

Approved, 1-5-87

MINUTES

WEST HOLLYWOOD CITY COUNCIL MEETING

**DECEMBER 8, 1986
WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD
7:00 P.M.**

CALL TO ORDER: Mayor Schulte called the meeting to order at 7:12 p.m.

CANVASS OF THE NOVEMBER 4, 1986 ELECTION BY THE COUNTY BOARD OF SUPERVISORS: ACTION: To Receive and File. Motion Heilman second Albert. Hearing no objection it was so ordered.

INSTALLATION OF COUNCILMEMBER LAND: The City Clerk administered the Oath of Allegiance and delivered the Certificate of Election to Councilmember Land.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Councilmember Land.

ROLL CALL:

PRESENT: Albert, Heilman, Land, Viterbi, Mayor Schulte

ABSENT: None

ALSO PRESENT: City Manager Brotzman
City Attorney Jenkins

APPROVAL OF AGENDA: Remove Items 3d, 3e, 3g, 3h, 3k, 3n, 3m, 3o and 3q from the Consent Calendar for separate discussion. Add Item 12a, Voter Registration; Item 15a, National Trust for Historic Preservation; and move Item 2, Citizen Comments, to Item 7a.

TREASURER'S REPORT: ACTION: To approve the Treasurer's reports for September and October, 1986. Motion Heilman second Albert. Hearing no objection it was so ordered.

PROCLAMATIONS & COMMENDATIONS: None

1. CITY MANAGER'S REPORT: This time has been set aside for the City Manager to report on any and all matters to the Council.

2. CITIZEN COMMENTS (MOVED TO ITEM 7a ON APPROVAL OF AGENDA)

3. **CONSENT CALENDAR:** The following routine matters were acted upon by one motion to approve with the majority consent of the City Council, or were removed for separate discussion.

ACTION: To approve items a, b, c, f, i, j, l, m, p, r and s. Motion Heilman second Albert. Hearing no objection it was so ordered.

a. **Minutes:**

October 27, 1986

November 10, 1986

November 17, 1986

November 24, 1986

ACTION: To approve the minutes of the City Council meetings of October 27, November 10, November 17, and November 24, 1986. Approved as part of the Consent Calendar.

b. **Demands and Warrants - Resolution No. 262:** ACTION: To adopt Resolution No. 262 and approve Demand Register No. 50. Approved as part of the Consent Calendar.

c. **Authorization for Mayor to Approve the Issuance of the Checks for the Second Demand Listing for December:** ACTION: To adopt Resolution No. 263, "RESOLUTION OF CITY COUNCIL OF WEST HOLLYWOOD AUTHORIZING THE MAYOR TO APPROVE THE DECEMBER 22, 1986 DEMANDS". If the Mayor will not be available, another Councilmember or Members may be delegated the authority. Approved as part of the consent calendar.

d. **G.O.W. - Community Development:** REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: To approve the addition of one General Office Worker to the Department of Community Development staff, to go into the 3000 Division with a cost of \$13,893, from the unappropriated reserve, for the remainder of the year. Motion Heilman second Land. Hearing no objection it was so ordered.

e. **Variable Length Parking Stall Striping:** REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: To implement variable-length parking stall striping in the Westknoll and Sherman areas. Motion Heilman second Land. Hearing no objection it was so ordered.

f. **Facility Use Policy:** ACTION: To approve and adopt Resolution No. 246, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, ADOPTING RULES AND REGULATIONS FOR THE USE OF ALL RECREATION FACILITIES, AND USE OF ATHLETIC FIELDS, ESTABLISHING A SCHEDULE OF FEES TO BE CHARGED FOR SUCH USE, AND PROVIDING FOR ANNUAL ADJUSTMENT OF FEES IF NECESSARY", effective February 1, 1987. Approved as part of the Consent Calendar.

g. Parking Citation Management: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: That the City of West Hollywood contract with Turbodata, Inc. for the provision of parking citation management services, and that staff be directed to notify Datacom of our decision to terminate their services. Motion Heilman second Albert. Hearing no objection it was so ordered.

