAC and safety problems to the Transportation Commission.

p) **Approval of application for pedestrian facility funds under SB821.** RECOMMENDED ACTION: That the City Council adopt resolution #176 authorizing the filing of an application for SB821 funds.

**PUBLIC HEARINGS:**

**2. Demolition Standards in the Interim Zoning Ordinance: Ordinance No. 104-U and 104: (Con't. open from 3/6/86)**

**Inclusionary Zoning In-Lieu Fee: (Con't. from 3/6/86)**  
RECOMMENDED ACTION: Staff will have further data to distribute to Council at the Meeting and requests that this hearing be continued open to the meeting of April 3, 1986.

ACTION: To continue the public hearing open to the meeting of April 3, 1986. Motion Albert second Viterbi. Hearing no objection so ordered.

Council then recessed at 8:45 P.M.

The meeting reconvened at 9:03 P.M.

**3. Metro Rail: ACTION:** To approve staff recommendation that the evaluation procedure utilized by RTD staff has ranked candidate alignment H as the best alternative of the final three routes selected. This route was first introduced to the public on March 11, giving the staff insufficient time to evaluate it as well as the other two options. The preliminary review does concur with RTD, but for different evaluation criteria more pertinent to the City.

In short, this alternative seems to minimize fiscal expenditures while still creating an economic benefit for West Hollywood. However, the final recommendation requires further study. In the interim, the staff recommends the Council review all three of the final candidate routes, regardless of RTD rankings. Motion Viterbi second Mayor Heilman. Hearing no objection so ordered.

**UNFINISHED BUSINESS:**

**4. Park Hours: Ordinance No. 103: ACTION:** To waive further reading and adopt Ordinance No. 103, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING PARK REGULATIONS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Motion Viterbi second Albert.

AYES: Albert, Viterbi,  
Mayor Heilman

NOES: Schulte

ABSENT: Terrigno  
Motion carried

**5. Ad-Hoc Task Force on City Management and Organization:**

**ACTION:** To approve the staff recommendation that the City Council approve the outlined concepts, and each Councilmember submit names of individuals to be considered for appointment to the task force. Names should be submitted by Thursday, March 27th and will be distributed for Council consideration and selection at the April 3rd Council meeting. Motion Viterbi second Schulte. Hearing no objection so ordered.

**LEGISLATIVE:**

**6. Penal - Ordinance No. 102 - for Adoption:** **ACTION:** To waive further reading and adopt Ordinance No. 102, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING CERTAIN POLICE REGULATIONS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Motion Schulte Second Viterbi.

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

**NOES:** None

**ABSENT:** Terrigno  
Motion carried.

**WRITTEN AND ORAL COMMUNICATIONS:**

a) **Council:**

b) **Public:**

**ADJOURNMENT:** The meeting was adjourned at 9:45 P.M. to a Workshop on Housing at City Hall Council Chambers on March 27, 1986 at 7:00 P.M.