

MINUTES

JUNE 19, 1986

CITY COUNCIL MEETING

WEST HOLLYWOOD PARK
7:00 P.M.

CALL TO ORDER: The meeting was called to order by Mayor Schulte at 7:15 P.M.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Robert Vulcan.

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

Also
Present: City Manager -
Brotzman
City Attorney -
Jenkins

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

1. Item 7 be heard after Item 3. Then Council would recess and then go into a Litigation Session at which time Item 6 would be discussed. Finally, 7a - Cable TV would be heard after Council reconvened from Litigation Session.

Add Item regarding the use of park facilities June 22, 1986 (to be discussed after Item 4).

Pull from Consent Calendar e and j.

Pull Item 12 from agenda.

Hearing no objection so ordered.

PROCLAMATION: Stonewall Memorial Proclamation: The following people were honored:

Ivy Bottini	Troy Perry
Betty Belzon	Harry Hay
Dori Legg	Morris Kight
Don Kilhefner	Jim Kepner

PROCLAMATION: Los Angeles Sex Information Helpline: ACTION: To approve a proclamation to commend the Los Angeles Sex Information Helpline for its service to the community and honoring its volunteers.

PROCLAMATION: "Wonder Weekend Celebration" - Saluting Stevie Wonder: Proclaiming June 27, 28, and 29, 1986 as "Wonder Weekend Celebration".

TREASURER'S REPORT:

1. CITY MANAGER'S REPORT: The City Manager deferred to Items

on agenda as they came up.

2. CONSENT CALENDAR: ACTION: The following routine matters were acted upon by one motion to approve with the majority consent of the City Council: a, b, c, d, f, g, h, i, k, l, m, n and o. Motion Albert second Heilman.

AYES: Albert, Heilman
Viterbi,
Mayor Schulte

NOES: None
Motion carried.

a) Minutes - January 9 and June 16, 1986: ACTION: To approve the minutes from January 9 and June 16, 1986.

Approved as part of Consent Calendar.

b) Claims: Robert Bryant:

Richard Calo:

Karen Abbott:

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

Approved as part of Consent Calendar.

c) Agreement with Dapeer & Rosenblit, Legal Prosecutor: ACTION: That Council:

1. Approve the agreement with Dapeer and Rosenblit.

2. Approve the resolution authorizing Dapeer and Rosenblit to be the City's legal prosecutor.

Approved as part of Consent Calendar.

d) Schindler House Contract Amendment: ACTION: To approve the amendment to the Agreement modifying the work schedule and termination date.

Approved as part of Consent Calendar.

e) Review of Hearing Examiner Contracts: ACTION: That the City Council approve the amended Contract for Services. Motion Heilman second Albert. Hearing no objection so ordered.

f) Aids Legislative Advocate - Extending Contract: ACTION: That the City Council approve the extension of the City's AIDS Legislative Advocacy contract with Helyne Meshar until August 31, 1986.

Approved as part of Consent Calendar.

g) Request for Termination of Covenant: ACTION: That the Council approve termination of the covenant and agreement, (which was recorded as a condition for conversion of the building located at 1400 N. Hayworth Avenue to condominiums), and authorize the Mayor to execute the same.

Approved as part of Consent Calendar.

h) City Engineering Contract: ACTION: To approve the

contract and authorize the Mayor to sign.

Approved as part of Consent Calendar.

i) Traffic Items: ACTION: To adopt the following resolutions:

1. Resolution No. 209, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD PROHIBITING PARKING ON A PORTION OF KEITH AVENUE".

Approved and adopted as part of Consent Calendar.

2. Resolution No. 210, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD PROHIBITING PARKING ON A PORTION OF WILLOUGHBY AVENUE".

Approved and adopted as part of Consent Calendar.

3. Resolution No. 211, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING BOULEVARD STOP SIGNS AT THE INTERSECTION OF LARRABEE STREET AND CYNTHIA STREET".

Approved and adopted as part of Consent Calendar.

4. Resolution No. 212, " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A 15 MINUTE PARKING TIME LIMIT ON A PORTION OF ALMONT DRIVE."

Approved and adopted as part of Consent Calendar.

5 Resolution No. 213, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A PASSENGER LOADING ZONE ON A PORTION OF SANTA MONICA BOULEVARD."

Approved and adopted as part of Consent Calendar.

6. Resolution No. 214, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD PROHIBITING PARKING ON A PORTION OF WEST KNOLL DRIVE."

