MINUTES WEST HOLLYWOOD CITY COUNCIL

April 11, 1985

CALL TO ORDER:

The meeting was called to order at 9:53 A.M. by Mayor Terrigno in the Multi-purpose room at Plummer Park for the purpose of interviewing Planning Consultants for the preparation of the West Hollywood General Plan.

ROLL CALL:

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

Absent: None

Also Present: City Manager Bien

QUAD CONSULTANTS:

Mayor Terrigno announced that there would be one hour alloted to each of the applicants starting with QUAD Consultants, Suite 611, Great Western Savings Building, 1415 18th Street, Bakersfield, CA. 93301.

At the end of the interview with Quad, the meeting was adjourned at 10:55 A.M. to 1:00 P.M. in the multi purpose room at Plummer Park.

CALL TO ORDER:

The meeting was reconvened at 1:47 P.M. by Mayor Terrigno.

ROLL CALL:

Present: Albert, Schulte, Viterbi,

Heilman, Mayor Terrigno

Absent: None

Also Present: City Manager Bien

ITEM 1:

ORDINANCE NO. 42

The City Manager reported that Ordinance No. 42 had passed first reading at the meeting of April 4, 1985 and was now ready for second reading and adoption.

PROPOSED ACTION: To waive further reading of Ordinance No. 42, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING ORDINANCE NO. 9 BY EXPANDING THE EXEMPTIONS THERETO".

Motion: Viterbi seconded by Mayor Terrigno Upon objection of Councilmember Heilman, the motion failed and the City Manager read the ordinance in full.

ACTION: To adopt Ordinance No. 42.

Viterbi seconded by Mayor Terrigno.

PROPOSED ACTION: To amend the Motion by adding a height limitation of 40 feet.

Heilman, second Albert Heilman, Albert MOTION:

AYES:

Schulte, Viterbi, Mayor Terrigno

Motion failed

PROPOSED ACTION: To amend the motion by adding that access would have to be from a commercial street.

MOTION: Heilman, second Albert

AYES: Heilman, Albert

Schulte, Viterbi, Mayor Terrigno NOES:

Motion failed

The question having been called on the original motion, the vote was as follows: ITEM 1

Ordinance No. 42 (Cont'd.)

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

Motion carried

ORDINANCE NO. 42U:

ACTION: To adopt Ordinance No. 42U, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING ORDINANCE NO. 9 BY EXPANDING THE EXEMPTIONS THERETO AND DECLARING THE URGENCY THEREOF".

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

Motion failed.

MIXNER SCOTT, INC:

The Mayor stated that this was the time for the interview with A joint venture group from Mixner Scott, Inc.; Engineering Technology, Inc.; Handelman & Associates, Inc.; 8150 Beverly Boulevard, Suite 201, Los Angeles, CA 90048. The time allotted would be one hour.

PHILLIPS BRANDT REDDICK:

The firm of Phillips Brandt Reddick, 18012 Sky Park Circle, Irvine, CA 92714, were interviewed for the following hour.

Mayor Terrigno called a recess at 4:38 P.M. The Mayor reconvened the meeting at 5:10 P.M.

ENVICOM CORPORATION: The Envicom Corporation, 4764 Park Granada, Calabassas Park, CA 91302 was the final interview.

ADJOURNMENT:

The meeting was adjourned at 6:25 P.M. to April 18, 1985 at 4:00 P.M. at West Hollywood Park.