h. Computer Agreement: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Jeri Chenelle, Assistant City Manager, gave the staff report and asked that Computer and Software financing be added to this item. ACTION: To approve the agreement with Infocel. To authorize an advance of the deposit of \$55,048 from the General Fund to be repaid with funds received from the financing. To authorize staff to proceed with a five year lease purchase for computer hardware and software and for the telecommunications equipment. To authorize the following firms to proceed in structuring the issue: Fieldman, Rolapp & Associates - Financial Advisor (approximately \$10,000); Nazarek, Harper, Hopkins, McFarlin - Bond Counsel (approximately \$10,000); Public Facilities Corporation (approximately \$1,000); M. L. Stern and Co. - Underwriter (approximately \$11,000) and an escrow company to be selected by City (costs not yet determined). Motion Heilman second Land. Hearing no objection it was so ordered.

i. Approval of the Agreement Between the City of Los Angeles and West Hollywood to Consolidate Paratransit Services. ACTION: That the City Council approve the agreement between the City of Los Angeles and West Hollywood for the consolidation of paratransit service, and that the fares remain the same for the remainder of this fiscal year. Approved as part of the Consent Calendar.

j. Consultant - Parking Facility: ACTION: To accept the recommendation of the Transportation Commission and award the contract for a parking facility location study to DKS Associates. Approved as part of the Consent Calendar.

k. Prop. A - Downey: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: To approve and execute the agreement to exchange \$150,000 of West Hollywood general fund money for \$300,000 of Prop. A local return funds from Downey. Motion Heilman second Albert. Hearing no objection it was so ordered.

l. Employee Deferred Compensation: ACTION: That the City Council authorize the Mayor to execute an agreement with Great West Life to offer a deferred compensation program to our employees. Approved as part of the Consent Calendar.

m. Human Services Commission - Resignation of Ruby Yaryan: ACTION: To accept the resignation with regret and advertise for applications to the Commission. Approved as part of the Consent Calendar.

n. **1987 City Calendar:** REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: To hold the development of a City Calendar until 1988. Motion Heilman second Land. Hearing no objection it was so ordered.

o. **Benefit Package for Permanent Part-Time Employees:** REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: To approve the permanent part-time benefit package. To authorize the Mayor to sign agreements with Blue Cross of California to include permanent part-time employees working 20 to 40 hours per week. Staff to return in January with further recommendations including a sliding scale on benefits, a smaller number of people working full time or giving benefits based on actual time worked. Motion Heilman second Albert. Hearing no objection it was so ordered.

p. **Resolution 261 - California Parklands Act of 1986:** ACTION: To adopt Resolution No. 261 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE APPLICATION FOR GRANT FUNDS UNDER THE COMMUNITY PARKLANDS ACT OF 1986 FOR REHABILITATION AND RENOVATION OF PLUMMER PARK AND WEST HOLLYWOOD PARK". Approved as part of the Consent Calendar.

q. **AIDS Lobbyist Report:** REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: That the City Council affirm its continued efforts to ensure protection of the rights of individuals with AIDS and ARC and its commitment to helping curb the spread of AIDS through adequate funding of programs to provide education, information and services to those individuals who have contracted the disease by support of Assemblyman Agnos's proposed legislation and the Omnibus Bill of 1987. Motion Albert second Heilman. Hearing no objection it was so ordered.

r. **Resolution - National Endowment for the Arts**
Application: ACTION: That the Council authorize the City Manager to submit a grant application to the National Endowment for the Arts for funding for a Civic Center design competition; and adopt Resolution No. 269, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING AN APPLICATION TO THE NATIONAL ENDOWMENT FOR THE ARTS FOR GRANTS-IN-AID FUNDS FOR A TWO-STAGE CIVIC CENTER DESIGN COMPETITION". Approved as part of the Consent Calendar.

s. **Claim - Southern California Edison Co.:** ACTION: To deny without comment and refer to the city's insurance adjuster. Approved as part of the Consent Calendar.

ITEMS REMOVED FROM THE CONSENT CALENDAR: Any items removed from the consent calendar for discussion were considered at this time, but are listed in order in the minutes for clarity.

