## MINUTES WEST HOLLYWOOD CITY COUNCIL

January 10, 1985

CALL TO ORDER:

The meeting was called to order at 1:45 p.m. by Mayor Terrigno in Fiesta Hall, Plummer Park

ROLL CALL:

Present:

Albert, Schulte, Viterbi, Heilman, Mayor Terrigno

Absent:

None

Also Present:

City Manager E. Fredrick Bien City Attorney Michael Jenkins

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council-member Albert.

APPROVAL OF AGENDA:

(Mayor Terrigno mentioned that each of the Councilmembers had requested items to be added to the Agenda.)

Councilmember Albert suggested employment of a Russian in City Hall as one of the office personnel. Mayor Terrigno said that would be under Unfinished Business.

Councilmember Heilman stated he would like to add to Item 3 and under New Business would like to add a discussion of promptness starting meetings.

Councilmember Viterbi requested to add reading of Treasurer's report and Finance Committee report.

Councilmember Schulte stated he had two items to add, a Planning Subcommittee report—a discussion of moratorium building permits, and secondly, a direction of how citizens' complaints are being handled in City Hall.

ACTION: The Agenda was unanimously approved as amended.

APPROVAL OF MINUTES, DECEMBER 13, 1984:

Mayor Terrigno asked the City Manager about the minutes of December 13. The City Manager stated there was a copy of the minutes in the Agenda packet, and if the minutes were satisfactory, they may be approved as if read.

Councilmember Schulte said he only noticed a misspelling of some names. The City Manager stated that's why slips should be filled out.

Councilmember Heilman had a question regarding Item 14 at the top of second page--Councilmember Viterbi's motion to prepare an urgency ordinance. He stated there was some confusion in the community about precisely what was done. He recalled that the motion was not to create an ordinance to permit the construction of residential housing, it was to exempt residential housing from our building moratorium. He stated that there is a significant difference in that we would not permit the eviction of tenants in residential buildings that would have to be torn down before construction.

The City Attorney stated that that is correct, it would be an exemption from the building moratorium only.

APPROVAL OF MINUTES (continued):

ACTION: To approve the minutes of Dec. 13, 1984, with that change.

Motion: Heilman seconded by Mayor Terrigno. Hearing no objection it was so ordered.

TREASURER'S REPORT:

Councilmember Viterbi read the Treasurer's Report.

ACTION: To approve the Treasurer's Report. Motion by Mayor, seconded by Viterbi. The Treasurer's Report was approved unanimously.

Councilmember Heilman asked whether in the future Councilmembers will be getting the Treasurer's Report in writing before the meeting. Councilmember Viterbi said yes, they will.

REPORT FROM COMPARABLE WORTH COMMITTEE: (Ivy Bottini)

Mayor Terrigno called for a report from the Comparable Worth Committee. Ivy Bottini, the Chair-elect, gave a preliminary report. (Summary of Report from Comparable Worth Committee): They had one meeting last Tuesday Ms. Bottini thanked City Council evening. for establishing the Committee. Comparable Worth is not a new issue--it means people will be paid for the job they do, not for the title. She requested that Council will consider not putting any permanent pay scale in Place at this time. She stated that all ways of choosing how to pay people up to this time in practically 100 percent of cities in the U.S. are very discriminatory and feed into the pay gap between men and women. The Committee is hoping to bring in a cursory report to start to eliminate or lessen the pay gap. She asked the Council not to set in place a discriminatory pay scale that will affect women on the low end. The Committee is waiting for the Comparable Worth pay scale from Pismo Beach and San Jose where they do have a Comparable Worth in place. These should be down in about a week. Ms. Bottini asked that whatever hiring we do be on a temporary basis so that there will be some flexibility with the people and the pay scale. She believes people will be very happy with the report. She congratulated the Councilmembers for the people they chose for the Committee--there is vast knowledge and experience on their Committee. She asked for time to come in with an equitable recommendation.

Mayor Terrigno asked for a concrete example of why we would adopt a pay scale that would be a problem in the future. Ms. Bottini pointed out that a janitor is at a higher pay scale than a clerk-typist, and that janitor is a position usually filled by males, and doesn't require the same amount of skill or knowledge as clerk-typist. She pointed out that clerk-typist is the lowest paid position.

