

MINUTES

September 18, 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 Judge Steven Lachs.

ROLL CALL:

Present:	Albert, Heilman, Viterbi Mayor Schulte
Absent:	None
Also Present	City Manager Brotzman City Attorney Jenkins

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

Items 2f, 2h, 2k, 2p, 2q were pulled for separate discussion.

The Ordinance under Item 12, items 13 and 2n, were tabled for two weeks.

Items #4 and #6 were removed from agenda at request of staff.

Item 10a. repealing a commercial loading zone, was added to the agenda.

ACTION: The agenda was approved as amended by consensus of the Council.

TREASURER'S REPORT: Tabled for two weeks.

PROCLAMATION: Million Minutes of Peace Month

PROCLAMATION: "AIDS PROJECT COMMITMENT TO LIFE WEEK": The honorable Judge Steven Lachs received the Proclamation declaring the week of September 14-20, 1986 as "Aids Project Commitment to Life Week".

CERTIFICATES OF APPRECIATION: Certificates of Appreciation were presented to the main organizers and contributors who were involved in the West Hollywood Street Festival, to comend and congratulate them for their hard work and dedication:

Michael McKinley
Mark McLaughlin
Doyle Saucier
Yollanda Retter
Adel Martinez
Tom Rafter
Gay Bartender's Assoc.
Speakeasy
The Rainbow Club
Rafters
Zigmund Vays
Security Pacific Bank
Mehdi Lahijani
Ricky Gilbert
Daphne Dennis
Michael Catalano
Alan Leibensperger
Hudson House
Wuzzy
Open Quest Institute
Amy Lopez
Robin Fish
Four Star
Leon Kahn

Dionne Barens
Keith Willett
Hal Bogner
Lauren Jardine
Kevin Small
David Garra
Kate Pizer
Studio One
Motherlode
Peanuts
MECLA
The French Market Place
Ariel Penn
Roger Tanzy
Diana Richeson
RSVP Senior Citizens
John Brown
Christopher Street West
Peter Losee
Michelle Harrah
7-Eleven Food Store 18196c
Palms
Spike

1. **CITY MANAGER'S REPORT:** The City Manager reported that, prior to the incorporation of the City, the County had requested that the Edison Company establish an undergrounding project on a section of Melrose. The planning has now been completed and Edison is ready to proceed with the project. The County would like approval for this project from the City. This project would use Rule 20 money accumulated by the County.
ACTION: To authorize the mayor to send a letter to the Board of Supervisors approving the project. Approved by consensus of the Council

The City Manager reported on meetings with the County Fire Department and the County Board of Supervisors and the GAO, pertaining to the interim Fire Station. They are now discussing the use of the County Road Yard as a possible location with a trailer for housing. He will keep the Council informed.

There have been meetings with the Chamber of Commerce, the Community Alliance, the Economic Development Administrator and various staff members concerning cleaning the sidewalks, either on a voluntary basis or a business assessment district. Mayor Schulte requested a further report in the next few weeks.

City staff is also exploring the possibility of initiating a youth employment program after school hours, to help to clean up litter.

CONSENT CALENDAR: The following routine matters were acted upon by one motion to approve with the majority consent of the City Council. **ACTION:** To approve items 2a, 2b, 2c, 2d, 2e, 2g, 2i, 2j, 2l, 2m, and 2o. Motion Albert second Heilman. Hearing no objection it was so ordered.

2a. Keith Avenue Parking Revision: **ACTION:** To approve and adopt Resolution No. 237, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REPEALING PARKING PROHIBITION ON KEITH AVENUE", and Resolution No. 238, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD PROHIBITING PARKING ON A PORTION OF KEITH AVENUE", rescinding parking prohibition on the south side of Keith Avenue and instituting parking prohibition on the north side.

Approved as part of Consent Calendar.

2b. Minutes: July 18, 1985
August 28, 1986
September 4, 1986

ACTION: To approve the minutes for July 18, 1985, August 28, 1986, and September 4, 1986.

Approved as part of Consent Calendar.

2c. Claims: Marjorie McCord
Raisa Kavalekchik

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

Approved as part of Consent Calendar.

2d. Demands & Warrants: **ACTION:** To approve and adopt Resolution No. 240, Demand Register No. 45.

Approved as part of Consent Calendar.

2e. Budgeting and Reimbursement of Expenses Relating to Implementation of the Smoking Ordinance: **ACTION:** To approve a reimbursement to the Community Development accounts, and that the Council allocate a budget of \$300 for printing of signs relating to the Smoking Ordinance.

Approved as part of Consent Calendar.

2f. Ballot Propositions: THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION BUT IS LISTED HERE FOR CLARITY. **ACTION:** To adopt a motion endorsing the League of California Cities' position on Propositions 57 - 64 and, in addition, support Proposition 65. Motion Heilman second Viterbi. Hearing no objection it was so ordered.