PUBLIC HEARINGS

4. ANIMAL CONTROL - ORDINANCE NO. 125: The City Attorney gave the staff report and the City Clerk reported on the noticing for this item. Mayor Schulte opened the Public Hearing, and no one coming forward to speak, the Public Hearing was closed. ACTION: To waive further reading and adopt Ordinance No. 125, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE TITLE 10, ANIMALS, DIVISION 1, ANIMAL CONTROL ORDINANCE; DIVISION 2, ANIMAL HEALTH, AND DIVISION 3, MISCELLANEOUS REGULATIONS OF THE LOS ANGELES COUNTY CODE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". Motion Albert second Land. Hearing no objection it was so ordered.

5. HEALTH AND TRAFFIC - ORDINANCE NO. 126: The City Attorney gave the staff report and the City Clerk reported on the noticing for this item. Mayor Schulte opened the Public Hearing and no one coming forward to speak, the Public Hearing was closed. ACTION: To waive further reading and adopt Ordinance No. 126, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE TITLE 8, CONSUMER PROTECTION AND BUSINESS REGULATIONS, DIVISION 1, PUBLIC HEALTH LICENSES, DIVISION 2, BUSINESS REGULATIONS, TITLE 15, VEHICLES AND TRAFFIC, DIVISION 1, TRAFFIC CODE, AND DIVISION 2, MISCELLANEOUS TRAFFIC REGULATIONS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". Motion Heilman second Albert. Hearing no objection it was so ordered.

6. PERMIT PARKING: Establishment of the Sherman Area as Permit Parking District 2: Ann Palatino gave the staff report and the City Clerk reported on the noticing for this item. Mayor Schulte opened the Public Hearing and the following people came forward to offer testimony:

Ralph Feeley, Westbourne Dr.: spoke in favor of Permit Parking for the Sherman Area.

Richard Moody also spoke in favor of the issue.

Robert Hart, 645 Westmount Dr.: spoke in opposition of permit parking for Westmount Dr.

Bruce Trout, 828 Huntley Dr.: spoke in favor of the issue.

Steven Weaver, counsel for Le Parc Hotel: presented the concerns and requested Council address their situation with respect to designating space around the hotel for 15 minute time limit or loading zone.

Nancy Haig, 837 Westknoll Dr.: spoke in opposition of the issue but asked Council to consider two revisions: 1) annual review and 2) Sunday exemptions.

Peter Sinclair, 659 Huntley Dr.: spoke in favor of permit parking.

Rozalind Krause, Rugby Dr.: also in favor of permit parking.

Frank Durnhammer, Rugby Dr.: also in support of the issue.

ACTION: That the City Council establish the Sherman Area as Permit Parking District 2, and adopt the following recommendations as criteria for implementation of said District 2, with direction given for staff to return with Sherman District Permit Parking in Ordinance form at the January 5th or 19th meeting with definitive recommendations on computer program, Rugby Dr., Le Parc Hotel and periodic review of program.

1. The Sherman area shall be designated Permit Parking District No. 2.
2. The boundaries of PPD No. 2 should be drawn to exclude the Pacific Design Center, the Sports Connection and Gina B.
3. Street sweeping hours will remain unchanged.
4. No 2-hour time limit parking within PPD No. 2.
5. PPD No. 2 shall be restricted parking except:
 - a. Cars with R2 permits may park 24 hours daily.
 - b. Cars with C2 permits may park 7:00 a.m. to 7:00 p.m., Monday through Saturday.
6. Up to 75 commercial permits may be sold.
7. Because street sweeping hours remain unchanged, there shall be no designation for residential or commercial parking sides of any street.
8. All commercial wrap-around sections of each residential street shall be metered.
9. PPD No. 2 shall be striped with variable length parking stalls.

Motion Albert second Land.

AYES: Albert, Heilman, Land,
Viterbi, Mayor Schulte

NOES: None

Motion carried.

7. PERMIT PARKING: Inclusion of the West Hollywood City Strip South of Beverly Boulevard into the Existing Permit Parking District 1:

Prior to the discussion of this item, Councilmember Viterbi announced that there were complaints from a number of businesses claiming that they were not informed in enough time to participate and show their interest. He then asked if this item could be continued to a future meeting so as to give an opportunity to those wanting to express their opinion.

