

*Approved, 10-20-86*

**MINUTES**

**OCTOBER 2, 1986**

**CITY COUNCIL MEETING  
WEST HOLLYWOOD PARK  
7:00 P.M.**

**CALL TO ORDER:** Mayor Schulte called the meeting to order at 7:10 p.m.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Debbie Potter.

**ROLL CALL:** Present: Albert, Viterbi, Mayor Schulte  
Absent: Heilman (excused)  
Also Present: City Manager Brotzman  
City Attorney Jenkins

**APPROVAL OF AGENDA:** Remove items 2e and 2h to the agenda of October 20, 1986. Remove item 2g from the consent calendar for separate discussion, and add item 2l, installation of a new roof on the West Hollywood auditorium and Resolution No. 245. Councilmember Albert requested that time be added after the City Manager's report for directions to staff on 2 items. ACTION: To approve the agenda as amended. By consensus of the Council.

**TREASURER'S REPORT:** Jonathan Ahearn, Treasurer, reported that the balance as of July 31, 1986 was \$7,284,332, with receipts for August of \$1,905,865 for a total before expenditures of \$9,190,197. Expenditures were \$1,391,183, leaving a balance as of August 31, 1986 of \$7,799,014, less Certificates of Deposit of \$6,405,695 leaving a balance in the operating fund of \$1,393,319.

**PROCLAMATIONS:** Veterans Commemoration Day, November 9, 1986  
Children's Expo Weekend, November 14-16, 1986  
D-Day in the War on Drugs, November 18, 1986  
Poetry Day, October 15, 1986  
Ivy Bottini Day, October 3, 1986

**1. CITY MANAGER'S REPORT:** The City Manager requested that the Council schedule a workshop with the Department and Division heads to review their 90 day work programs. This date was set for Thursday, October 23, 1986.

The City has received the first installment check from Group W and has started work on designing a studio at West Hollywood Park, which should be open and operational near the first of the year.

1a. **COUNCIL DIRECTIONS TO STAFF:** Councilmember Albert requested that the City Manager schedule a joint meeting with the Transportation Commission and the Council in November. She also asked that the Public Facilities Commission take up the question of accessibility to the restrooms at the park and/or the installation of porta-potties. Approved by consensus of the Council.

2. **CONSENT CALENDAR:** The following routine matters were acted upon by one motion to approve with the majority consent of the City Council except for Items 2e and 2h, which were tabled to the meeting of October 20, 1986, and item 2g that was removed for separate discussion but is listed in order for clarity.  
**ACTION:** To approve Consent Calendar items 2a, 2b, 2c, 2d, 2f, 2i, 2j, 2k and 2l. Motion Albert second Viterbi. Hearing no objection and noting the absence of Councilmember Heilman, it was so ordered.

a. **Minutes:** September 18, 1986  
September 21, 1986

**ACTION:** To approve the minutes of September 18, 1986 and September 21, 1986.

b. **Claims:** Amelia Breit  
Roza Sheynin

**ACTION:** To deny without comment and refer to the Insurance Adjuster.

c. **West Hollywood Veterans Day Parade:** **ACTION:** That the City co-sponsor the 1986 Veterans Day Parade with Veterans C.A.R.E.

d. **Release Bonds on Tract 37868:** **ACTION:** To accept the subject improvements and exonerate surety bond No. 712-0662 in the amount of \$10,000

e. **Procedure for Traffic/Parking Issues:** Tabled to the meeting of October 20, 1986

f. **Permit Parking Implementation Issues:** **ACTION:** That the Council loan the Permit Parking Trust Fund sufficient money to bring the account up to \$50,000 to implement the proposed work from the General Fund. In turn, the first money received, up to \$50,000, from permit sales would be returned to the General Fund to repay the loan.

g. **Farmers Market Harvest Festival:** RECOMMENDED ACTION: That the City Council approve and endorse the Harvest Festival and transfer \$3,000 from unappropriated reserve to the Recreation Services Division/Farmers Market revenue. Lloyd Long and Robin Jones gave the staff report and stated that the purpose of the Festival was to increase attention and awareness of the Farmers Market in the community and to reward the farmers who have participated in the program. Councilmember Viterbi stated that he was concerned about the way they were chipping away at the unobligated reserve. The City Manager stated that the Street Fair came in under budget and funds might be available from there. ACTION: To approve and fund the Harvest Festival for \$3,000, but not out of the unobligated reserve. City Manager to report back to the Council on what fund the money will be taken out of. Motion Viterbi second Albert. Hearing no objection and noting the absence of Councilmember Heilman, it was so ordered.

h. **Resolution No. 243 - Cracking Down on Street Drug Dealers:** Tabled to the meeting of October 20, 1986

i. **Bicycle Criterium Update:** ACTION: To receive and file.

j. **Demands and Warrants - Resolution No. 244:** ACTION: To approve Demand Register No. 46 and adopt Resolution No. 244.

k. **Extension of Warner Group Contract:** ACTION: To approve the agreement with the Warner Group.

l. **Installation of a New Roof on the West Hollywood Park Auditorium Complex and Resolution No. 245.** ACTION: To adopt Resolution No. 245, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING INFORMAL BIDS FOR A PUBLIC WORKS PROJECT DUE TO THE EXISTENCE OF EMERGENCY CONDITIONS", and to award the bid to Armstrong Roofing Company in the amount of \$14,450.

