

MINUTES  
WEST HOLLYWOOD CITY COUNCIL  
February 21, 1985

CALL TO ORDER: The meeting was called to order at 7:16 p.m. by Mayor Terrigno.

ROLL CALL: Present: Councilmembers Albert, Heilman, Schulte, Viterbi, and Mayor Terrigno  
Absent: None  
Also Present: City Manager Bien and City Attorney Jenkins

PLEDGE OF ALLEGIANCE: Led by Mayor Terrigno.

APPROVAL OF AGENDA: Councilmember Albert asked that Item 11 be withdrawn. Councilmember Heilman felt that Items 8, 9 and 10 relate to Item 13 and would like Item 13 placed before Item 8.

ACTION: To approve the agenda with Item 11 withdrawn and Item 13 placed before Item 8.

Motion: Heilman, second Albert  
AYES: Albert, Viterbi and Heilman  
NOES: Schulte, Mayor Terrigno  
Motion carried.

Mayor Terrigno requested that committee reports be held to 3 minutes. Councilmember Schulte added a Public Relations contract discussion under non-agenda items for a motion.

ACTION: To add a Public Relations contract to non-agenda items.

Motion: Schulte, second Viterbi  
Hearing no objection it was so ordered.

Councilmember Schulte also wanted to add directions to City Attorney and City Manager under non-agenda items.

ACTION: To approve the agenda as amended.  
Motion: Schulte, second Viterbi  
Hearing no objection it was so ordered.

ITEM 1  
Domestic Partners  
Ordinance No. 22  
PUBLIC HEARING

The City Manager reported that this had been properly noticed in the Post. The City Attorney noted that Ordinance No. 22 had passed first reading on February 7 and was not up for second reading and adoption. Councilmember Albert read an editorial by Vivian Porter of KHJ that was broadcast on February 13, 1985, in favor of the ordinance. The Mayor opened the public hearing.

Coming forward to speak was:  
Ron Shipton, 8718 Rosewood, who felt that it was discriminatory in that he, who was not married or had a domestic partner should have the same rights with just friends.

No one else wishing to come forward, the hearing was closed.

ITEM 1 cont.

The City Attorney read the title in full.

ACTION: To waive further reading and adopt Ordinance No. 22, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING REGULATIONS GOVERNING THE CREATION, TERMINATION AND EFFECT OF DOMESTIC PARTNERSHIPS".

Motion: Viterbi, second Schulte  
AYES: Albert, Heilman, Schulte,  
Viterbi, Mayor Terrigno  
Motion carried.

ITEM 2

Sign Permit  
Moratorium  
Ordinance No. 30  
PUBLIC HEARING

City Manager reported that this hearing had been noticed according to Sec. 65858 and in the Post.

Councilmember Schulte did not feel there had been proper notice and that the Planning and Zoning Committee will be holding a series of hearing. Mayor Terrigno opened the public hearing. No one coming forward to speak, the public hearing was closed. The City Attorney read the title in full.

ACTION: To waive further reading and adopt Ordinance No. 30, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A MORATORIUM ON THE ISSUE OF SIGN PERMITS AND THE CONSTRUCTION OF NEW SIGNS IN THE CITY OF WEST HOLLYWOOD, EXTENDING ORDINANCE NO. 17U AND DECLARING THE URGENCY THEREOF".

Motion: Heilman, second Albert  
AYES: Albert, Heilman, Schulte,  
Viterbi, Mayor Terrigno  
The motion carried.

ITEM 3.

Adoption of  
Municipal Code:  
PUBLIC HEARING

The City Manager reported that this Ordinance had been noticed as required by law. The City Attorney reported that the procedure being followed here was in conformance with State law, as it is mandatory that all ordinances adopted as urgency ordinances on the night of incorporation be readopted within 120 days. He also noted there was a typographical error on page 87, Section C, omission of Section 22.28.130 and 22.28.230 are amended.

Mayor Terrigno opened the public hearing

No one coming forward to speak, the public hearing was closed.

The City Attorney read the title in full.

