

MINUTES

September 4, 1986

CITY COUNCIL MEETING

WEST HOLLYWOOD PARK
7:00 P.M.

CALL TO ORDER: Mayor Schulte called the meeting to order at 7:20 P.M.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Assistant City Manager Jeri Chenelle.

ROLL CALL:

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

APPROVAL OF AGENDA: Items 2d, 2f, 2h, 5, 9, and 16, removed from agenda on advice of staff. On Item 11, an urgency ordinance and a fee resolution were added and on Item 2a, the minutes of July 25, 1985 were added. Items 2e, 2j and 2l were removed from the consent calendar for separate discussion. **ACTION:** The agenda was approved as amended by consensus of the Council.

1. CITY MANAGER'S REPORT: The City Manager reported that the Street Fair and the Tom Proctor Run would be held this weekend; that the Sheriff's report shows that crime rate is down 17% from July, 1985, and that money trends for the City remain positive. **ACTION:** By consensus the Council requested an analysis of why the crime rate is down.

Mayor Schulte requested that staff hold discussions with the Sheriff's Department and Cal Trans about the possible closure of portions of Santa Monica Boulevard on Halloween. Also, that staff talk to the Sheriff's Department about them having a P.R. or recruitment booth at the Street Fair. The City Attorney was asked to supply the Council with an up-date on the apartment and hotel room mix at 949 Larabee.

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, 2j, and 2l which were removed for separate discussion but are listed here for clarity.
ACTION: To approve Items 2a, 2b, 2c, 2g, 2i and 2k. Motion Viterbi second Heilman. Hearing no objection it was so ordered.

- a) **Minutes - August 21, 1986**
June 27, 1985
July 25, 1985

ACTION: To approve the minutes of June 27, 1985, July 25, 1985 and August 21, 1986.

- b) **Claims:**

Andrew Morris Margolin, claim filed August 21, 1986
Louis E. Wood, et al, claim filed August 26, 1986
Eva Gerken, claim filed August 27, 1986

ACTION: Deny without comment and refer to the City's Insurance Adjuster.

- c) **Demands & Warrants-Resolution No. 232, Demand Register #44.** **ACTION:** To adopt Resolution No. 232 and approve Demand Register #44.

- d) **Reimbursement for Smoking Workshop expenses:** Removed from agenda on staff recommendation to reschedule for September 18, 1986.

- e) **Social Services Policy & Procedure:** **ACTION:** To approve the proposed Social Services policy and procedure. Motion Albert second Heilman. Hearing no objection it was so ordered.

- f) **Resolution - "California Fair Pay" Initiative:** Removed from agenda on staff recommendation to reschedule for September 18, 1986.

- g) **Resolution No. 231, Approving City's Membership In Southern California Water Committee:** **ACTION:** To approve and adopt Resolution No. 231, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO APPROVE MEMBERSHIP IN THE SOUTHERN CALIFORNIA WATER COMMITTEE, INC.".

- h) **Resolution - No Parking Tickets on Legal Holidays:** Removed from agenda on staff recommendation to reschedule for September 18, 1986.

- i) **Job Description for Executive Secretary/Analyst:** **ACTION:** To approve the job description of Executive Secretary/Analyst.

j) **Contract - Fieldman, Rolapp & Associates/Financial Advisor:** ACTION: To approve the agreement with Rolapp & Associates, with a correction to the date on page 2 from March 30, 1986 to March 30, 1987. Motion Heilman second Albert. Hearing no objection it was so ordered.

k) **Procedure for Determinations of Compliance with Rent Stabilization Hearing Orders, Regulations 60043-60047:** ACTION: To approve Regulations 60043-60047.

l) **Vehicle Purchase:** ACTION: To authorize staff to accept the low bid of \$26,120.90 for purchase of one van and two sub-compact cars. Motion Albert second Heilman. Hearing no objection it was so ordered.

PUBLIC HEARING:

3. REMOVAL OF FURNITURE PRIOR TO PERFORMANCE OF REQUIRED MAINTENANCE:

Mayor Schulte opened the Public Hearing. The City Clerk reported on noticing and advertising and the staff report was given by Richard Dorsey Muller, the Director of Rent Stabilization. Coming forward to speak in favor of Regulation 70000 were the following:

Grafton Tanquary,

Harold Hahn, 8731 Rosewood

Al Korngute, 850 N. Kings Road

Ed Meripol, 1328 N. Havenhurst

Coming forward to speak against Regulation 70000 were the following:

Ann Polsky, 921 N. Sweetzer

Doug Routh, 1264 N. Harper Ave., #4

Jeane Bendorf, 1316 N. Laurel

Norman Chramoff, 806 Westbourne Dr.

Glenda Tuscher, 1020 N. Stanley Ave.

Mayor Schulte closed the public hearing and after discussion between Council and staff, the Council took the following actions: ACTION: To reject Rent Stabilization Resolution No. 70000 and direct staff to come back with language to clarify Option 1, that the landlord be responsible except for extraordinary items such as antiques, valuables, pianos, aquariums, etc., and suggestions on how to handle the situation if the tenant

will not cooperate. To then return item to the Commission and be back to the Council in 30 days. Motion Heilman second Albert.

AYES: Albert, Heilman, Viterbi, Schulte

NOES: None

Motion carried.