Councilmember Heilman stated that we could just as easily assign clerk-typist to a different level in terms of salary. He asked if there was any problem with the scale itself, not how the various grades are assigned.

Ms. Bottini stated that if Council holds off doing anything of a permanent nature, it would benefit the City in its permanent approach.

REPORT FROM COMPARABLE WORTH COMMITTEE: (continued)

Councilmember Schulte asked how long the Committee will need to come back with recommendations. Ms. Bottini requested six weeks to come back with a preliminary overview, and from that point will have a better idea on the completion. Mayor Terrigno stated it would be discussed later.

ITEM 8: REPORT OF
CITY HALL SEARCH
COMMITTEE:
(John Parks)

The Mayor requested a report from the City Hall Search Committee. The report was given by John Parks, Chairman of City Hall Search Committee, residence: 2500 Jupiter Drive. (Summary of report by John Parks): The members of the Committee are Art Guerrero, Bud Siegel, Pam Parker, Steve Smith. They met on Tuesday, January 8, to discuss approximately ten sites, and the following day "caravaned" five of those sites. The immediate goal is temporary housing -five to eight thousand feet, air-conditioned, with sprinklers and handicapped access, ready for immediate occupancy, price range: one dollar to a dollar fifty per square foot, parking. The long-term goal is to find a permanent location The Committee unanimously favors a location at 653 La Peer Drive. They would have preferred a location further east. It has two floors; upper floor does not have handicapped access, but the Council could be upstairs and come down for any handicapped person. Parking space across the street, can lease from Phyllis Moore. Parking in front of the building for constituency. Committee would like to begin negotiations that would be subject to the approval of the City Council at the Jan. 24 meeting. The carpets are gray; move-in condition; plenty of storage space; plenty of areas for meetings. He stated that even with the two or three negatives, no choice came close to this.

Councilmember Schulte stated that it looks like it has a lot of amenities with very little rehab. He stated he would like to see a couple of other alternative choices which may take rehab, and that it is further west than he would like.

Mr. Parks replied that the other alternatives would need major work, and this is immediate move-in within the next 30 days.

Mayor Terrigno asked if Council could have a small report on some of the other sites. Mr. Parks replied that he has five or six, which he could drop off the next day.

Councilmember Viterbi asked about permanent sites, and how long it would take to bring them up to our needs. Mr. Parks stated it would take a couple of years. Some locations would have to be leveled. He mentioned a big gray building next to RTD--a total civic center would have to be built there. It is a big warehouse for manufacturing furniture, at 730 Santa Monica Blvd. He stated that the Committee favors it for a permanent site because it is close to RTD and the police station.

ITEM 8: (Continued)
Report of City Hall
Search Committee:

Dori Stegman brought up the point that we need space now, that we have already outgrown the space in Plummer Park. She stated that the site Mr. Parks suggested is the only one available to move in immediately. A second choice, the medical center, would take a lot of rehabilitation, at least a couple of months. It would require a new electrical system, painting, carpeting, knocking down walls. Ms. Stegman stated that there would be another report repermanent quarters, but this will get "us into something we can work with now." Mr. Parks stated that we need a one-year lease with one, two or three year options.

Councilmember Heilman suggested that the Council should make a decision, and asked about other sites investigated. Councilmember Schulte suggested postponing a decision for a week or so, and that the City Manager and City Attorney should see the property. Mr. Parks stated that time is very important. He said the medical center would cost us another \$2,000 a month.

There was a discussion of parking space, legal aspects, what the Zoning Department would require.

ACTION: To have the Report of City Hall Search Committee submitted to the City Manager and the City Attorney for review, and for the City Manager and the City Attorney to investigate and make a recommendation at the next Council meeting.

Motion Heilman seconded by Mayor Terrigno.

Councilmember Schulte asked about the second option. Mr. Parks said it was the medical center, at \$1.50 a square foot.

Vote on the motion:

AYES: Albert, Heilman, Schulte, Viterbi, Mayor Terrigno.

NOES: None Motion carried.