ACTION: To waive further reading and adopt Ordinance No. 21: "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ENACTING AND ADOPTING THE WEST HOLLYWOOD MUNICIPAL CODE, WHICH CODE CONSISTS OF REGULATORY, PENAL AND CERTAIN ADMINISTRATIVE REGULATIONS AND PROVISIONS OF THE CITY AND PROVIDES FOR PENALTIES FOR VIOLATIONS AND ADOPTING BY REFERENCE, PURSUANT TO SECTION 50022.2 OF THE GOVERNMENT CODE, LOS ANGELES COUNTY CODE, TITLE 4,

ITEM 3 cont.

REVENUE AND FINANCE, CHAPTER 4.52, TITLE 7, BUSINESS LICENSES: TITLE 10, ANIMALS DIVISION 1, ANIMAL CONTROL: TITLE 11, HEALTH AND SAFETY, DIVISION 1, HEALTH CODE AND DIVISION 2, GENERAL HAZARDS: TITLE 15, VEHICLES AND TRAFFIC DIVISION 1, TRAFFIC CODE; TITLE 16, HIGHWAYS, DIVISION 1, HIGHWAY PERMITS; TITLE 20, UTILITIES, DIVISION 2, SANITARY SEWERS AND INDUSTRIAL WASTE AND DIVISION 5, FLOOD CONTROL DISTRICT PROPERTY AND FACILITIES, CHAPTER 20.94, CHANNELS; TITLE 21, SUBDIVISIONS; TITLE 22, PLANNING AND ZONING; TITLE 26, BUILDING CODE; TITLE 27, ELECTRICAL CODE; TITLE 28, PLUMBING CODE; TITLE 29, MECHANICAL CODE; and TITLE 32, FIRE CODE. AS SAID TITLES, DIVISIONS AND CHAPTERS OF THE LOS ANGELES COUNTY CODE AND EACH OF THEM ARE AMENDED AND IN EFFECT ON MARCH 29, 1985.

Motion: Schulte, second Albert  
AYES: Albert, Heilman, Schulte,  
Viterbi and Mayor Terrigno  
NOES: None  
Motion carried.

ITEM 4.  
Financial and  
Personnel

Councilmember Viterbi reported on the Arthur Young proposal to set up the City's accounting records on a manual system in the immediate future for a total fee of \$1,000, plus out-of-pocket expenses for the purchase of supplies for the City's use (ledger books, register paper, etc.). They will establish the basic and necessary operating funds of the City and implement a manual general ledger and related subsidiary registers/journals for the City's accounts. Their assistance will include development of the chart of accounts, ledger/journal/transaction structuring and posting of the City's transactions from inception through February 28, 1985. Additionally, they will make themselves available to explain to and instruct City personnel in the operation of the accounting system.

ACTION: To accept the Arthur Young and Co. proposal for \$1,000 and establish a temporary Jr. Accountant position for 4 months at \$16,000 per year.

Motion: Viterbi, second Schulte  
AYES: Albert, Heilman, Schulte,  
Viterbi, Mayor Terrigno  
NOES: None  
Motion carried.

FURTHER ACTION: City Manager to prepare a job description for a Junior Accountant for a permanent position with the City by the next regular meeting.

Motion: Viterbi, second Mayor Terrigno  
Hearing no objection it was so ordered.

ITEM 5.  
Release of Bond  
Tract No. 40314

The City Manager reported that the work has been completed and accepted and the bond should be released.

ACTION: To release bond #1009191 in the amount of \$8300 as filed by the Westmount Partners as compliance with tract #40314 conditions.

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

ITEM 6.  
Request to address  
the City Council:

Florine Beyer, 3112 Barrington, #312, President of the Los Angeles Chapter of Bachelors N Bachelorettes, Square and Round Dance Club, addressed the Council concerning the problems that have been caused by their loss of the facilities at West Hollywood Park due to the City Council meetings.

Councilmembers expressed their sympathy and asked Ms. Beyer to have their Treasurer make out a report on what this inconvenience has cost the club.

Councilmember Heilman informed Ms. Beyer that the Council will be discussing meetings and times at their next Council meeting and hopes that something can be worked out in the near future.

ITEM 7.  
Community Development  
Block Grant Funds:

The City Manager reported that the County had informed him that CDBG funds can be provided to the City through participation with the County. The City's share will be \$500,000 per year and the agreement will be for three years.

Councilmember Viterbi stated that the two methods by which the City could participate would be by joining with the County for a fixed amount or by competing in the State Pool with other jurisdictions, for an unspecified amount.