3. **PUBLIC HEARING - UNDERGROUND UTILITY DISTRICT:** The City Clerk reported that the public hearing was posted in the 3 required places, and that all affected property owners as shown on the last equalized assessment roll, and the Department of Water and Power, the Telephone Company and Group W Cable were notified of the time and place of the public hearing by mail at least ten days prior to the hearing date.

Debbie Potter and Jim Shirey of Community Development gave the staff report.

Mayor Schulte opened the public hearing. The following person came forward to speak in favor of the proposed recommendation:

Richard Settle, 7213 Santa Monica Bl., West Hollywood Community Alliance.

Mayor Schulte closed the public hearing. John Thueson of Southern California Edison Co. stated that the engineering would take at least 1 year and they stay pretty much on schedule.

**ACTION:** It was determined that a public necessity exists. The City Council instructed staff to prepare a resolution establishing the area described as Santa Monica Boulevard from the eastern boundary of the city, west to Orange Grove Avenue, as an underground utility district. Motion Viterbi second Albert. Hearing no objection and noting the absence of Councilmember Heilman, it was so ordered.

**UNFINISHED BUSINESS:**

**4. NATIONAL LEAGUE OF CITIES RESOLUTIONS:**

**ACTION:** Council directed staff to move ahead with those suggested items that are being prepared as recommended resolutions for the National League of California Cities' Conference. By consensus of the Council.

**5. CIVIC CENTER CONTRACT: ACTION:** That the Council approve the draft contract and scope of services as amended and authorize the Mayor to sign the agreement on behalf of the City. To authorize the transfer of \$60,000 from the unappropriated reserves to Account No. 3000-460-770. Motion Albert second Viterbi.

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

**NOES:** None

**ABSENT:** Heilman

Motion carried.

**5a. SANTA MONICA BOULEVARD/HALLOWEEN CLOSURE: ACTION:** To close down both sides of Santa Monica Boulevard from San Vicente Boulevard to Robertson Boulevard between the hours of 8:00 p.m and 4:00 a.m. in order to better facilitate the rerouting of traffic off Santa Monica Boulevard. Parking will be restricted on Robertson near Santa Monica Boulevard. Also, to aid in parking enforcement, signs will be posted to note areas of restricted parking. Upon Council approval, staff recommends that the City hand-deliver a letter detailing the street closure to all businesses in the impacted area. Motion Viterbi second Albert. Hearing no objection and noting the absence of Councilmember Heilman, it was so ordered.

**LEGISLATIVE**

**6. EMERGENCY PREPAREDNESS - ORDINANCE NO. 119: ACTION:** To Waive further reading and introduce on first reading, Ordinance No. 119, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD RELATIVE TO THE ADOPTION AND CREATION OF AN EMERGENCY ORGANIZATION AND FUNCTIONS IN COMPLIANCE WITH STANDARDS AS SET FORTH BY THE STATE OF CALIFORNIA EMERGENCY ACT AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". Motion Albert second Viterbi. Hearing no objection and noting the absence of Councilmember Heilman, it was so ordered.

7. **PERMIT PARKING - ORDINANCE NO. 122:** ACTION: To waive further reading and introduce on first reading, Ordinance No. 122, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE PREFERENTIAL PARKING PROVISIONS OF THE TRAFFIC CODE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". Motion Albert second Viterbi.

AYES: Albert, Viterbi, Mayor Schulte

NOES: None

ABSENT: Heilman

Motion carried.

8. **LEAF BLOWERS - ORDINANCE NO. 123:** ACTION: To waive further reading and introduce on first reading, Ordinance No. 123, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD PROHIBITING THE USE OF GAS-POWERED LEAF BLOWERS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". Motion Viterbi second Albert.

At this time Mr. Robert Ida and Mr. Gurson Ridnick of the Southern California Gardeners Federation addressed the Council and requested a delay in the proceedings, as they had not yet had an opportunity to address this complex issue. Mayor Schulte stated that they could return and make presentations at the meeting of October 20, 1986, when the Ordinance would be before the Council for 2nd reading. He also requested that they confine their presentation to 15-20 minutes.

AYES: Albert, Viterbi, Mayor Schulte

NOES: None

ABSENT: Heilman

Motion carried.

**WRITTEN AND ORAL COMMUNICATIONS:**

a. **Council:** Councilmember Viterbi, with concurrence of the remainder of the Council, directed the Rent Stabilization Department and the City Attorney to develop a modification to the Rent Control Ordinance on Owner Occupancy as pertains to unit size (by number of bedrooms), and amenities (such as location due to handicap, etc.) for the Council meeting of October 20, 1986.

b. **Public:** None.

**EXECUTIVE SESSION:** Mayor Schulte adjourned the meeting to a closed session to discuss items pertaining to litigation, at 8:25 p.m.

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Mayor Schulte reconvened the meeting at 9:30 p.m., announced that the Council had discussed the litigation of L.A. County vs Southern Pacific Transportation Company, and adjourned the meeting at 9:32 p.m.

**ADJOURNMENT:** The meeting was adjourned at 9:32 p.m. to a Joint Study Session with the Telecommunications Task Force, Monday, October 6, 1986, at 7:00 p.m. at City Hall Council Chambers.