ITEM 9: REPORT OF
CITY MANAGER SEARCH
COMMITTEE:
(Peter Freed)

There was a report from Peter Freed, of the City Manager Search Committee. (Summary of report from Peter Freed): Mr. Freed stated that each Councilmember had been questioned as to the candidate they are searching for, and as to what is available in salary, benefits, etc. A composite profile has been created, and the Committee would like to advertise using media directed towards people now in city management. This includes Western City Magazine, the Western Job Finder ( a publication by CalState, Long Beach), and the newsletter of the Inter City Managers Association. He stated that tomorrow was the deadline to get copy in and he needed the approval of City Council for \$750. He said they would also like to "reach out further" and put ads in three publications: the L.A. Times career opportunity section, the San Diego Union, Sundays, and the Wall Street Journal, Western Edition. The cost would be \$2,600: \$1,000 for the Times, \$600 for San Diego Union, \$1,000 for the Wall Street Journal. He stated that they are also doing a personal search-calling people who are now city managers and inquiring who would be available whom they know. The Committee will

ITEM 9 (continued):
Report of City
Manager Search
Committee:

be contacting some foundations, professional groups, and some prominent women candidates. Mr. Freed requested approval for \$750 and also the \$2,600 for advertising. He stated that they contemplate that recruiting will be through in April, and someone will be on board in May.

Councilmember Schulte asked if Freed had a copy of the ad and the job description. Mr. Freed read the ad copy and the job description.

ACTION: To approve the expenditure of \$750 for advertising.
Motion by Heilman seconded by Schulte.
Hearing no objection it was so ordered.

Councilmember Schulte suggested that the Committee skip advertising in the Times and San Diego publications. Mr. Freed explained the deadlines, why they chose those particular publications, and why they are concentrating on the West Coast market. Councilmember Heilman asked what is standard in other cities. The City Manager replied that it was the three sources named originally by Mr. Freed: Western City Magazine, Western Job Finder, and ICMA.

ACTION: Motion by Heilman for \$1,000 for advertising in the Wall Street Journal. Hearing no objection it was so ordered.

There was a question about attracting women and nonwhite candidates. Mr. Freed stated very few women will be reached through the Wall Street Journal--mostly read by males. Councilmember Viterbi stated there will be a meeting to discuss the Brown Act and how it governs the committees.

Laurie Shane, Communication Works, suggested that Council authorize Communication Works to put out a press release to local publications. Mr. Freed said he would coordinate that.

Councilmember Heilman objected to the ad copy where it said "responsible for recruitment of permanent staff." It was decided to take out that whole sentence.

ACTION: To approve the ad as amended. Motion by Heilman seconded by Albert. Hearing no objection it was so ordered.

ITEM 1: PUBLIC
HEARING: Re
Continuation of
County Zoning
Map - Ord. #8

The Mayor next called for a public hearing to consider the need for continuance of the County Zoning Map (Ordinance #8). The City Manager reported that in accordance with Government Code, this public hearing was noticed at the Sheriff's Department, the Library, and at Fiesta Hall, as required by the posting ordinance of West Hollywood.

Mayor Terrigno asked the City Manager for a staff report on the need for the continuation of the County zoning map. The City Manager read a report on the zoning ordinance and map.

The Mayor opened the public hearing.

Councilmember Schulte stated that he would like to substitute a different time limit than the ordinance states. There was a speaker from the audience: Al Hagen, 3500 Sepulveda, Manhattan

ITEM 1 (continued):
Public Hearing re
Continuation of
County Zoning
Map (Ord. #8)

Beach. Mr. Hagen asked how long people could rely on the present zoning before it goes into a different format. Councilmember Schulte stated that this is an interim measure, that we are hiring a consultant who will revise the zoning ordinance.

Mayor Terrigno declared the public hearing closed.

To extend the current zoning ordinance through July 31, 1985. Motion by Schulte seconded by Viterbi. The Mayor asked for a full reading of the motion. Councilmember Schulte stated the amendment is "Section one under this ordinance is hereby re-adopted and extended in full for a term of six months and  $18\ \mathrm{days}\ \mathrm{expiring}$ July 31, 1985." There was a discussion regarding the extension of the zoning map for six months and 18 days, or whether to leave it at 10 months, 14 days. Councilmember Heilman objected to a shorter period of time; he felt they should allow themselves the full amount of time available. Councilmembers Viterbi and Schulte felt they only needed six months and 18 days, and if necessary, it could then be extended for another year. They stated that we should give a message to the community that we don't want to choke off development permanently.