The City Manager reported that since the deadline for application was past, the only way the City could participate for the next three years would be to join with the County.

ACTION: To inform the County that the City wishes to participate in the program and obtain a written agreement that the City have a right to use its discretion in the allocation of the funds.

Motion: Heilman, second Viterbi  
AYES: Albert, Heilman, Schulte,  
Viterbi, Mayor Terrigno  
NOES: None

ITEM 13.  
Council Sub-  
Committee Reports:  
FINANCE

Councilmember Viterbi reported that the Finance Committee met yesterday and discussed various issues such as CDBG funds, the Arthur Young proposal, an RFP for accounting and the computerization of the system, and would be holding public information gathering meetings in the near future. Considered joining the unemployment insurance system with the State.

PLANNING/  
DEVELOPMENT:

Councilmember Schulte reported that the committee did not meet last week, rather they held a bidder's conference on the RFP to hire a planning consultant to help with the zoning ordinance and the General Plan.

The Committee will meet next Tuesday, February 26, 1985 in the multi-purpose room to hear requests for exemption to the moratorium (no action to be taken) and to discuss with County staff (Zoning, Planning, and Building and Safety) their concerns regarding enforcement of laws in the City.

The deadline for bidders is March 5, 1985. Committee will have oral interviews with 6 bidders and present three to the Council a week later. City Manager reported there was an omission in the RFP, would like to correct it by sending out an addendum to the RFP requiring an aerial survey of the City.

Approved by consensus.

HOUSING AND  
HUMAN SERVICES:

Councilmember Albert reported that the Committee held a public hearing on Monday on fair rate of return and rent control board, will have another meeting on Sunday on conversions of condos and demolition. Announced schedule of meetings:

February 28	Report on rent control testimony
March 11	Report from Mr. Baar on law, options and analysis of West Hollywood rent market
March 14	Council study session on rent control
March 21	Council hearing on rent control and concepts on the draft (Council vote)
April 4	Draft of the ordinance
April 11	Public hearing on the ordinance
April 18	First reading of the ordinance, vote on the urgency ordinance
May 2	Second reading of the ordinance and hope for adoption

ITEM 13 cont.

Councilmember Heilman asked if it would be appropriate to move for approval of the schedule and was advised that this would come up under Item 9. The schedule was not objected to and it was felt that it might be better to leave it flexible so that in case the time frame did change they would not have to come back to the Council to amend the action.

PERSONNEL AND  
MANAGEMENT:

Councilmember Heilman reported that the Committee had met that afternoon to discuss Council committees and how they should relate to Council and staff. Came up with description of what they felt were the functions of the committees. Committees could hold public forums, the purpose being to find facts, investigate, hear public testimony, and prepare reports and recommendations for deliberation by the full Council on legislation. Committees would be able to summarize hearings and fact finding for the full Council, develop policy alternatives for consideration of the full Council, direct staff to draft legislation for consideration by the full Council, handle citizen concerns within the parameters of the committee issue area. If this is approved, then we will meet with the City Manager and determine how the committee can work with the City Manager form of government and how they can work with the City Manager in addressing these issues. One area of agreement is that only the City Council makes the decisions. Committees cannot make any decisions.

How things should get to committees:

Each committee to draw up list of parameters and these then should be brought back to Council at a session on goal setting. Basically, items are routed to committees as referrals from Council, City Manager, or as something developed by the committees.

Also some items may go before more than one committee. Recommended that Council make full use of committees and refer matters to committees before they are acted upon by full Council.

Three other items discussed:

1. Expiration of Communication Works Contract, extend to May 5.
2. City Manager to make up job description of Public Information Officer.
3. City Manger Search report requested from Committee.
4. Publicly displayed master calendar.

Discussion and action to Item 10.

ITEM 13 cont.  
PARKS AND  
PUBLIC SAFETY:

Mayor Terrigno reported that the Committee has had numerous meetings. On Tourism, a report on a Visitor's Bureau would be presented to the Council in the next 2-3 weeks. There have been a series of meetings with the County Public Works Department (Engineering, Flood Control, and Road Department). Primary concern at this time is the Road Department. Any work that is done in the City on the roads at this time is a great advantage, since there will be a one time free ride, so to speak.

ITEM 8.  
Housing Survey:

Mayor Terrigno stated that she was not asking for a door to door survey, probably a phone survey and use of available data such as census.

