

MINUTES

WEST HOLLYWOOD CITY COUNCIL MEETING
JULY 24, 1986
7:00 P.M.
WEST HOLLYWOOD PARK

CALL TO ORDER: Mayor Pro-Tempore Viterbi called the meeting to order at 7:20 P.M.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Glenda Tusher.

ROLL CALL: Present: Albert, Heilman, Mayor Pro-Temp Viterbi

Absent: Mayor Schulte (excused)

Also Present: Asst. City Manager Chenelle
City Attorney Jenkins

APPROVAL OF AGENDA: Item 4, 90 Day Work Program, was moved to Item 1, the City Managers Report; Item 7, the NOI opinion was tabled to August 21, 1986; Consent Calendar item 2a, Claims, was amended, removing the City of Los Angeles as a claimant, and items 2i, 2l, 2m, 2n, 2o, 2r and 2s were removed for separate discussion.

PROCLAMATIONS AND COMMENDATIONS: A proclamation commending the gay games in San Francisco was approved.

1. CITY MANAGER REPORT: The 90 day work programs were presented by the following department heads:

Jeri Chenelle - Administrative Services
Lloyd Long - Human Services
Mark Winogron - Community Development
Richard Dorsey Muller - Rent Stabilization

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 as amended, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2j, 2k, 2p, and 2q. Motion Heilman second Albert. Hearing no objection it was so ordered.

a) **Claims:** John Monos
County of L.A.

ACTION: To deny without comment and refer to the City's insurance adjuster.

b) Request for Social Services Contract Interim Extensions:
ACTION:

1. That the City Council approve the service extensions, dates, and monthly funding levels as recommended by staff;
2. That, should the City Council and the Human Services Commission adopt the recommended Social Services Policy and Procedure in its entirety, these services will receive 5% cost-of-living adjustments retroactively to the first day of their contract extensions.

c) Demands and Warrants: ACTION: To approve Resolution No. 224, Demand Register No. 41

d) Resolution - Mayor Authorized to Approve Demands & Warrants

ACTION: To adopt and approve Resolution No. 227, "Resolution of City Council of the City of West Hollywood Authorizing the Mayor to Approve the August 7, 1986 Demands."

e) Job Descriptions: ACTION: To approve the job descriptions for Transportation Engineer, Housing Rehabilitation Specialist, Planning Technician, Mediator, and Operations Coordinator.

f) Dept. Director and Division Head Salaries: ACTION: That the City Council approve a reclassification of the Public Information Officer (\$2,102 - \$2,555), Recreation Services Administrator, Social Services Programs Administrator, CATV/Arts Administrator, and Executive Assistant/Personnel Officer from Range 7 to (\$2,400 - \$2,917) to Range 9 (\$2,750 - \$3,341); to reclassify the Human Services Director and Rent Control Director from Range 12 to 13; and to reclassify the Information Management Director, Range 12 to Information Systems Manager, Range 10.

g) Parking Recovery Program - Portion of Sunset Boulevard
ACTION: To approve and adopt Resolution No. 223 "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD REVISING ON-STREET PARKING CONTROLS ON THE NORTH SIDE OF SUNSET BOULEVARD".

h) Acceptance of Tract 40758 Improvements
ACTION: To accept the improvements and release the surety bond.

i) Award of contract for the Historic Survey Coordinator:
ACTION: To approve the contract with Johnson Heumann Research Associates to serve as the Historic Resources Survey Director. with the addition of the anti-apartheid clause.
Motion Heilman seconded by Albert. Hearing no objection it was so ordered.

THIS ITEM WAS REMOVED FOR SEPERATE DISCUSSION, BUT IS INCLUDED HERE FOR CLARITY.

j) **Resolution No. 226: "A Resolution of the City Council of the City of West Hollywood in Support of the Application of Patio Del Moro for Nomination to the National Register of Historic Places":** ACTION: To approve Resolution No. 226, and to direct the City Clerk to forward the resolution to the SHRC (California State Historic Resources Commission) before August 1, 1986.

k) **Minutes of July 10, 1986:** ACTION: To approve the minutes of July 10, 1986.

l) **Resolution No. 225: "A Resolution of the City Council of West Hollywood adopting an in-lieu fee schedule and the method for calculating in-lieu fees."** ACTION: To table to the meeting of August 21, 1986. Motion Heilman seconded by Albert. Hearing no objection it was so ordered.
THIS ITEM WAS REMOVED FOR SEPARATE DISCUSSION, BUT IS LISTED HERE FOR CLARITY.

m) **City Business Directory:** ACTION: To table to the meeting of August 21, 1986. Motion Heilman seconded by Albert. Hearing no objection it was so ordered.
THIS ITEM WAS REMOVED FOR SEPARATE DISCUSSION, BUT IS LISTED HERE FOR CLARITY.

n) **Access for Physically Challenged - West Hollywood Park:** ACTION: To refer to the Public Facilities Board and return to the City Council at their meeting of August 21, 1986.

o) **Approval of Budget Monitoring/Revision Policies** ACTION: That the City Council approve the budget adjustment policies, and that the City Manager keep the Council notified of any modification in the budget through the newsletter. Motion Heilman seconded by Albert. Hearing no objection it was so ordered.
THIS ITEM WAS REMOVED FOR SEPARATE DISCUSSION BUT IS LISTED HERE FOR CLARITY.