Approved and adopted as part of Consent Calendar.

j) 1986 Street Resurface Program: ACTION: That the City Council award the street resurfacing bid to Excel Paving and approve the contract administration and inspection agreement with Harris and Associates as well as authorize the Mayor and City Clerk to authorize on behalf of the City. The format for Excel's contract was approved by Council with approval of the Plans and Specifications. Motion Heilman second Albert. Hearing no objection so ordered.

k) Consolidation of November 4, 1986 City Council Election: ACTION: Due to the high cost of having the Candidate's Statement printed by Martin & Chapman, that the City let the Registrar of Voter's Office handle the printing and mailing of all sample ballots. In addition to it being less expensive, it would also eliminate the confusion of constituents getting two sample ballots instead of one, and the possibility of the City's sample ballots being mistakenly thrown away, picked up, not delivered etc.

Approved as part of Consent Calendar.

l) Extension of Contract - Takata and Assoc.: ACTION: That Council approve both the Amendment of the eleventh year

Memorandum of Understanding with the Los Angeles County Community Development Commission and the amendment of the present Agreement between the City of West Hollywood and Takata Associates.

Approved as part of Consent Calendar.

m) Lead Counselor Job Description: ACTION: That the City Council approve the Lead Counselor job description.

Approved as part of Consent Calendar.

n) Agreement - K-3 Architecture: ACTION: That the City Council extend the agreement between the City of West Hollywood and K-3 Architecture through June 30, 1986 and add \$20,000 to the contract as described and contained in the amendment.

Approved as part of Consent Calendar.

o) Demands and Warrants: - Resolution No. 208: ACTION: To approve Demand Register No. 39, Resolution No. 208.

Approved as part of Consent Calendar.

PUBLIC HEARING:

3. Budget - Revenue Sharing:

Mayor Schulte opened the Public Hearing. The City Clerk reported that the hearing had been noticed in the newspaper and posted in the 3 required locations and also at City Hall. The City Manager reported that this budget included the Revenue Sharing money that had been incorporated into the Social Service funding.

The budget shows revenues of 22 million with an expenditure of 21.6 million including an approximate 3.2 million in capital projects such as street overlays, street reconstruction, sidewalk repairs and reconstruction, initiation of first effort to put a parking structure together, Civic Center planning, street beautification, and numerous other capital expenditures. The balance was estimated at 6.9 million to start and to end at an estimated 7.3 million.

At this time the heads of the departments addressed the Council.

Jeri Chenelle reported on Administrative Services.

Mark Winogron reported on Community Development.

Richard Muller from Rent Stabilization spoke regarding a reduction in counseling services.

Lloyd Long from Human Services reported on Social Services, Cable TV and Transit.

Captain Cook from the Sheriff's Department reported that the County had increased charges 9%, with the reductions budget being the same as last years. He also expressed his concern regarding traffic enforcement and part 1 crime reduction.

The City Manager stated that also included was the Public Works Department's budget.

The following people presented their views to the Council on the City Budget:

Richard Settle- West Hollywood Community Alliance, 7213 Santa Monica Bl.: He commented on revitalization, street beautification and law enforcement.

Ed Kops, 969 N. Larrabee, W.H.: He spoke on the street fair, its past cuts, cuts to other important programs, and its possible long term effects.

Ron Stone, 8722 3/4 Holloway, Dr., W.H.: He addressed Capital Items, Social Programs and Cable TV as being possible avenues to saving and acquiring revenue.

Tony Melia, 1022 Carol Dr., W.H.: He spoke on parking and marketing.

Peter Freed, 720 Huntley Dr., W.H.: Mr. Freed stated the importance of a sound budget.

Abbe Land, 1301 Havenhurst, W.H.: She was grateful for funds used for certain projects to date, but thought some of the other programs should be given a chance.

Marla Baklin, 538 1/2 N. San Vicente Bl., W.H.: She expressed the need to increase funds for housing.

Morris Kight, 1428 N. McCadden Pl., W.H.: He spoke on behalf of the Street Festival.

Sallie Fiske - The West Hollywood Paper, 500 N. San Vicente, W.H.: She also spoke on behalf of the Street Festival.

Antha Szatmary, 1236 N. Ogden, W.H.: She asked that funds not be cut from Law Enforcement.

Jeanne Dobrin, 9000 Cynthia, W.H.: She spoke in support of funds being used for the purpose of the Sheriff's Dept., in the handling of the current and future traffic problems.