Mayor Schulte opened the public hearing and the following people came forward to address the Council on this issue:

Eddie Varon, explained to the Council the parking problems on La Peer Dr. and suggested there be a study done in regards to red zones.

Catherine Monahan, Pace Collection, 8936 Beverly Blvd.; said she was not notified until late in the week and thought the notice was quite confusing.

Joyce Hundal, 9002 Rangely; stated that all the businesses on the south side of Beverly Boulevard were in Permit Parking District 1 and were eligible to buy employee permits. She also included that there was a problem with residents being ticketed between both parking districts and suggested that a letter be sent to L.A. County informing them of this.

At this time Mayor Schulte continued the Public Hearing open and Council directed staff on the following:

To inform the City of Los Angeles of the area between the parking districts;

for the City Engineer to obtain the details on loading and red zones;

and that the staff make sure future notices sent out be clear and understandable.

Staff requested that Council direct the City Attorney to include in the ordinance (along with the changes regarding Permit Parking district 1) the approval of the Transportation Commission and City Council on the change from residential to commercial on Sherbourne Drive north of Beverly Boulevard.

Council directed staff to look into the parking problem on San Vicente for those using the Community Gardens.

7A. CITIZEN COMMENTS: (MOVED TO ITEM 7a FROM ITEM 2 ON APPROVAL OF AGENDA.) This time was set aside for the public to address the City Council on any item on the agenda except for the Public Hearings. Members of the public may also bring non-agenda items to the attention of the City Council at this time. Items so presented can not be acted upon by the Council at this time and

will be referred to staff for report on a future agenda, ordered received and filed, or referred to the proper department for administrative resolution.

The following people came forward to address the Council:

Bruce Trout, Huntley Drive; expressed how he and other City residents felt their input in Planning Commission decisions and planning matters did not mean much.

Max Greenberg, 838 Westknoll Dr.; asked the Council if the office he ran in Plummer Park for 10 years, aiding the Russian and English speaking elderly in West Hollywood, could be re-opened.

Irene Weiss; stated the need for Max Greenberg to continue his work for the Russian-speaking elderly in West Hollywood.

Katie Pizer, expressed the need for more taxi coupons for senior adults.

Council recessed at 9:07 p.m.

Council reconvened at 9:40 p.m.

UNFINISHED BUSINESS

8. Social Services Program Evaluations and Contract Extensions:

Staff report was given by Jodi Curlee - Social Services Administrator.

ACTION: To approve the extension of the following programs:

1) AIDS SERVICES:

Aid For AIDS: Extend the Aid for AIDS contract from January 1, 1987 thru June 30, 1987 for \$26,875.

AIDS Project Los Angeles (A.P.L.A.): Extend the AIDS Project Los Angeles contract from January 1, 1987 thru June 30, 1987 for \$93,472.

Shanti Foundation: Extend the Shanti Foundation contract from January 1, 1987 thru June 30, 1987 for \$27,291.

2) GAY AND LESBIAN SERVICES:

CONNEXXUS Women's Center/Centro de Mujeres: Extend the CONNEXXUS Women's Center/Centro de Mujeres: Extend the CONNEXXUS Women's Center contract from January 1, 1987 thru June 30, 1987 for \$26,875.

Gay and Lesbian Community Services Center: Extend G.L.C.S.C.'s General Services contract from February 1, 1987 thru June 30, 1987 for \$40,556.

3) HEALTH SERVICES:

L.A. Free Clinic: Extend the L.A. Free Clinic's contract from January 1, 1987 thru June 30, 1987 for \$31,500.

Gay and Lesbian Community Services Center: Extend G.L.C.S.C. Edelman Health Center contract from January 1, 1987 thru June 30, 1987 for \$27,291.

4) IMMIGRANT SERVICES:

Jewish Vocational Services: Extend the Jewish Vocational Services Immigrant Center contract from March 1, 1987 thru June 30, 1987 for \$75,319.

5) LEGAL SERVICES:

Bet Tzedek Legal Services: Extend Bet Tzedek's contract from January 1, 1987 thru June 30, 1987 for \$60,587.

Gay and Lesbian Community Services Center: Extend the G.L.C.S.C. Legal Services contract from January 1, 1987 thru June 30, 1987 for \$24,562.