UNFINISHED BUSINESS:

4. PRESENTATION - STREET BEAUTIFICATION AND PUBLIC IMPROVEMENTS FOR REVITALIZATION AREA: The staff report was given by Debbie Potter and Anna Armstrong of Takata & Associates. Richard Settle, President, West Hollywood Community Alliance, addressed the Council and recommended approval. ACTION: To approve the Schematic Design Plan and instruct staff to prepare the construction documents for the project. Motion Viterbi second Heilman. Hearing no objection it was so ordered.

5. REVISIONS FOR PROPOSED SPEED LIMIT INCREASES: Removed from the agenda on recommendation of staff, to the meeting of September 18, 1986.

6. SCHEDULE FOR FUTURE STUDY SESSIONS: This item was handled at the meeting of August 28, 1986. Councilmember Heilman requested that Insurance Red-lining be scheduled for November.

NEW BUSINESS:

7. VOTING DELEGATE - LEAGUE CONFERENCE: Councilmember Viterbi informed staff that he may not be in attendance at the League Conference. ACTION: To name Mayor Schulte as voting delegate, and Councilmember Heilman as alternate. Motion Viterbi second Albert. Hearing no objection it was so ordered.

8. PRESENTATION - UNDERGROUNDING: The presentation was given by Debbie Potter and Jim Shirey. ACTION: To instruct staff to prepare the resolution to propose an underground utility district for the area basically described as Santa Monica Boulevard from the East entrance of the city west to Orange Grove Avenue. Motion Albert second Heilman. Hearing no objection it was so ordered.

Mayor Schulte called a recess at 9:00 P.M.

The Council meeting was reconvened at 9:05 P.M.

LEGISLATIVE:

9. ORDINANCES: PERMIT PARKING SHERMAN DISTRICT: On recommendation of staff, removed to the agenda of September 18, 1986.

10. ORDINANCE: SMOKE DETECTORS: The staff report was given by the City Attorney, with Chief Shackelford and Jeri Chenelle available to answer questions. ACTION: 1.) To waive further reading and introduce 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", on first reading.

2.) Approve a mail-in verification system by the Fire Department with twenty percent spot checks.

3.) Direct the Fire Department to hold a series of public forums to publicly discuss the issues related to installation of fire sprinkler systems in residential units.

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

11. SMOKING AND ALARM ORDINANCE REVISION - FOR ADOPTION: ACTION: To waive further reading and adopt Ordinance No. 115, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD RECODIFYING THE BURGLAR ALARM AND SMOKING REGULATIONS AND AMENDING PROVISIONS OF THE BURGLAR ALARM ORDINANCE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". Motion Heilman second Albert. Hearing no objection it was so ordered.

FURTHER ACTION: To waive further reading and adopt Ordinance No. 115U, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD RECODIFYING THE BURGLAR ALARM AND SMOKING REGULATIONS AND AMENDING PROVISIONS OF THE BURGLAR ALARM ORDINANCE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE AND DECLARING THE URGENCY THEREOF". Motion Heilman second Albert. Hearing no objection it was so ordered.

FURTHER ACTION: To adopt Resolution No. 233, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A SERVICE CHARGE FOR FALSE ALARMS PURSUANT TO CHAPTER 7 OF ARTICLE IV OF THE WEST HOLLYWOOD MUNICIPAL CODE". Motion Heilman second Mayor Schulte. Hearing no objection it was so ordered.

12. PURCHASING ORDINANCE REVISION - FOR ADOPTION: ACTION: To waive further reading and adopt Ordinance No. 117, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD RELATING TO THE PURCHASING SYSTEM AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". Motion Heilman second Albert. Hearing no objection it was so ordered.

13. COUNCIL MEETINGS - FOR ADOPTION: ACTION: To waive further reading and adopt Ordinance No. 113, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD CHANGING COUNCIL MEETING DAYS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Motion Heilman second Albert. Hearing no objection it was so ordered.

14. OVERSIGHT ORDINANCE - ZONING-ORDINANCE #116 FOR ADOPTION:
ACTION: To waive further reading and adopt Ordinance No. 116, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE ZONING ORDINANCE BY MAKING VARIOUS CLARIFICATIONS AND CORRECTING VARIOUS CLERICAL ERRORS AND OMISSIONS THERETO AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". Motion Heilman second Albert. Hearing no objection it was so ordered.

15. CONVERSION ORDINANCE - #114 FOR ADOPTION: ACTION: To waive further reading and adopt Ordinance No. 114, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE ZONING ORDINANCE RELATING TO RESIDENTIAL CONDOMINIUMS, COMMUNITY APARTMENT HOUSES AND STOCK COOPERATIVES AND THE CONVERSION OF MULTIPLE FAMILY RENTAL UNITS THERETO AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". Motion Albert second Heilman. Hearing no objection it was so ordered.

16. PROPOSED CHANGES IN RENT STABILIZATION ORDINANCE RELATING TO THE NOI PROCESS: Removed from agenda. Discussed at the Study session of August 28, 1986.

17. WRITTEN AND ORAL COMMUNICATION:

a) **City Council:**

b) **Public:**

Joyce Hundal, 9002 Rangely, addressed the Council about the concerns of the Transportation Commission on the staff interpretation of the Council directions on the Sherman District Permit Parking. Also speaking on this issue was Bruce Traub, 828 Huntley Drive.

Mayor Schulte adjourned the Council to a closed session at 9:35. The meeting was reconvened at 9:40 and Mayor Schulte announced that the Council had discussed matters of potential litigation and negotiations with the Employees Union.

ADJOURNMENT:

The meeting was adjourned at 9:42 to a regular meeting on September 18, 1986, at 7:00 P.M. at West Hollywood Park.