Joyce Hundal, 9002 Rangely Ave., W.H.: She spoke on the public transit system.

At this time there was extensive discussion. Some of the pertinent points were:

Councilmember Viterbi questioned whether one receptionist would be adequate for Rent Control and the Community Development Departments. He requested more information and suggestions for the next budget session.

Lloyd Long stated that he would be back next week with revised options on the Street Festival.

Mark Winogrand stated that the left turn pocket on Santa Monica Boulevard should have been transferred into Gas Tax Reserve.

Councilmember Viterbi suggested that the half-time building clerk position be eliminated and merged with Public Works secretary. He would like to look at moving one of the divisions to a less expensive building and reductions in office furniture.

Councilmember Heilman objected to any increase in overtime for aides.

Councilmember Viterbi asked where will unanticipated expense money would come from. He would like to see more reserves.

The City Manager stated that the projections on anticipated revenues are low. The shifting of funds could be looked into at the 6 month review.

Councilmember Viterbi stated that more money was needed for Affordable Housing. He also stated that more cuts in the budget should be made and allocated to housing.

\$100,000. - General Fund cuts
25,000. - Housing Rehabilitation
25,000. - Fine Arts Programs
50,000. - Homeless Programs

\$210,000. - Should at least go to Housing Trust Fund.

Councilmember Heilman reported that Dan Cohen also thinks the County owes the City of West Hollywood money for housing.

Mayor Schulte stated that there should be at least a 50% increase for parking.

Ray Randolph, Finance Department - stated that revenues (\$21,998,516) now reflected \$650,000 more than expenditures (\$21,337,000) which is a reduction of \$255,000.

Mayor Schulte and Councilmember Heilman were not in favor of retaining Council interns.

Mayor Schulte closed the Public Hearing.

At this time a Proclamation was presented by Councilmember Viterbi in celebration of "Garlic Week".

Council recessed at 9:40 P.M.

The meeting then reconvened at 9:50 P.M. to a Closed Session and back to the regular Council meeting at 10:05 P.M.

UNFINISHED BUSINESS:

6. Employer-Employee Relations Resolution and Unit Determination: ACTION: To adopt Resolution No. 216, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESCRIBING AND ADOPTING AN EMPLOYER-EMPLOYEE RELATIONS RESOLUTION". Motion Heilman second Viterbi.

AYES: Albert, Heilman,
Viterbi,
Mayor Schulte

NOES: None
Motion carried.

7. Non-Profit Community Development Corporation:

The following people spoke in favor of the housing trust fund:

Rebecca Logue - Affordable Housing Task Force, 6100 Saturn St.,
W.H.:

Doug Routh - Rent Stabilization Commission, 1264 N. Harper Ave.,
#4, W.H.:

Marla Baklin - Affordable Housing Task Force, 538 1/2 N. San
Vicente Bl.:

Diane Farison - Affordable Housing Task Force, 863 Westbourne,
W.H.:

RECOMMENDED ACTION: It is recommended that the Council support
Motion #4. The City should put out an RFP to develop a
subsidiary CDC and allocate \$100,000 in General Funds to cover
its administrative costs.

ACTION: To approve staff recommendation and direct staff to
establish a separate housing trust fund. Motion Heilman second
Viterbi.

AYES: Albert, Heilman,
Viterbi,
Mayor Schulte

NOES: None
Motion carried.

6a. Request for Use of Park:

The following people spoke in favor of the "No on La Rouche"
Group's rally:

John O'Brien - Committee Against the La Rouche Initiative, 1641
N. Alexandria Ave.:

Ron Rose - President of "Being Alive", 1146 N. Fuller Ave. #2:

ACTION: To approve the "No on La Rouche" Group's request to use
the baseball facility at West Hollywood Park to hold a rally on
June 22, 1986. Motion Viterbi second Albert.

AYES: Albert, Heilman,
Viterbi,
Mayor Schulte

NOES: None
Motion carried.

4. Appointments to Rent Stabilization Commission:

RECOMMENDED ACTION: To appoint the Rent Stabilization
Commission:

ACTION: To approve the following list of appointments to the
Rent Stabilization Commission.

Councilmember Albert appointed Babette Lang, Ph.D.
Councilmember Heilman appointed Doug Routh.
Councilmember Viterbi appointed Trudy Lesser.
Mayor Schulte appointed Gerda Spiegler.

(Ruth Williams will serve until after the November election.)