- PROPOSITION #57 - Legislators' Retirement - Support
- PROPOSITION #58 - Property Taxation: - Oppose
Change in Ownership.
- PROPOSITION #60 - Property Taxation: - Oppose
Full Cash Value.
- PROPOSITION #61 - Compensation of Public - Oppose
Officials, Employees, Individual Public
Contractors
- PROPOSITION #62 - Taxation. - Oppose
- PROPOSITION #63 - Official State Language - Oppose
- PROPOSITION #64 - Acquired Immune Defi- - Oppose
ciency Syndrome (AIDS)
- PROPOSITION #65 - Restricts Toxic Dis- - Support
charges Into Drinking Water

2g. **Speed Limits:** ACTION: To approve and adopt Resolution No. 236, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING SPEED LIMITS ON CERTAIN STREETS WITHIN THE CITY".

Approved as part of Consent Calendar.

2h. **Agreement with Trygstad:** THIS ITEM WAS REMOVED FOR SEPARATE DISCUSSION IN CLOSED SESSION, BUT IS LISTED HERE FOR CLARITY. ACTION: To approve the agreement and authorize the payment of \$207.23 which is one/half of the original claim. Motion Heilman second Albert.

AYES: Albert, Heilman,
Mayor Schulte

NOES: None

ABSENT: Viterbi

Motion carried.

2i. **Approval of State Historic Preservation Grant Application:** ACTION: To approve and adopt Resolution No. 239, "APPROVING THE APPLICATION AND THE PROJECT AGREEMENT FOR HISTORIC PRESERVATION GRANT FUNDS FOR THE SCHINDLER HOUSE PROJECT FROM THE CALIFORNIA PARK AND RECREATIONAL FACILITIES ACT OF 1984", approving the grant application and agreeing that the required local matching funds will be provided.

Approved as part of Consent Calendar.

2j. Resolution of Intention - Undergrounding: ACTION: To approve and adopt Resolution No. 241, "CALLING A PUBLIC HEARING TO DETERMINE WHETHER PUBLIC NECESSITY, HEALTH, SAFETY, OR WELFARE REQUIRES THE FORMATION OF AN UNDERGROUND UTILITY DISTRICT ENCOMPASSING SANTA MONICA BOULEVARD FROM THE CITY'S EASTERN BOUNDARY WEST TO ORANGE GROVE AVENUE" calling for a public hearing on October, 2, 1986, to ascertain the necessity of establishing the proposed underground utility district.

Approved as part of Consent Calendar.

2k. Request for Proposals for Parking Facilities Consultant: THIS ITEM WAS REMOVED FOR SEPARATE DISCUSSION BUT IS LISTED HERE FOR CLARITY. Margot Siegel reported that the Transportation Commission had reviewed the RFP, made a few minor additions, and now approved it as submitted tonight. ACTION: That the City Council approve distribution and advertisement of the RFP for Parking Facilities Consultant. Motion Heilman second Albert. Hearing no objection it was so ordered.

2l. Budget for Business License Commission: ACTION: To approve the proposed budget amendment for the remainder of FY 1986-87.

Approved as part of Consent Calendar.

2m. Release Bonds Tract 38675 and Tract 38342: ACTION: To accept the subject improvements and release surety bond or cash deposit as is appropriate.

Approved as part of Consent Calendar.

2n. West Hollywood Bicycle Criterium: THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION, BUT IS LISTED HERE FOR CLARITY. ACTION: That the City Council approve and endorse the bicycle criterium on November 2, 1986, direct staff to assist the organization in obtaining proper permits for the event, and assume all law enforcement costs for the criterium, contingent on concerns being resolved to the satisfaction of staff, with a report back to Council at the next meeting. Motion Heilman second Albert. Noting the abstention of Councilmember Viterbi, it was so ordered.

2o. City Goals: ACTION: To adopt the statement of goals and objectives.

Approved as part of Consent Calendar.

2p. Joint Commission Subcommittee: THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION BUT IS LISTED HERE FOR CLARITY. ACTION: That the Transportation Commission include a member of the Affordable Housing Task force on the joint commission subcommittee (which was established for the development of parking structures in West Hollywood) at the proper time. By consensus of the Council.

2q. Job Classification/Comparable Worth Study: THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION BUT IS LISTED HERE FOR CLARITY. ACTION: That Council approve the following:

1. The selection of Arthur Young and Company at a cost not to exceed \$26,900;

2. The transfer of \$11,900 from the unobligated reserve fund to the compensation study account (2200-460-771); and

3. That Council instruct staff to finalize the contract and proceed with the job evaluation/comparable worth study.

4. Further, that the City Manager be authorized to negotiate with Arthur Young and Company to reduce the cost if there is any "fat" to be trimmed out of the study. Motion Heilman second Albert. Hearing no objection it was so ordered.

UNFINISHED BUSINESS

3. Huntley et al Cul-De-Sacs: Oral report was given by City Engineer, Bob Mimiaga. Coming forward to speak on this issue were the following:

Ethel Shapiro, 328 Westbourne Drive: Felt the issue of the safety of the children was not a valid issue, as the rear exit was an emergency exit only.

Alan Chivens, 435 Westmount Drive: Requested that the Council pass the Westmount Hammerhead design.

Rabbi Kupfer, Sephardic Hebrew Academy, 310 N. Huntley: Stated that they are trying hard to co-operate and be a good neighbor but the safety of the children was a concern.

