

Approved, 7-24-86

MINUTES

WEST HOLLYWOOD CITY COUNCIL MEETING

JULY 10, 1986

7:00 P.M.

WEST HOLLYWOOD PARK

CALL TO ORDER: The meeting was called to order by Mayor Schulte at 7:25 P.M.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Grafton Tanquary.

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

Also
Present: City Manager
Brotzman -
City Attorney
Jenkins -

APPROVAL OF AGENDA: Councilmember Heilman removed items 2d, 2l and 2m from the Consent Calendar for separate discussion. Councilmember Viterbi removed item 2f and requested a closed session at the end of the meeting. Item 10 was removed from the agenda at the request of staff.

PROCLAMATIONS AND COMMENDATIONS:

The following firefighters received Certificates of Commendation for their quick response and action to stop the fire at the Beverly Sunset Hotel:

- | | |
|--------------------------------------|---------------------------------------|
| Captain Raymond Ribar | Firefighter Ronald Hamilton |
| Firefighter Steven Borg | Firefighter Kenneth Moiseve |
| Captain Dale Parker | Firefighter Specialist |
| Firefighter Victor Spencer | Paul Schuster |
| Firefighter Ronnie Patterson | Captain Jesus Burciaga |
| Firefighter Louis Acevedo | Firefighter Michael Erb |
| Firefighter Specialist Thomas Norton | Firefighter Jerry Thomsen |
| Firefighter Paramedic Rodney Cooper | Firefighter Rudolph Leon |
| Firefighter Brad Joyce | Firefighter Paramedic Norman Kuwahara |
| | Firefighter Anthony Marrone |

PROCLAMATION: AIDS Religious Service Proclamation: The following clergymen/women were commended for their work in the support and counselling of AIDS victims and their families:

- | | |
|-----------------------|------------------------|
| Reverend Albert Ogle | Reverend Sandy Scott |
| Reverend Louise Hay | Reverend Ron Scott |
| Reverend Malcolm Boyd | Reverend John McEnhill |
| Reverend Carl Bean | Reverend Steve Pieters |

PROCLAMATION: Southern California Cares: John Mortimer of Southern California Cares campaign was also recognized and received commendation for his work in fighting both the spread of AIDS and the irrational fears associated with the disease. Mr. Mortimer presented a plaque to the City of West Hollywood showing a shot from a recent film on AIDS.

1. CITY MANAGER'S REPORT: The City Manager reported that August 1, 1986 had been set as the date for the oral interviews for the Director of Rent Stabilization and requested that the Council submit names of members of the Community so that one of them could be selected to sit on the board.

Each Councilmember has appointed a member to the Management Task Force at this time and the City Manager recommended that they limit the task force to these 4 members. The Council concurred. The Garlic Festival is to be held this weekend and the City Manager requested that the council waive enforcement of permit parking in the West Hollywood West area from 5 P.M. to 11 P.M. on July 13, 1986.

Council was asked to review and comment on the 90 day work program for the first quarter of 86-87 FY.

Councilmember Schulte requested that staff have a report for Council on the William S. Hart Park for in 2 weeks.

The following members of the audience rose to speak in favor of retaining the park and against a parking structure:
Alex Mann, Co-chairman of the Sierra Club
Bob Vulcan
Jeanne Dobrin, 9000 Cynthia St.

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, 2c, 2e, 2g, 2h, 2i, 2j, 2k, 2n, 2o, and 2p. Motion Heilman second Albert. Hearing no objection so ordered.

a) **Claims: Mike Trygstad**
Harry Weiner: ACTION: To deny without comment and refer to City's Insurance adjuster.

Approved as part of Consent Calendar.

b) **City Council Minutes - June 9, 1986: ACTION:** To approve the minutes of June 9, 1986.

Approved as part of Consent Calendar.

c) **City Council Minutes - June 19, 1986: ACTION:** To approve the minutes of June 19, 1986.

Approved as part of Consent Calendar.

d) **Formulation of policies and procedures relative to a tree trimming schedule and proposed standards for tree trimming and removal for all trees in parkways, medians, islands and parks in the City of West Hollywood:** ACTION: That the City Council adopt the proposed policies, procedures and tree trimming schedule. The Public Facilities Board also recommended that staff return to the Board with scope of work and costs for preparing a street tree master plan.

REMOVED FOR SEPARATE DISCUSSION, BUT LISTED HERE FOR CLARITY.
Motion Heilman seconded by Viterbi. Hearing no objection it was so ordered.

e) **Extension of Los Angeles County Tree Trimming and removal contract No. 305N with United Pacific Corporation:** ACTION: That the City Council accept the proposal as presented by United Pacific Corporation and authorize the work to be performed.

