MINUTES

WEST HOLLYWOOD CITY COUNCIL MEETING JUNE 20, 1985 7:00 P.M. WEST HOLLYWOOD PARK

CALL TO ORDER: Mayor Terrigno called the meeting to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Mayor Terrigno.

ROLL CALL:

Present:

Albert, Viterbi, Heilman, Mayor

Terrigno.

Absent:

Schulte

Also Present: City Manager Brotzman City Attorney Jenkins

APPROVAL OF AGENDA: Action: To approve the agenda. Motion Heilman seconded by Mayor Terrigno. Hearing no objection and noting the absence of Councilmember Schulte, it was so ordered.

PROCLAMATIONS: June 22nd - Day of Memory - AIDS Resolution No. 80 - Commendation - Lt. Quinn ACTION: To approve June 22nd as the official day of memory for persons with AIDS, their loved ones, and organizations related to AIDS, and to approve Resolution No. 80, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD COMMENDING LIEUTENANT QUINN OF THE SHERIFF'S DEPARTMENT FOR EXCELLENCE IN SERVICE TO THE COMMUNITY". Motion Heilman seconded by Albert. objection and noting the absence of Councilmember Schulte, it was so ordered.

PRESENTATION:

1. Robert Luskey, Jr., Luskey Brothers - Publishers of the West Hollywood Telephone Directory - presented the original cover art work to the City.

CONSENT CALENDAR

ACTION: The following is a list of routine matters that were acted upon by one motion to approve with the majority consent of the City Council. Items la, 2, 3 and 4. Motion Viterbi seconded by Heilman. Hearing no objection and noting the absence of Councilmember Schulte, it was so ordered.

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- la. TRACT MAP NO. 43295: ACTION: To adopt the findings as recommended by the Department of Public Works in reference to Tract Map No. 43295.
- 2. RENT CONTROL HOT LINE REPORT FOR MAY: ACTION: To receive and file.
- 3. SPATIAL ANALYSIS OF HOT LINE INQUIRIES: ACTION: To receive and file.
- 4. REQUEST FOR WAIVER OF FEE ALCOHOLISM CENTER FOR WOMEN: ACTION: To waive the fee for Fiesta Hall on July 13, 1985 for "A Summer Dance" from 7:00 P.M. until Midnight.

UNFINISHED BUSINESS

5. SUNSET BOULEVARD AND ALTA LOMA ROAD. ACTION: To approve the traffic engineer's recommendation to remove the crosswalk and place the necessary parking stalls, parking meters and red curbing and authorize the County Public Works Department to proceed. Motion Viterbi seconded by Heilman. Hearing no objection and noting the absence of Councilmember Schulte, it was so ordered.

NEW BUSINESS

- 6. WEST HOLLYWOOD BEAUTIFICATION CORP. REQUEST FOR PURCHASE OF IMPROVEMENTS IN THE MEDIAN STRIP. ACTION: To table for 3 weeks and request that Mr. Austin Green of the West Hollywood Beautification Corp. be present for an accounting. Motion Viterbi seconded by Mayor Terrigno. Hearing no objection and noting the absence of Councilmember Schulte, it was so ordered.
- 7. PETITION FOR CUL DE SAC NORWICH DRIVE AT ROSEWOOD: ACTION: Authorize the City Manager to obtain a cost proposal from the planning consultant. Motion Viterbi seconded by Heilman. Hearing no objection and noting the absence of Councilmember Schulte, it was so ordered.
- 8. CUL DE SAC HUNTLEY DRIVE AND WESTBOURNE DR. BETWEEN BEVERLY PLACE AND ROSEWOOD AVE. AND WESTMOUNT DR. BETWEEN ROSE-WOOD AND LA CIENEGA: ACTION: To schedule a Public Hearing for July 25, 1985, with full reports from staff. Motion Heilman seconded by Viterbi. Hearing no objection and noting the absence of Councilmember Schulte, it was so ordered.
- 9. THANK YOU RECEPTION CITY HALL: ACTION: That an open house thank-you reception be held July 25, 1985 at City Hall, from 4:30-6:30 P.M., prior to the Council meeting. By consensus of the Council.

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LEGISLATIVE BUSINESS

- 10. PERSONNEL RESOLUTION NO. 64 RULES AND PROCEDURES: ACTION: To table for 1 week. By consensus of the Council.
- 11. RESOLUTION NO. 78 AMENDING DEMAND REGISTER NO. 14:
 ACTION: To approve Resolution No. 78, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING RESOLUTION NO. 76 AND DEMAND REGISTER NO. FOURTEEN". Motion Heilman seconded by Viterbi. Hearing no objection and noting the absence of Councilmenber Schulte, it was so ordered.
- 12. RESOLUTION NO. 81 DEMAND REGISTER NO. 15: ACTION: TO approve Resolution No. 81, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING FOR PAYMENT, DEMANDS PRESENTED ON DEMAND REGISTER NO. FIFTEEN". Motion Heilman seconded by Viterbi. Hearing no objection and noting the absence of Councilmember Schulte, it was so ordered.
- 12a. CITY OFFICES ORDINANCE NO. 60: ACTION: To waive further reading and adopt Ordinance No. 60, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD CHANGING THE LOCATION OF THE CITY OFFICES, AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE AND DECLARING THE URGENCY THEREOF". Motion Viterbi seconded by Mayor Terrigno.

AYES: Albert, Viterbi, Heilman, Mayor

Terrigno.

NOES: None

ABSENT: Schulte

Motion carried.

- 12b. JULY 4TH MEETING RESCHEDULE: ACTION: To cancel the meeting set for July 4, 1985 and tentatively reschedule for July 11, 1985, from 12:00 to 6:00 p.m., subject to approval be Councilmember Schulte. By consensus of the Council.
- 12c. SECURITY FOR CHRISTOPHER STREET WEST PARADE AND FESTIVAL: ACTION: To approve the Business License Permit for this event, for High Tech Security to provide security for CSW Parade and Festival. Motion Heilman seconded by Albert. Hearing no objection and noting the absence of Councilmember Schulte, it was so ordered.

ADJOURNMENT

Mayor Terrigno adjourned the meeting at 7:55 P.M. to a closed session to discuss matters concerning personnel.

The Council reconvened at 8:00 P.M. and adjourned to a regular meeting at Plummer Park at 12:00 noon on June 27, 1985.