The Mayor called for a vote on the amendment to Ordinance #8.

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

Councilmember Heilman moved to adopt the Ordinance as amended as an urgency ordinance. Mayor Terrigno seconded.

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

NOES: None

Ordinance #19 was adopted as urgency ordinance.

There was a five minute break.

ITEM 2: PUBLIC
HEARING: Re
Extension of
Building Moratorium, Ord. #9

The Mayor called another public hearing to consider extension of the building moratorium, Ordinance #9. The City Manager reported that notice of this public hearing was posted in the City Library, Sheriff's Station, and Fiesta Hall. The Mayor requested the City Manager to proceed with a staff report. The City Manager read a staff report "to address the issue causing City Council to impose a 45-day moratorium, and the actions that have been taken subsequent to that action." Mayor Terrigno asked the City Attorney if he had anything to add to the recommendation. The City Attorney recommended the extension of the current moratorium, and stated that he had prepared Ordinance #20 for that purpose. He stated that for the sake of consistency the Council may wish to amend Ordinance #20 to conform with the same time extension as Ordinance #19--just adopted.

Mayor Terrigno asked if anyone from the audience would like to testify. A woman from the audience asked whether she could add a 4th story to a three story building. The City Attorney replied

ITEM 2 ( continued):
 Public Hearing Re
 Extension of Building
 Moratorium, Ord. #9

that it would not be possible at this time-if the moratorium is extended.

Ron Shipton, 8017 Rosewood, stated that he hopes the moratorium will be extended because a man in his neighborhood is buying houses and knocking them down.

Mayor Terrigno asked if anyone else wished to testify; declared the public hearing closed.

ACTION: To amend Ordinance #9 to extend the moratorium for "six months and eighteen days expiring July 31, 1985."
Motion Schulte seconded by Viterbi.

There was a discussion by Council. Council-member Heilman opposed the amendment.

The Mayor called for a vote on the amendment.

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

The City Attorney asked for a motion to waive further reading and adopt Ordinance #20 extending Ordinance #9 and declare the urgency thereof.

MOTION by Heilman, seconded by Viterbi.

AYES: Albert, Schulte, Heilman, Viterbi, Mayor Terrigno.

Ordinance #20 was adopted

ITEM 3: UNFINISHED
BUSINESS: PERSONNEL
REPORT, PART II:
Recommendations 1,
2, 3, 4, 5, 7, 8, 9

There was a discussion of Personnel Report, Part II, which made a number of recommendations. (By City Manager)

Councilmember Heilman recommended that Dept. for the Protection of Life and Property be changed to Dept. for Public Safety. There was a discussion of recommendations of Mgmt. Committee There was a discussion regarding Personnel Analyst, Recommendation No. 7.

Councilmember Heilman suggested that Recommendation No. 9 be separated from the rest of the report and discussed separately because there were some concerns about the Comparable Worth Committee.

MOTION by Heilman to adopt all the recommendations of the City Manager with the exception of #9 and #6. (#6 was approved the previous week)
Councilmember Viterbi questioned whether there would be enough work for a Personnel Analyst (Recommendation #7) to make it a fulltime position. There was a discussion. Councilmember Viterbi suggested that Recommendation #7 be voted on separately. The Mayor called for a vote on recommendations 1 through 5, and #8. Recommendations 1,2,3, 4, 5 and 8 were approved as amended.

MOTION: To approve Recommendation #7--the Personnel Analyst position. Heilman seconded by Schulte.

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

ITEM 3 (continued):
 Unfinished Business:
 Personnel Report,
 Part II:

There was a discussion of Recommendation No. 9-adopting a pay scale, or compensation chart. Councilmember Heilman stated that what Council is called on to do is adopt a compensation chart without the assignment of any job descriptions or jobs to an individual range of employees He stated that both he and Councilmember Schulte felt that the five percent plan was the appropriate one for the City to aodpt. He explained that when Council gets a job description, they would assign it to a range. After a probation period (six months), there would be a percentage step increase. After that, people would be entitled to merit increases at that percentage increase. Basically, after six months an employee ranked at 10 would have an increase that would become equal to a job assigned to 11. There was also a discussion of Comparable Worth (in relation to Recommendation No. 9). Councilmember Heilman stated that there should be a policy of not lowering any salaries to achieve Comparable Worth, only raise salaries. stated that he saw no conflict with Comparable Worth, long-term or short-term (in adopting a compensation chart).