Approved as part of Consent Calendar.

f) **Award of contract for Phase I of the Visual Image and Graphic Identification Program - - Ted Wu, Design Consultant:** ACTION: That the City Council approve the attached contract with Ted Wu, Design Consultant, to implement Phase I of the Visual Image and Graphic Identification Project and authorize the expenditure of \$18,200 in Economic Development Division funds for this project.

REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.
Councilmember Viterbi requested that the City Seal be included as part of this work program.
Motion Heilman seconded by Viterbi. Hearing no objection it was so ordered.

g) **Participation in County Economic Resource Profile:** ACTION: That the City Council approve the expenditure of \$3,000 to participate in the purchase of advertising space in the Los Angeles County Economic Resource Profile to promote the City as the design capital of the West Coast.

Approved as part of Consent Calendar.

h) **Outer Continental Shelf - Local Coordination Program (Offshore Oil):** ACTION: That staff notify the OCS Local Government Program of our support of their efforts; however, the City of West Hollywood will not be financially supporting the program.

Approved as part of Consent Calendar.

i) **Community Development Corporation (RFP):** ACTION: That Council approve the RFP. Proposals will be received no later than August 6, 1986.

Approved as part of Consent Calendar.

j) **City Hall Counters:** ACTION: That the City Council accept the work and authorize payment of the final \$5,002.00 due the contractor.

Approved as part of Consent Calendar.

k) **Civic Center Program:** ACTION: That the City Council select DeBretteville and Polyzoides in concept to conduct the programming phase of the Civic Center project as described in the RFP and authorize the staff to begin contract negotiations, and further, to instruct staff to return with a draft contract no later than August 7, 1986.

Approved as part of Consent Calendar.

l) **Residential Rehabilitation Program:** ACTION: In order to generate maximum involvement of property owners who genuinely need assistance, accept staff recommendations for:

1. A gap subsidy rehabilitation program applied to the neediest property owners
2. A deferred loan concept
3. Hiring housing rehabilitation specialist to coordinate program
4. Work with existing Handyworker team
5. Target older housing stock
6. Begin marketing as soon as possible.

REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.

Motion Heilman seconded by Albert. Hearing no objection it was so ordered.

m) **Agreement for Engineering Design Services - Street Reconstruction and Storm Drain Projects:** RECOMMENDED ACTION: That the City Council approve the agreement and authorize the Mayor and City Clerk to execute on behalf of the City. REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: To approve with the insertion of anti-apartheid clause. Motion Heilman seconded by Albert. Hearing no objection it was so ordered.

n) **Rent Increase upon Vacancy of a Rental Unit, Regulation 41000:** ACTION: That the City Council approve Regulation 41000.

Approved as part of Consent Calendar.

o) **Demands and Warrants:** ACTION: To approve Resolution No. 222, Demand Register No. 40.

Approved as part of Consent Calendar.

p) **Operating Policy - Boards and Commissions. Resolution 221:** ACTION: That the City Council adopt Resolution No. 221, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING AN OPERATING POLICY FOR ITS BOARDS, COMMISSIONS, COMMITTEES AND TASK FORCES".

Approved as part of Consent Calendar.

UNFINISHED BUSINESS:

3. WEST HOLLYWOOD STREET FESTIVAL:

Budd Kopps, 969 N. Larrabee, addressed the council in favor of retaining city funding for the Street Festival.

ACTION: To provide \$10,000 for staff, a matching fund of up to \$15,000 for money raised after this date (a one time deal), to approve the location of Santa Monica Boulevard between Fairfax and Crescent Heights, and that the City Councilmembers will each appoint 2 community members to the Street Festival Steering Committee to assist in the fund raising efforts. Motion Viterbi seconded by Albert.

AYES: Albert, Heilman,
Viterbi,
Mayor Schulte

NOES: None
Motion carried.

4. MONEY FOR PARKING AND HOUSING - DISCUSSION LEFT FROM BUDGET.

ACTION: The City Council clarified their budget discussions on both items. Housing: \$100,000 from the General Fund for a CDC, \$250,000 from the General Fund to a separate Housing Trust Fund, and any exactions money received to be added to this trust fund. By consensus of the City Council.

Jeanne Dobrin addressed the council on the advisability of purchasing Prop. A funds from other jurisdictions.

FURTHER ACTION: To allocate up to an additional \$150,000 to the Parking Fund, if savings accrue during the year from the present budget figures. Motion Schulte second Viterbi.

AYES: Albert, Heilman,
Viterbi,
Mayor Schulte

NOES: None
Motion carried.

5. TENANT REBATE PROGRAM: RECOMMENDED ACTION: That the Council consider the issues raised in the report and provide direction to the rent stabilization department on both the method of return and definition of eligibility that should be pursued.