Wayne Parks, 326 N. Huntley: Stated preference for the Hammerhead design to retain more parking spaces.

ACTION: To approve landscaping with hardscape and gates. Motion Heilman second Viterbi. Hearing no objection it was so ordered.

FURTHER ACTION: To approve the Hammerhead design on Westmount. Motion Heilman second Viterbi. Hearing no objection it was so ordered.

FURTHER ACTION: To approve the staff recommendation on Westbourne. (i.e. To move the cul-de-sac 25 feet North to provide added safety for the children.) Motion Viterbi second Heilman. Hearing no objection it was so ordered.

4. Final Budget - for adoption: THIS ITEM WAS REMOVED FROM THE AGENDA AT REQUEST OF STAFF.

5. **Leafblowers:** ACTION: That the City Council ban the use of gas driven leafblowers in the City of West Hollywood within 45 days, also, refer to staff for a separate ordinance, rather than by amendment to our existing Noise Regulations. Motion Viterbi second Albert. Hearing no objection it was so ordered.

6. **Permit Parking staffing and program implementation:** THIS ITEM WAS REMOVED FROM THE AGENDA AT REQUEST OF STAFF.

7. **Traffic Signal - Cynthia and San Vicente:** ACTION: That the contract for construction be awarded to Paxin Electric for \$53,600 and that the Mayor and City Clerk be authorized to execute on behalf of the City. Motion Heilman second Albert. Hearing no objection it was so ordered.

At this time Councilmember Viterbi requested that Item 10a be heard, but it is listed in order for clarity.

8. **Selection of Non-Profit Community Development Corporation:** The staff report was given by Dan Cohen, Housing Manager and Joy Nuell of the Affordable Housing Task Force, with Anita Landecker of the Community Design Center available to answer questions.

ACTION: That the City Council:

1. Award the contract in concept to the Los Angeles Community Design Center based on the proposed scope of services;

2. Instruct the Housing Division to prepare a contract reflecting the attached scope of services and authorize the Mayor to sign the contract after the City Attorney has reviewed all documents; and

3. Approve the Affordable Housing Task Force recommendations for board selection with the change that the 10 candidates of the City Council all be evaluated and returned for appointment of five by the entire Council.

Motion Heilman second Albert. Hearing no objection it was so ordered.

NEW BUSINESS

9. **Bicycle Transportation Study:** The Staff report was given by Dean Sherer, in which he related that the main focus of the study is safety, and recommended that an informal survey and public hearings be conducted before the Transportation Commission to determine the needs of bicyclists and concerns of the public. The Council thanked him for his work and he will report back on this issue in the future.

10. **Resolutions, Annual Congress of Cities:** ACTION: Direct the City Manager to research past resolutions of the National League of Cities as pertains to Support for AIDS Education on the Local Level, The Homeless, and Non-discrimination/sexual orientation and persons with AIDS, and return with information at the next Council meeting for possible action. By consensus of the Council.

10a. **Repealing a Commercial Loading Zone on Poinsettia Place.** ACTION: To adopt Resolution No. 242, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REPEALING A COMMERCIAL LOADING ZONE ON POINSETTIA PLACE". Motion Viterbi second Heilman. Hearing no objection it was so ordered

LEGISLATIVE

11. **Smoke Detector Ordinance:** ACTION: To waive further reading and adopt Ordinance No. 118, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGULATING SMOKE DETECTORS IN EXISTING RESIDENTIAL STRUCTURES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". Motion Heilman second Albert. Hearing no objection it was so ordered.

12. **Emergency Preparedness (Ordinance & Resolutions):** ACTION: To continue the Ordinance to the meeting of October 2, 1986, at the request of the City Attorney. To approve the recommendations of the West Hollywood Emergency Preparedness Committee; to adopt Resolution No. 234, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD RELATIVE TO WORKERS' COMPENSATION BENEFITS FOR REGISTERED VOLUNTEER 'DISASTER SERVICE WORKERS'."; to adopt Resolution No. 235, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AND AGREEING TO ABIDE BY THE CALIFORNIA DISASTER AND CIVIL DEFENSE MASTER MUTUAL AID AGREEMENT". Motion Heilman second Albert. Hearing no objection it was so ordered.

13. **Permit Parking - Enabling Parking District Ordinance:** RECOMMENDED ACTION: To 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". ACTION: Tabled for two weeks on request of City Attorney.

WRITTEN AND ORAL COMMUNICATIONS:

a) **Council:** None

b) **Public:** None

Mayor Schulte adjourned the Council to a closed session to deal with matters of personnel and pending litigation on the median strip, City of Los Angeles vs. Southern Pacific, and Item 2h, the agreement with Mike Trygstad.

Mayor Schulte reconvened the meeting at 10:05 p.m., and the Council took action on Item 2h, Agreement with Trygstad, which is listed in order for clarity.

ADJOURNMENT:

The meeting was adjourned at 10:08 p.m. to a Town Hall Meeting with the Night Club owners on Sunday, September 21, 1986, at 2:00 p.m. in City Hall Council Chambers.