6) SENIOR SERVICES:

Alternative Living for the Aging: No action required.

Jewish Family Services: Extend the Jewish Family Services Nutrition contract from January 1, 1987 thru June 30, 1987 for \$47,897.

Jewish Family Services: Extend the Jewish Family Services West Hollywood Senior center contract from January 1, 1987 thru June 30, 1987 for \$40,620.

Jewish Family Services: Extend the Jewish Family Services Board and Care contract from January 1, 1987 thru June 30, 1987 for \$13,001.

7) YOUTH SERVICES:

Gay and Lesbian Adolescent Social Services: No action is required.

Los Angeles Free Clinic: Extend the High Risk Youth Project's contract from March 1, 1987 thru June 30, 1987 for \$35,982.

Teen Canteen: Extend the Teen Canteen's contract from January 1, 1987 thru June 30, 1987 for \$13,125.

Triangle Project: To extend the Triangle Project contract from April 1, 1987 thru June 30, 1987 for \$6,563.

Gay and Lesbian Community Services Center: Extend G.L.C.S.C.'s Housing and Youth contract from January 1, 1987 thru June 30, 1987 for \$20,196.

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

9. City Logo: Staff report was given by Debbie Potter - Community Development. There was a 10 minute presentation by Ted Wu.

ACTION: That the City Council approve the following

- 1) Accept the logo design;
- 2) Approve the logo application on stationery, banners and temporary signage;
- 3) Authorize the Public Information Officer to work with the Consultant on incorporating the logo into the City's printed material;
- 4) Adopt a color scheme for the logo; and
- 5) Adopt guidelines for use of the City seal.

Direction was given for staff to return to Council with a recommendation for the City Seal. Motion Heilman second Albert. Hearing no objection it was so ordered.

10. Recommendation of Members for the Non-Profit Community Development Corporation: Staff report was given by Dan Cohen - Housing Director.

ACTION: Based upon the criteria originally set forth by the Affordable Housing Task Force and the oral and written responses of the nominees, the following persons were recommended:

| | |
|--------------|---------------|
| Marla Baklin | David Etezadi |
| Goldie Kahn | Trudi Lesser |
| Rae Mitchell | Steve Nahmias |

The Council votes regarding the nominees were as follows:

Councilmember Land nominated David Etezadi, seconded by Heilman.

AYES: Albert, Heilman, Land
Viterbi, Mayor Schulte

NOES: None

Motion carried.

MINUTES - December 8, 1986
PAGE 11

Councilmember Viterbi nominated Trudi Lesser. There was no second.

Councilmember Heilman nominated Marla Baklin, seconded by Land.

AYES: Albert, Heilman, Land,
Viterbi, Mayor Schulte

NOES: None

Motion carried.

Councilmember Albert nominated Rae Mitchell, seconded by Land.

AYES: Albert, Heilman, Land,
Mayor Schulte

NOES: None

ABSTAIN: Viterbi

Motion carried.

Councilmember Heilman nominated Sal Guerellio and later withdrew the nomination.

Councilmember Heilman nominated Goldie Kahn, seconded by Albert.

AYES: Albert, Heilman, Land,
Mayor Schulte

NOES: None

ABSTAIN: Viterbi

Motion carried.

Mayor Schulte nominated Steve Nahmias, seconded by Viterbi.

AYES: Viterbi, Mayor Schulte

NOES: Albert, Heilman, Land

Motion failed.

At this time Councilmember Heilman re-nominated Sal Guerellio, seconded by Albert.

AYES: Albert, Heilman, Land

NOES: Viterbi

ABSTAIN: Mayor Schulte

Motion carried.

The two people selected by the Los Angeles Community Design Center are:

Ann Sewill
Rick Saslaw

11. Presentation on Pavement Management Study: Bob Mimiaga, City Engineer gave the staff report.

ACTION: To accept the Pavement Management Program as an ongoing program. Motion Land second Albert. Hearing no objection it was so ordered.

12. Up-date on Street Maintenance Program: Bob Mimiaga, City Engineer gave the staff report.

ACTION:

1. To approve the implementation of the 1986 Pavement Management Program and authorize a revision of the Harris & Associates contract to provide the design engineering contract administration and inspection of the project.