ACTION: That the City obtain a housing study designed to obtain information on rental units and the housing standards that are in West Hollywood through a survey using tenants and landlords for information to be done by April 1, 1985, to assist the Council in their decisions regarding the rent control ordinance.

Motion: Mayor Terrigno, second  
Schulte

Extensive discussion followed by the City Council about the time frame, size of the survey and cost.

ACTION: To amend the motion to include: That the cost is not to exceed \$15,000.

Motion: Mayor Terrigno, second  
Schulte

AYES: Albert, Heilman, Schulte, Viterbi  
Mayor Terrigno

NOES: None

Motion carried.

ACTION: That the guidelines to be given would include that a survey format or design be submitted with the suggested sampling of 500 tenants, 100 landlords.

Motion: Schulte  
Dies for lack of second.

Further discussion was held by the Council on what they wanted and the way to word the motion.

ITEM 8 cont.

ACTION: The survey outline have a minimum of 500 tenants, 100 landlords; should include the considerations for telling the Council how they would approach the sampling; give the Council an idea about methodology; give a time frame for completion of the survey, and address the information that could be gathered from the County Assessor's tapes.

Motion: Schulte, second Heilman

At this point, Mayor Terrigno opened the discussion up to the public. Coming forward to speak were:

Glenda Tusher, opposed due to time, money and verification.

Ira Stein, 8944 Dicks St., felt homeowners should be part of the survey, not just tenants and landlords.

Bud Kops, 969 N. Larrabee St., stated that if landlords open up their books to the City for this survey, it should be kept confidential.

Robert Vulcan, 1400 N. Sweetzer, recommended that the City use the United States Census Bureau to obtain information.

Joel Weissman, 11514 Ventura Ave., Ste. 49, felt the survey would be of tremendous value.

ACTION: At this time a roll call vote was taken on the motion by Schulte, seconded by Heilman.

AYES: Albert, Heilman, Schulte, Viterbi  
Mayor Terrigno

NOES: None

Motion carried.

ITEM 9.

Rent Control  
Ordinance  
Procedures:

Mayor Terrigno reported that she had placed this item on the agenda as she felt there was confusion regarding the rent control procedures, and wished to clarify the process.

PROPOSED ACTION: That the Housing subcommittee will finish the scheduled hearings, to prepare an issues paper delineating the issues presented at the hearings, and to list any other issues. Kan Baar, Rent Control Consultant, may also prepare an informational document. The City Council will receive the issues papers and deliberate upon them and make decisions. The City Council will direct the City Attorney and the Rent Control Consultant to prepare the rent control ordinance which will be brought back before the full Council for deliberation and decisions.

Motion: Mayor Terrigno, second  
Viterbi

ITEM 9, cont.

Councilmember Heilman offered a friendly amendment that the Council approve in concept the schedule contained in the Housing and Human Services Committee memo of February 21, 1985, which does not bind the Council to the date, but does include a schedule for the process.

PROPOSED ACTION: To amend the motion on the floor to add the Housing and Human Services Committee's report contained in the memo of February 21, 1985.

Motion: Heilman, second Albert

Discussion followed on meaning of "outline of law" and also with the City Attorney on the procedure for voting on Amendments, Motions, and Substitute Motions. The City Attorney stated that he was not familiar with that particular point of Parliamentary Procedure.

PROPOSED ACTION: Substitute motion that the Council delete Outline of Law, and replace it with a report on the information gathered in the hearings, to include options and analysis of the West Hollywood rental market.

Motion: Viterbi

PROPOSED ACTION: Substitute motion that the Council strike, "outline of the law" and substitute "outline of concepts for the proposed law".

Motion: Schulte, second Albert

More discussion followed on the intent and meaning of the various motions, amendments, and substitute motions on the floor. Mayor Terrigno then read what she felt was before the Council.

"There is a motion that has been amended. The motion includes that the housing subcommittee will finish its hearings. That the Housing subcommittee will prepare an issues paper delineating issues presented at the hearings, and list any other issues. That the Rent Control Consultant will also, or may also, prepare an informational document. The City Council will receive the issues papers and deliberate upon them and make decisions.