ACTION: To adopt Recommendation No. 9--a pay scale.

Motion by Heilman.

AYES: Albert, Heilman

NOES: Schulte, Viterbi, Mayor Terrigno.

Motion failed.

Councilmember Heilman stated that the next item was to approve the job descriptions that the City Manager had presented for the positions authorized the previous week with Recommendation #6: 2 management aides, 2 typist-clerks. The City Manager stated that the job specifications for receptionist would be covered by clerk-typist. There was a five-minute break for Councilmembers to read the job descriptions.

ACTION: To approve the job descriptions presented by the City Manager. Motion Heilman seconded by Schulte.

AYES: Albert, Heilman, Schulte, Viterbi, Mayor Terrigno.

NOES: None Motion carried.

ACTION: To approve the salary recommendations by Management Committee.

Motion by Heilman seconded by Viterbi.
Mayor Terrigno read the proposed salaries.
Councilmember Heilman was concerned that
salary levels were being pushed up without
full consideration of the fiscal impact.
Vote:

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

NOES: None Motion carried.

Councilmember Albert suggested the Management Committee come back with a recommendation as to how to hire a bilingual-Russian and English speaking- employee.

Councilmember Heilman asked how jobs would be advertised. The City Manager stated that notices would be published in the Times and Post, and also posted as ordinances are posted; also to be published in specialty publications as deemed necessary. ITEM 5: UNFINISHED
BUSINESS: TRAFFIC
ENGINEER REPORTS
& RECOMMENDATIONS
(Councilmember
Viterbi)

Councilmember Viterbi stated that Dr. Walpin has asked for a passenger loading zone in front of his establishment on Sunset (8923)-- Was deferred for further study.

ACTION: To have passenger zone changed to commercial loading zone in front of the Sports Connection, 8612 Santa Monica Blvd. Motion by Viterbi to adopt the recommendation of Traffic Engineer. Seconded by Schulte. Motion carried unanimously.

1124 N. Sherbourne--request for curb to be painted red--Deferred. Councilmember Viterbi requested the City Manager to have hedge reduced or removed, which blocks the view between the sidewalk and street--since the City is legally responsible for any accident caused.

8852 Sunset--Nightclub Central-- Councilmember Viterbi recommended that a passenger zone be changed to a commercial loading zone. There was a discussion--Deferred for report from Traffic Engineer.

1020 San Vicente--Councilmember Viterbi opposed \* taxi zone.

There was a suggestion to paint curbs red in front of fire hydrants.

Fifth recommendation: Le Mondrian Hotel-Lt. Quinn stated at the present time there is
a red zone and the driveway cannot accommodate
the number of vehicles that pull up to discharge
passengers. He recommended it be a passenger
loading zone. There was a discussion.
ACTION: to adopt request for passenger loading
zone at Le Mondrian Hotel.

Motion by Viterbi, seconded by Mayor Terrigno. (Further discussion)

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

NOES: None Motion carried.

There was a discussion re putting a taxi zone on San Vicente Blvd. -- not approved.

Councilmember Viterbi directed the City Manager to prepare a report with a cost estimate on having curbs painted red where there are fire hydrants, and to come back to the Council in 30 days with the report.

ITEM 6: NEW BUSINESS:
REQUEST SUPERVISORS
TO TRANSFER PARK
TITLES (Resol. 31)

The City Attorney stated that he would be meeting with Edelman's Office to discuss the Quimby funds. He stated that the issue is to what extent the interest will be used, and that the fund and interest collected should be transferred to the City with passage of the title. Councilmember Schulte pointed out that the interest is worth twice as much as the Quimby fund itself.

ITEM 6 (Continued): Transfer of Park Titles

ACTION: To adopt Resolution No. 31: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, REQUESTING THE TRANSFER BY THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO THE CITY OF WEST HOLLYWOOD, CALIFORNIA, OF ALL LEGAL TITLE TO ALL PARKS LOCATED WITHIN THE INCORPORATED BOUNDARIES OF THE CITY OF WEST HOLLYWOOD.