PROPOSED ACTION: To utilize the straight rebate program. Motion Heilman second Viterbi.

AYES: Heilman,
Viterbi

NOES: Albert,
Mayor Schulte
Motion failed.

PROPOSED ACTION: To utilize the Tenant-landlord waiver rebate program. Motion Schulte, seconded by Albert.

ACTION: To table this item for 2 weeks. Motion Heilman seconded by Albert. Hearing no objection it was so ordered.

6. PROPOSED CHANGES IN THE RENT STABILIZATION ORDINANCE

RELATING TO THE NOI PROCESS: ACTION: The City Attorney is to research possible changes and loopholes and report back to the Council at their meeting of July 24, 1986. By concensus of the Council.

7. GENERAL REVENUE SHARING - RESOLUTION NO. 220: ACTION: To adopt Resolution No. 220, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ON GENERAL REVENUE SHARING". Motion Albert second Heilman.

AYES: Albert, Heilman,
Mayor Schulte

ABSTAIN: Viterbi
Motion carried.

8. DART SQUARE - ORAL REPORT - MARK WINOGROND.

ACTION: Direction was given to staff on further negotiations. The recommended position by staff was that the City of West Hollywood request that the project be reduced in scale or, if Los Angeles proceeds on the same scale, that the Developer contribute to regional traffic study, etc., same as Pacific Design Center and in the same amounts of \$50,000 and \$100,000; That the developer be required to contract with Commuter Computer for necessary measures such as car pooling, etc.; and that \$200,000 go to the transit trust fund for joint city transit service.

Councilmember Heilman stated that he was not in support of any increase in development in the area, as the impact there is so great already that mitigation measures won't work anymore. Due to the expected parking impact on West Hollywood, the city should push for free parking for employees and patrons and a preferential parking program. Also requested to have staff check on the report that the Beverly Center is planning on charging a \$1.00 fee for parking; if true, check to see if this is a violation of any permit or variance or condition.

Joyce Hundal, 9002 Rangely, spoke to the council about the need for parking in the area.

By consensus of the Council.

9. LOCAL TRANSIT REPORT: The following persons addressed the council in favor of the local transit report and commended Barry Katz for a comprehensive report; Jeff Seymour, 2007 Sawtelle, Frank Felosa, representative of United Independent Taxi drivers, and Ron Stone, 8722 3/4 Holloway Dr.

ACTION: To approve the local transit report in concept and direct staff to conduct the necessary research to detail proposals for a local transit plan, a component of the Comprehensive Transportation Plan. Also, instruct staff to refer to the Transportation Commission for their further review and recommendations.

Motion Heilman second Albert. Hearing no objection so ordered.

LEGISLATIVE:

10. ORDINANCE NO. 111, UNDERGROUND PLACEMENT OF EXISTING OVERHEAD UTILITY LINES - RULE 20A FUNDS, FOR INTRODUCTION: RECOMMENDED ACTION: To waive further reading and introduce on first reading, Ordinance No. 111, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING REGULATIONS AND PROCEDURES FOR THE REMOVAL OF OVERHEAD UTILITY FACILITIES AND THE INSTALLATION OF UNDERGROUND FACILITIES IN UNDERGROUND UTILITY DISTRICTS", and instruct staff to prepare the resolution proposing underground utility districts.

ACTION: Removed from the agenda by staff.

11. ORDINANCE NO. 109 - TRANSPORTATION COMMISSION - FOR ADOPTION: ACTION: To waive further reading and adopt on second reading, Ordinance No. 109, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE DUTIES OF THE TRANSPORTATION COMMISSION AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".
Motion Heilman, seconded by Albert. Hearing no objection it was so ordered.

WRITTEN AND ORAL COMMUNICATIONS:

a) **Council:** The Council at this time set 8:00 P.M. as the time for the start of the meeting of July 17, 1986 at the Council Chambers, due to a prior commitment of 2 of the council members.

Thursday, July 31, 1986 at 8:00 A.M. was the time set for the Community Breakfast to be held at Fire Station No. 8.

Direction was given to the City Engineer and the Community Development Director that cul-de-sac designs were to be returned to the Council for approval

The Homeless program will be meeting with policy makers and employees and surrounding cities and adjoining districts to find ways to work together.

b) **Public:**

ADJOURNMENT: The council adjourned to a closed session at 10:05 (Section 54956.9 of the Government Code) to discuss County of Los Angeles vs. Southern Pacific Transportation Co. The Council adjourned at 10:50 P.M. to City Hall Council Chambers at 8:00 P.M., July 17, 1986, to a joint meeting with the Planning Commission.