The City Council will direct the City Attorney and the Rent Control Consultant to prepare the rent control ordinance which will be given then to each Councilmember and brought back before the full Council for deliberation. The schedule of this would be that February 28 there would be a memo on the administration from the Rent Control

ITEM 9 cont.

consultant and a report of the rent control hearing testimony; On March 11 there would be a report from Ken Baar, the rent control consultant that would be an outline of concepts for the proposed law and that options and analysis of the West Hollywood rental market will also be presented at this time based on the testimony. On March 14, the Council will have a study session on rent control; March 21, a public hearing and the Council will vote on concepts for the draft, which will be ready April 18 for first reading, and on May 2, the Council will have the second reading of the ordinance and hopefully adoption."

At this point, Mayor Terrigno invited any interested citizens to come forward.

Grafton Tanquaray, 1287 N. Crescent Heights, asked for clarification on just what was to be presented at the different meetings, and suggested that the Council may need to consider more than one meeting on the 21st of March to hold a public hearing and vote on the concepts, as this will be a very time consuming process. Councilmember Viterbi stated that he felt that everyone concerned would be allowed to speak, even if it meant continuing the hearing to the 22nd, 24th and 25th, if necessary to get it done.

Mayor Terrigno then called for a vote on the amended, substituted motion.

The motion that contained the Mayor's motion, Heilman's amendment and Schulte's substitute motion.

At this point the City Attorney deemed all other motions withdrawn.

AYES: Albert, Heilman, Schulte, Viterbi  
Mayor Terrigno

NOES: None

ABSENT: None

ABSTAIN: None

Motion carried.

FURTHER ACTION: To include the subcommittee's recommendations on the options and the alternatives available to the Council in the report on March 11.

Motion: Heilman, second Albert

AYES: Albert, Heilman, Schulte, Viterbi  
Mayor Terrigno

NOES: None

Motion carried.

ITEM 10.

Subcommittee  
Procedures:

Mayor Terrigno stated that this item is investigative and fact finding in purpose. She felt that items should not have to go to committees but can be brought direct to the Council by any Councilmember. The Committees should keep minutes and report them to the City Council.

ITEM 10 cont.

Councilmember Heilman requested that this item be held off for one week, since the personnel and management committee had met on Thursday and the Council had not yet had time to review their report.

ACTION: To table to the next regular business meeting.

Motion: Heilman, second Albert  
AYES: Albert, Heilman, Schulte  
NOES: Viterbi, Mayor Terrigno  
Motion carried.

ITEM 11.

Rent Control  
Lobbyist:

Withdrawn

ITEM 12.

Consent Calendar:

The City Manager reported that many Cities use the consent calendar for treating items of a routine nature that can be dealt with in one motion.

ACTION: To approve the use of the consent calendar as part of the Council agenda process.

Motion: Heilman, second Schulte  
There being no objection it was so ordered.

FURTHER ACTION: Only the City Manager can place items on the consent calendar.

Motion: Mayor Terrigno, second Viterbi  
There being no objection it was so ordered.

ITEM 14.

Extension of  
Contract:

The City Attorney reported that the City Manager search was now in progress but would not be completed prior to the expiration date of the agreement with the interim City Manager, E. Fredrick Bien, which is February 28, 1985. Therefore, it recommended that the present agreement be extended until the new manager will take office.

ACTION: To approve an extension of the current agreement with EFB Management Associates and adopt Resolution #40, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AN AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND EFB MANAGEMENT ASSOCIATES FOR INTERIM MANAGEMENT SERVICES."

ITEM 14 cont.  
(Extension of  
Contract: cont.)

Motion: Schulte, second Albert  
Hearing no objection it was so ordered.  
Recess: 10:45 p.m.  
Reconvene: 11:12 p.m.

ITEM 15.  
Voting Requirements  
Ordinance No. 29:

The City Attorney read the ordinance and informed the Council it was on the agenda for first reading.

ACTION: To introduce Ordinance No. 29

Motion: Viterbi, second Schulte

PROPOSED ACTION: To amend the motion to only require a 2 vote majority if 2 members have a conflict of interest.

Motion: Mayor Terrigno, second Schulte  
AYES: Schulte, Mayor Terrigno  
NOES: Albert, Viterbi, Heilman  
Motion fails

ACTION ON INTRODUCTION:  
AYES: Albert, Heilman, Schulte, Viterbi,  
NOES: Mayor Terrigno  
Motion carried

ITEM 16.  
Exemption from  
Eviction  
Ordinance, #25U

The City Attorney explained the text of Ordinance #25U.