Motion by Heilman seconded by Viterbi. AYES: Albert, Schulte, Viterbi, Heilman,

Terrigno. NOES: None.

ITEM 7: NEW BUSINESS: SCAG Joint Powers Agreement

The City Maanger stated that the matter before Council is to approve execution by the Mayor of the Joint Powers Agreement, which is the method by which the City joins SCAG. Dues are \$750; \$380 for a half-year. There was a discussion. The decision was to postpone joining and have a representative at the next Council meeting.

(Viterbi)

FINANCE COMMITTEE REPORT: Mayor Terrigno requested a report from the Finance Committee.

> Councilmember Viterbi stated the Committee met the previous day for the first time, and considered licensing procedures of the County. Mayor Terrigno stated that a lot of people are concerned about business licenses. Councilmember Viterbi explained that there are two types of business licenses: one for regulatory purposes and one for finance purposes. The City is in very healthy financial condition, he stated, we are only discussing regulatory licenses. He stated the City Manager will present a revenue plan for the City; a meeting will be open to the public on January 23. The Committee will meet with night entertainment owners to discuss some of the problems of the Community. The Committee will send typed minutes to Councilmembers who are interested. There was a discussion of nightspots, complaints of noise, etc., financial impact of closing or letting stay open longer.

PLANNING COMMITTEE REPORT: (Schulte)

Councilmember Schulte reported from the Planning Committee. He stated he would like to carry over discussion of exemptions to the next Council meeting. He announced that the Committee will meet on the second and fourth Tuesdays from 6:00 to 8:00 p.m. in Plummer Park. He stated they will put in writing a range of 20 or 30 items to look at.

HOUSING & HUMAN SERVICES COMMITTEE (Albert):

Mayor Terrigno requested a report from Housing and Human Services Committee. Councilmember Albert stated the committee has an RFP for Rent Control Consultant which they would like out as soon as possible, hopefully January 11. She announced that on Tuesday at 7:00 p.m. there would be a hearing for requests for generic exemptions (to the rent control and eviction moratorium); speakers limited to three minutes; in Plummer Park.

Councilmember Schulte asked if the meetings would be continued. Councilmember Albert replied this would be one time only (for generic exemptions).

Mayor Terrigno questioned City Attorney about the Median Strip. The City Attorney said he is waiting to hear.

ITEM 10. MEETING SCHEDULE:

There was a discussion of Council meeting schedule. The City Manager stated that since the Councilmembers will be at an out-of-town Institute on 16th and 17th, he will be at the meeting and adjourn the meeting (as City Clerk). He stated that he needs to know the date, time and place to be adjourned. It was decided to have a meeting on January 24 and then skip the following week.

Councilmember Viterbi requested that Item No. 11 (Ordinance No. 19, requiring union printers for City printing) be held for one week.

The Mayor added an item to agenda--celebration of Martin Luther King's Birthday.

ACTION: To celebrate Martin Luther King's Birthday by having City Hall closed on January 21 with pay for employees--the same holiday as the County.

Motion by Mayor Terrigno.

Hearing no objection it was so ordered.

Councilmember Heilman brought up the problem of starting the meetings on time, mikes not set up, etc. He directed the City Manager to see that everything is prepared on time for the meetings. Mayor Terrigno suggested that perhaps everything should be set up an hour earlier than the meeting time.

ITEM 4: RFP FOR RENT CONTROL CONSULTANT:

There was a discussion on the RFP for Rent Control Consultant. The City Manager stated there were two proposed RFP's: one which has already been approved and one from the City Attorney's office which contains items which would be of value. He suggested those items be put into the approved RFP and then it would be ready to go out. Councilmember Heilman was concerned that the City Attorney's RFP required the review of three applicants instead of just one.

Councilmember Viterbi made a motion to adopt the RFP less the language that it would require three applicants to be interviewed.

Councilmember Heilman was concerned that it did not require legal experience. There was a discussion. The City Attorney suggested using the language which the City Manager had. Mayor Terrigno was concerned that enough people will be adequately noticed in time. Councilmember Heilman stated that proposals will be accepted until the 26th—the reason for haste is to have a consultant hired for the hearings.