Motion Albert second Heilman. Hearing no objection so ordered.

5. Appointment of Management Task Force: ACTION: To
appoint the following persons to the Management Task Force:

Councilmember Heilman appointed David Mars.
Councilmember Viterbi appointed Peter Freed.

(One position remains open.)

Motion Albert second Heilman. Hearing no objection so ordered.

7a. Cable TV:

The following people addressed the Council in support of the resolution:

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

Helyne Meshar, 1046 N. Laurel #10, W.H.:

Robert Vulcan, 1400 N. Sweetzer Ave. W.H.:

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

The following person addressed the Council on this issue:

Nancy Taylor, 1047 N. Crescent Hgts. Bl., W.H.: She asked that Council consider purchase delay so the public would have a chance to comment.

ACTION: To waive and adopt Resolution No. 217, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONSENTING TO AND APPROVING THE SALE AND TRANSFER OF CONTROL OF GROUP W CABLE, INC. TO CERTAIN BUYERS AND THE TRANSFER OF THE CABLE COMMUNICATIONS FRANCHISE HELD BY GROUP W CABLE, INC. TO CENTURY SOUTHWEST CABLE TELEVISION, INC." Motion Heilman second Albert.

AYES: Albert, Heilman,
Viterbi,
Mayor Schulte

NOES: None

FURTHER ACTION: To approve and authorize the Mayor to execute the agreement for assignment of Cable TV Franchise. Motion Heilman second Albert.

AYES: Albert, Heilman,
Viterbi,
Mayor Schulte

NOES: None
Motion carried.

8. Building and Safety Division Proposal:

The following person spoke on this item:

Jeanne Dobrin, 9000 Cynthia, W.H.: She proposed that the City retain the County.

RECOMMENDED ACTION: It is recommended that the Council adopt in concept the hiring of Willdan Associates to act as the City's building department, and instruct the staff to negotiate with Willdan to prepare a draft contract and a revised fee structure for review and approval by the Council.

It is further recommended that the Council authorize the Mayor to send a letter to the County Chief Executive Officer explaining this arrangement and thanking them for their commitment and incorporation support.

If in the event the City decides to remain with the County, it is recommended that the Council give its full support to the County staff. If the City is going to hire them, we must trust

them. In addition, if we remain with the County it is recommended that the Building and Safety Office Manager and Director of Community Development be instructed to return to the Council within 30 days with recommendations for improving the morale and image of the Building and Safety Division.

PROPOSED ACTION: To accept staff recommendation. Motion Albert second Mayor Schulte.

After further discussion Councilmember Albert withdrew the motion with concurrence of the second.

ACTION: To retain County and to advance cut off date to next year to reassess contract. Motion Viterbi second Heilman.

LEGISLATIVE:

9. Ordinance No. 107 for Adoption - Ellis Bill Ordinance::
RECOMMENDED ACTION: That Council on second reading adopt Ordinance No. 107, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE RENT STABILIZATION ORDINANCE TO COMPLY WITH GOVERNMENT CODE SECTIONS 7060 ET SEQ. (ELLIS) AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

ACTION: To waive second reading and adopt Ellis Bill Ordinance. Motion Heilman second Albert. Hearing no objection so ordered.

10. Electrical Code Amendment - Ordinance No. 108:
RECOMMENDED ACTION: To waive second reading and adopt Ordinance No. 108, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE THE LOS ANGELES COUNTY ELECTRICAL CODE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

ACTION: To waive and adopt Ordinance No. 108. Motion Albert second Heilman. Hearing no objection so ordered.

11. Transportation Commission Ordinance No. 109, for
Introduction: RECOMMENDED ACTION: Approve and adopt 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."

ACTION: To waive further reading and introduce Ordinance No. 109. Motion Heilman second Albert. Hearing no objection so ordered.

12. Ordinance No. ____, Re: Fire Code - for first reading:

Tabled during approval of agenda.

13. WRITTEN AND ORAL COMMUNICATIONS:

a) Council: The City Manager asked for direction regarding a request for the waiving of a solicitor's permit fee.

ACTION: That Council approve the City Manager's recommendation to waive the permit fee. Hearing no objection so ordered.

b) Public: None.

14. LITIGATION & PERSONNEL SESSION:

ADJOURNMENT: The meeting was adjourned at 11:50 P.M. to a Joint Study Session with the Human Services Commission in Council Chambers at City Hall on Thursday, June 26, 1986.