ACTION: To amend Section 1 (3) to read:  
...in an amount equivalent to two months rent...

Motion: Albert, second Viterbi  
Hearing no objection it was so ordered.

ACTION: To waive further reading of Ordinance 25U.

Motion: Heilman, second Viterbi  
No objection so ordered

ACTION: To adopt Ordinance 25U as amended, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING AN EXEMPTION TO THE EVICTION MORATORIUM ESTABLISHED IN ORDINANCE NO. 5 AND DECLARING THE URGENCY THEREOF".

Motion: Albert, second Heilman  
AYES: Albert, Heilman, Viterbi, Mayor Terrigno  
NOES: Schulte  
Motion carried

Councilmember Viterbi at this point introduced Warwick Sims (Glass Garage), 414 N. Huntley Drive, who spoke to the Council concerning the problem he has encountered in trying to remodel his building. He stated that he has 600 square feet of area on the ground floor that he is removing from public access as it will be used only for storage and equipment, and that he wants to add 300 sq. ft. in the Mezzanine, but the County will not issue a permit even though he stated he will be reducing the amount of square footage.

ITEM 16 cont.

The City Attorney stated that this was not a reduction in sq. footage, only a reduction in the amount of sq. footage used.

ITEM 17.

Exemption from  
Eviction Ordinance  
No. 26U

City Attorney reported that Ordinance 26U had been drafted to effectuate the Council's discussion at the meeting of February 14, 1985.

ACTION: To waive further reading and introduce Ordinance No. 26U, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING AN EXEMPTION TO THE EVICTION MORATORIUM ESTABLISHED IN ORDINANCE NO. 5 AND DECLARING THE URGENCY THEREOF".

Motion: Schulte, second Albert

PROPOSED ACTION: To amend Section 2a to read that if another person moves in, a 10% increase in rent be granted to cover costs, and this person would not be allowed the original renter rights (survivor benefits).

Motion: Viterbi, second Heilman

At this point in time the City Attorney stated that he opposed doing anything to increase rents and that the Council should not create any intrusion on rent control moratorium. The Council should not establish a presumption of increased cost as the burden of proof rests with the landlord.

Councilmember Heilman stated that the discussion has shown him that the matter needs more study, Councilmember Viterbi withdrew his motion and Councilmember Heilman withdrew his second. Councilmember Viterbi then moved that the new person not have survivor benefits. Motion died for lack of a second.

Mr. Grafton Tanquary, 1281 N. Crescent Heights, spoke on this issue and felt the ordinance needed more work and suggested amendments.

ACTION: To refer this item back to the Housing Subcommittee with this evenings comments.

Motion: Mayor Terrigno, second Viterbi  
Hearing no objection it was so ordered.

ITEM 18.

Outdoor Displays  
and Cleaning  
Establishments  
Ordinance 28U:

The City Attorney reviewed the text of the Proposed Ordinance and announced Section b should read 22.28.130 + 22.28.180 are ... and on page 2 add, "fence shall be no lower than 42" in height nor exceed 8" in height".

ACTION: To waive further reading.

Motion: Heilman, second Schulte

Councilmember Heilman stated that he has problems with Section 2; he feels the Council is taking this action only to help one person and they need the advice of a planning consultant.

Warwick Sims (Glass Garage) then spoke to the Council about the nature of his problem and why it is reasonable to adopt this ordinance.

ACTION: To adopt Ordinance 28U as amended, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE ZONING ORDINANCE RELATING TO DRY CLEANING ESTABLISHMENTS AND OUTDOOR DISPLAY AND DECLARING THE URGENCY THEREOF".

Motion: Viterbi, second Schulte  
AYES: Albert, Schulte, Viterbi, Mayor Terrigno  
NOES: Heilman  
Motion carried.

ITEM 19.  
Outdoor Display  
Ordinance No. 27

The City Manager reported that this ordinance was prepared pursuant to Council discussion at their meeting of February 7, 1985.

ACTION: To waive further reading.

Motion: Albert, second Schulte  
There being no objection it was so ordered.