There was a discussion of where to place ads. Laurie Shane gave suggestions. The City Attorney suggested calling municipalities such as Berkeley which have rent control, in order to compile ITEM 4(continued):
 RFP for Rent
 Control Consultant:

a list of names and addresses for the RFP. The expense of advertising and suitability of publication was discussed. Mayor Terrigno suggested at least the L.A. Times.

ACTION: To set the due date for January 26, 1985, for proposals for Rent Control Consultant; and to direct the City Manager to disseminate the RFP--to advertise or not at his discretion--with a \$250 limit on advertising.

Motion by Heilman seconded by Albert.

Motion carried.

ACTION: To adopt the RFP for Rent Control Consultant.
(Motion by Viterbi)

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

Councilmember Schulte said he felt there was not enough time, that he is counting on the City Manager and Committee to get the notice (RFP) out in time. Mayor Terrigno stated there is a need to appear as open and fair as possible, that she feels strongly we should invite people to apply.

WRITTEN AND ORAL COM-MUNICATIONS:

Mayor Terrigno asked Council to review the written communications in their agenda packets (from Writers Guild, M&M Aniel, Yousem Co.)

Mayor Terrigno asked if there were any speakers from audience. Requested them to fill out a speaker slip and give to Dori Stegman.

Keith Walker: Stated he wrote to City Attorney. He and his wife live in a building they want to buy. It was approved for a condominium conversion in 1983. He doesn't know whether or not to make an offer because he doesn't know if they can go ahead with conversion. The City Attorney stated he will look at the letter and give response the next day. He stated that those tenants who do not wish to buy cannot be evicted at this time.

Roland Wylie, 3761 Stockton Street: Stated that he is an architect newly established in West Hollywood and wishes to offer his architectural services to the City. Asked whom he should send brochure to. Councilmember Schulte said he should contact the City Manager.

Dr. Bert Macy, Havenhurst Drive, West Hollywood: Stated that he wished to discuss a problem. He asked to present some packets to the Councilmembers as he did "not trust any of the people working in City Hall." He stated that when the City Attorney drafted the ordinance, he did not anticipate people's hardships, but instead he protected himself and the Councilmembers from legal consequences.

ORAL COMMUNICATIONS (continued):

Dr. Macy stated that people are being adversely affected by the law (rent control law?) including himself.

Councilmember Heilman said that the Subcommittee on Housing will be meeting to decide whether or not to have exemptions to the ordinance.

Mayor Terrigno stated that Council will consider his item in a generic way.

Glenda Tusher, 1020 N. Stanley Ave.: Suggested that the audience should be allowed to have input before things are put to a vote. She also suggested someone look into the old Metropolitan Life Insurance Company as a future site for City Hall, on Fairfax and Romaine.

Norm Chramoff stated that it has no access for the handicapped.

Ms. Tusher suggested that temporary employees should not get fringe benefits. She also suggested a time limit on each item in order to avoid lengthy Council meetings.

Mayor Terrigno stated that people had been asked to speak during these items.

Councilmember Heilman suggested that in the future there should be estimated times on agenda items.

Lionel Walpin: Stated that he is a medical doctor with an office at 8923 Sunset since August 11, 1984. Was former director for physically handicapped at Cedars-Sinai, Beverly Hills. He purchased the building to have street access for patients. Has valet parking over \$1500 per month. Has tried everything to get passenger zone. Then the election came and it was put on hold. His patients do not have mobility and cannot park on hills. The yellow zones are filled up. A very risky situation for his patients.

Councilmember Viterbi stated that Council may want to direct the City Manager to direct the Sheriff's Department to make a regular sweep through the area and direct the Traffic Engineer to turn one of the loading zones into a passenger zone with a three-minute limit.

Unidentified speaker: Suggested that Council get volunteers from the Russian Community rather than hire someone (for a Russian-speaking employee); and advertise for that in a Russian newspaper in the area. She also stated that by voting for union printing we will be shutting out smaller shops in West Hollywood not union-issued.

<u>DeGootis</u>(?), 844 S. Stanley: Requested an exemption to building moratorium. Bought an apartment building with the intention of tearing it down and building 9 units instead of 4. Councilmember Schulte stated the Planning Committee will meet on the 22nd. He said that hardship is not an acceptable category so they might want to talk to someone in the meantime.

(Councilmember Schulte stated that union printing will be discussed at next meeting.) The meeting was adjourned at 7:15 P.M.