2. To approve the \$50,000 fund transfer from Street Maintenance to Traffic Systems and authorize preparation of a request for proposals and a consultant selection process for the Sunset Boulevard study. Harris & Associates will not be considered for this contract.

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

NEW BUSINESS

12a. Per Councilmember Albert - Voter Registration: DIRECTION: For staff to prepare a recommendation for those City Hall employees in contact with public citizens: to ask if they are registered voters, and if not, see to it that they do register.

13. Disabilities Awareness Month: ACTION: To designate March, 1987 as Disability Awareness Month. To request the Human Services Commission to hold a public hearing regarding the needs of and resources for residents with disabilities. To direct staff to plan activities in coordination with persons with disabilities and community organizations to highlight the theme. At the conclusion of the month, use the information gathered to make recommendations for the development of a comprehensive plan to address the needs of residents with disabilities. Motion Heilman second Albert. Hearing no objection it was so ordered.

14. Schedule for Council Study Sessions and Team Building: ACTION: To select two dates between now and the end of February to schedule study sessions on the following issues: public notice process, the management and organization task force report, rent stabilization follow-up and campaign financing.

It was further recommended that one study session be devoted to the public notice and management and organization task force report and the second study session be devoted to rent stabilization follow-up and campaign financing. After discussion the schedule was set as follows:

REGULAR COUNCIL MEETINGS

STUDY SESSIONS

January 5, 1987
January 20, 1987
February 2, 1987
February 17, 1987

January 26, 1987
(90-Day Work Program)
February 23, 1987
(Public Notice/
Management Task Force)

15. Council Management Development/Team Building Workshop:

ACTION: That the City Manager schedule the workshop later in the year, select the firm and come back with recommendations on a date. Motion Albert second Heilman. Hearing no objection it was so ordered.

15a. Grant Application on Historic Preservation:

ACTION: To authorize an application for a \$14,000 Historic Preservation Grant. Motion Heilman second Albert. Hearing no objection it was so ordered.

LEGISLATIVE

16. Gambling and Related Activities - Ordinance No. 127 For Adoption:

John Dentinger expressed his views on this issue.

ACTION: To waive further reading and adopt on second reading, Ordinance No. 127, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD PROHIBITING GAMBLING AND RELATED ACTIVITIES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". Motion Land second Albert.

AYES: Albert, Heilman, Land
Mayor Schulte
NOES: None
ABSENT: Viterbi (excused)

17. Fine Arts Advisory Board - Ordinance No 129: **ACTION:** To waive further reading and introduce Ordinance No 129, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A FINE ARTS ADVISORY BOARD AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE AND ORDINANCE NO. 90". Motion Heilman second Albert. Hearing no objection and noting Councilmember Viterbi's absence, it was so ordered.

18. **Ellis - Ordinance No.** : This item was removed from agenda at request of staff.

WRITTEN AND ORAL COMMUNICATIONS

19. **City Council:** Councilmember Land stated that she wished to make a motion to rescind a previous action by Council on the item of Cul-de-sacs. Mayor Schulte asked that that motion be held until the return of Councilmember Viterbi.

Council recessed to Executive Session at 11:35 p.m.

Councilmember Viterbi returned to the meeting while in executive session.

EXECUTIVE SESSION: Discussed potential litigation, personnel matters and purchase of property for Community Development Corporation.

Council reconvened at 12:30p.m.

1. Direction was given to staff to return with information and pictures, on cul-de-sacs at Huntley and Westbourne, for the purpose of moving the barricades as far south as possible. To address at the 2nd meeting in January. By consensus of the Council it was so ordered.

2. **Ordinance 130U, regarding Official City Holidays.** ACTION: To waive reading and adopt Ordinance No. 130U, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING OFFICIAL CITY HOLIDAYS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE AND DECLARING THE URGENCY THEREOF". Motion Albert second Mayor Schulte.

AYES: Albert, Heilman, Land,
Mayor Schulte

NOES: Viterbi

Motion carried.

ADJOURNMENT: The meeting adjourned at 12:45 P.M. to the meeting of December 15th, 1986 at City Hall in the City Manager's office.