p) **Selection of Financial Consultant:** ACTION: To attempt to negotiate an acceptable agreement with Fieldman, Rolapp and Associates as the City's Financial Advisor.

q) **Job Classification/Comparable Worth - Reissue RFP** ACTION: That the City Council authorize the reissue of the Request for Proposal for a study of the classification plan, salary structure, comparability and pay equity issues.

r) **Scheduling of City Council Meetings:** ACTION: Staff to check on which, if any, Boards or Commissions would be affected if the Council moved the meeting time to the 1st and 3rd Wednesday at City Hall Council Chambers and report back at the meeting of August 21, 1986. By consensus of the Council.
THIS ITEM WAS REMOVED FOR SEPARATE DISCUSSION BUT IS LISTED HERE FOR CLARITY.

s) **Engine Seven Fire Station:** ACTION: That the Council agree in concept on the need to act with all haste; that the Council convene an emergency committee consisting of Chief Shackelford, Mark Winogron, The City Manager and a member of the Public Facilities Board; that the committee report within 30-45 days regarding the potential need for an interim home while a permanent site is found and that an analysis of a permanent location be included in the scope of work of Debretteville and Polyzoides regarding the civic center. Motion Heilman seconded by Albert. Hearing no objection it was so ordered.

NEW BUSINESS:

3. APPOINTING THE MARKETING CORPORATION BOARD OF DIRECTORS AND ADVISORY COMMITTEE: ACTION: The City Council appointed five persons to the Marketing Corporation Board of Directors and ten persons to the Corporation's Advisory Committee.

BOARD OF DIRECTORS

Murray Feldman
 Ron Kates
 Doug Routh
 George Rosenthal
 Phyllis Morris

ADVISORY COMMITTEE

Dennis Holt
 Jim Grossfeld
 Huell Howser
 Lisa Powell
 Del Martinez
 Bill Gazzari
 Jack Foreman
 Lester Burg
 Ken Fritz
 Dick Rosenzweig

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

4. 90 - DAY WORK PROGRAMS (P.B.) - 15 min. presentations by department heads. Presented under Item 1.

4a. A Discussion of Minor Modifications to the Smoking Ordinance. The staff report was presented by Paul Koretz. There were several minor modifications that were considered:

1. That the ordinance permit free standing pole signs between 3 and 5 ft. high to designate smoking and non-smoking sections.

2. That private rooms in restaurants be included as exemptions.

3. Wording to clearly delineate areas without host/hostess.

4. Legal abbreviation for code section.

5. Change "more than thirty-five seats" to "thirty-five or more seats."

ACTION: To approve the modifications to the smoking ordinance as recommended by Paul Koretz, and to direct the City Attorney to prepare a "clean-up" ordinance for the meeting of August 21, 1986. Also that the modifications be included in a newsletter that will be sent out to businesses. By consensus of the Council.

UNFINISHED BUSINESS:

5. REGISTRATION FEE REBATE PROGRAM: ACTION: To table this item to the meeting of August 21, 1986, to hold a noticed public hearing.

6. INTERIM BUSINESS LICENSE COMMISSION APPOINTMENTS: ACTION: To choose five appointees to the Interim Business License Commission.

Councilmember Albert - Matilda Crane
Councilmember Heilman - Rachel Sumner Smith
Councilmember Viterbi - Scott Forbes
Mayor Schulte - Lester Hirsch
At-Large - Mary Sweeney

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

7. OPINION RE NOI FOR RENT STABILIZATION ORDINANCE

ACTION: To table to the meeting of August 8, 1986. By consensus of the Council.

LEGISLATIVE

8. PERS ordinance - for adoption: ACTION: To waive further reading and adopt Ordinance No. 110 "An Ordinance of the City of West Hollywood Authorizing a Contract between the City Council of the City of West Hollywood and the Board of Administration of the California Employees' Retirement System." Motion Heilman seconded by Albert.

AYES: Albert, Heilman, Viterbi

NOES: None

ABSENT: Mayor Schulte

9. "Poppers" Ordinance No. 111 - For First Reading

ACTION: To waive further reading and introduce on first reading Ordinance No. 111, "An Ordinance of the City of West Hollywood Requiring Posting of Warning Signs for the Sale of Alkyl Nitrites ("Poppers") and Amending the West Hollywood Municipal Code." Motion Heilman seconded by Albert.

AYES: Albert, Heilman, Viterbi

NOES: None

ABSENT: Mayor Schulte

10. Ordinance No. 112, Fire Code - For first reading

ACTION: To introduce on first reading Ordinance No. 112, "An Ordinance of the City of West Hollywood Adopting by Reference the Los Angeles County Code, Title 32, Fire Code, and Amending the West Hollywood Municipal Code," and to set August 21, 1986 as the date for public hearing.

11. WRITTEN AND ORAL COMMUNICATIONS:

a) Council

b) Public

ADJOURNMENT: At 8:40 P.M. Mayor Pro-tempore Viterbi adjourned the meeting to a closed session as per Government Code Section 54956.9 to discuss West Hollywood vs. Ma Maison.

The Council reconvened and adjourned at 8:50 P.M. to a regular scheduled meeting on August 21, 1986 at 7:00 P.M. at West Hollywood Park.