ACTION: To introduce Ordinance No. 27, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE ZONING ORDINANCE RELATING TO OUTDOOR DISPLAY AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

Motion: Viterbi, second Schulte  
AYES: Albert, Schulte, Viterbi, Mayor Terrigno  
NOES: Heilman

Mayor Terrigno requested that the City Council instruct the City Attorney to prepare an ordinance re: Outdoor flower display on public property. Councilmember Heilman felt that this would be tampering with the zoning ordinance.  
ACTION: So ordered noting the objection of Councilmember Heilman.

ITEM 20.  
Rent Control  
Concultan:

The City Attorney reviewed this item for the Council.

ACTION: To approve the agreement, authorize the Mayor to sign, and adopt Resolution No. 42, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AN AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND KENNETH BARR FOR RENT CONTROL CONSULTANT".

ITEM 21.

Demand Register #7

City Manager reported that the demand register was complete and that Check No. 1165 had been withdrawn.

ACTION: To approve Resolution No. 41 with the deletion of warrant No. 1165, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING FOR PAYMENT DEMANDS PRESENTED ON DEMAND REGISTER NO. SEVEN".

Motion: Schulte, second Viterbi  
Hearing no objection so ordered.

ITEM 22.

Written  
Communications:

ACTION: To receive and file

ITEM 21a.

Pre-release of  
check:

The City Manager reported that the travel agent who had made the arrangements for the Council to go to Sacramento wanted to be paid in advance.

ACTION: To approve \$740.00 paid to the travel agent.

Motion: Albert, second Schulte  
Hearing no objection it was so ordered.

ITEM 23.

Oral Communications:

Jeff Richmond, 1316½ N. Havenhurst, #7, addressed the Council concerning his feelings that planning law gives protection to non-conforming uses and could grandfather in outdoor displays. The City Attorney stated that in the case of outdoor display the period of amortization would be about 30 days, with respect to fencing that had been constructed, that would be a different story.

ITEM 24.

Non Agenda Items:

Mayor Terrigno announced that the Motor Vehicle License fee report had been received and the February distribution for the City of West Hollywood would be \$125,169.48, which is approximately \$27,000 more than the projection made by LAFCO.

Councilmember Schulte directed the City Manager to draft a job description for a Public Relations Officer for review by the Council at the March 7, 1985 meeting. Contract with Communication Works will run out next week. Recommended that a 45 day extension be given to Communication Works. Councilmember Heilman reported that it had been the subcommittee recommendation to extend the Communication Works Agreement to May 15. This item to be placed on next weeks agenda.

Mayor Terrigno directed the City Manager to write up information on the bid for Parks Maintenance and Crafts Maintenance for next meeting; Maintenance and Collection on Parking meters also. The City Manager informed the City Council that he felt that putting the parking meter collection out to bid was not a viable idea. There would have to be stringent controls for handling of public funds by private vendors.

ITEM 24 cont.  
(Non Agenda Items)

He advised the Council that they should leave parking meter collection and maintenance alone until the 1st of July, and use the time to study and decide what to do then.

Two separate issues; collection of money and maintenance of meters. The City Manager has asked for this information from the County. When this received, it will help the Council make their decision. Councilmember Schulte suggested that item be delayed.

Mayor Terrigno suggested that the City Manager just come back with basic information on options and process.

Councilmember Viterbi directed the City Attorney to draft an ordinance to allow for Temporary Use permits, not to exceed three days, with 45 days notice to be given to regional planning, so regular annual community festivals etc. could be conducted.

Councilmember Viterbi directed the City Attorney to draft an ordinance to allow the City Manager to expend up to \$2500 without prior Council approval for routine expenditures. City Attorney also to draft an Ordinance to cover the out of pocket expenses of City Councilmembers, for \$200 per month, as recommended by the City Manager.

Mayor Terrigno asked that the City Attorney take a look at the Building moratorium as it applies to someone applying for a conditional use permit. Some businesses are being held up.

ACTION: To proclaim Friday, February 22, 1985 as Lesbians and Gays against Apartheid Day in West Hollywood.

Motion: Schulte, second Viterbi  
There being no objection it was so ordered.

ADJOURNMENT:

ACTION: At the hour of 12:35 a.m. the meeting of the City Council was adjourned to Thursday, February 28, 1985 at the hour of 1:00 p.m. in Fiesta Hall.

Motion: Mayor Terrigno, second Schulte  
There being no objection it was so ordered.