

MINUTES

WEST HOLLYWOOD CITY COUNCIL MEETING
JUNE 6, 1985
7:00 P.M.
WEST HOLLYWOOD PARK

CALL TO ORDER: Mayor Terrigno called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Captain Jim Cook.

ROLL CALL: PRESENT: Albert, Schulte, Viterbi,
Heilman, Mayor Terrigno

ABSENT: None

ALSO PRESENT: City Manager Brotzman
City Attorney Jenkins
City Treasurer Ahearn

APPROVAL OF AGENDA: ACTION: To remove items 14 and 15 from the agenda. To move items 16 and 23 to the consent calendar. To add item 3a, an Ordinance allowing exemptions to the building moratorium, and item 25a, Citizens Committees. To approve the agenda as amended. Motion Schulte seconded by Heilman. Hearing no objection it was so ordered.

FURTHER ACTION: To set 11:30 as the time certain for adjournment. Motion Viterbi seconded by Schulte. Noting the objection of Councilmember Heilman, it was so ordered.

TREASURER'S REPORT: Jonathan Ahearn, City Treasurer, reported that the General Revenue Balance on June 1, 1985 was \$1,323,080.63; The street improvement balance was \$370,001.72; and the Transit Tax balance was \$104,628.92.

PROCLAMATION: Proclaimed June 9, 1985 as Playboy Jazz Festival Day in West Hollywood.

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 1, 2, 2a, 16, and 23. Motion by Heilman seconded by Schulte. Hearing no objection it was so ordered.

1. **CLAIM FOR DAMAGES - ROSENTHAL:** ACTION: To deny without action and refer to the city insurance carrier.
2. **TRACT MAP #43295:** ACTION: To accept Tract Map No. 43295 for filing with the County Recorder.
- 2a. **SPACIAL ANALYSIS OF RENT CONTROL HOTLINE INQUIRIES:** ACTION: To receive and file.
16. **LEFT TURN LANE - SAN VICENTE BOULEVARD:** ACTION: To approve the traffic recommendation and authorize the County to paint in the left turn lane.
23. **PERMIT PARKING DISTRICT REQUEST:** ACTION: To suspend enforcement of the West Hollywood West permit parking district on June 22 and 23 during the Gay Pride Weekend.

UNFINISHED BUSINESS

3. RENT CONTROL CONCEPTS:

BOARD COMPOSITION AND METHOD OF APPOINTMENT: ACTION: That the Board be made up of 5 members who are residents of West Hollywood appointed by Councilmembers in April for a one year renewable term and that the compensation be set by resolution. Motion Heilman seconded by Schulte.

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

NOES: None

Motion carried.

FURTHER ACTION: That each Councilmember shall appoint one member and it would take a 4/5 vote to remove a member from the Board. Motion Heilman seconded by Mayor Terrigno.

AYES: Albert, Schulte, Heilman, Mayor
Terrigno.

NOES: Viterbi

Motion carried.

SECURITY DEPOSITS:

ACTION: That security deposits be placed in an insured account and the landlord shall pay 5 1/2% interest to the tenant. Motion Viterbi seconded by Schulte. Hearing no objection it was so ordered.

EXTRA TENANTS:

PROPOSED ACTION: That the owner be allowed to charge 8% per each additional tenant. Motion Schulte seconded by Viterbi.

Wally Siembab and Laurie Lieberman, Consultants, addressed the Council on this matter. Councilmember Heilman requested that this matter be referred to the rent control consultants and the administrator for 4 months for a report. By consensus of the Council this item was tabled.

FORECLOSURE:

PROPOSED ACTION: That there be no grounds for evictions due to foreclosure for detached single family units, but yes for condos. Red lining not valid.

AYES: Albert, Heilman

NOES: Schulte, Viterbi, Mayor Terrigno.

Motion failed.

MILESTONE DATES:

ACTION: That milestone dates be inserted throughout the Ordinance with August 1st as the date for the Board to be appointed; October 1 or before for the Registration Fee, and the date that individual petitions be accepted be earlier. Motion Viterbi seconded by Terrigno. Hearing no objection it was so ordered.

MAINTENANCE STANDARDS:

PROPOSED ACTION: To approve the consultants recommendations on maintenance standards. Motion Heilman seconded by Albert.

SUBSTITUTE MOTION: To have the data collected on the registration form on who provides floor and window coverings, etc. Add an additional provision that states that it will be presumed that these were last replaced 3 years from the affective date of the registration, but is rebuttable by the landlord demonstrating that it was done sooner. Motion Terrigno seconded by Schulte.

AYES: Schulte, Viterbi, Mayor Terrigno

NOES: Albert, Heilman

Motion carried.

PROPOSED ACTION: To strike Section B, Page 37, that allows people to waive rights. Motion Viterbi seconded by Terrigno.

AYES: Viterbi, Mayor Terrigno

NOES: Albert, Schulte, Heilman

Motion fails.

By consensus of the Council the following items were approved:
Change general adjustment to CPI to 16 months
Approve the recommendations on eviction controls

ANNUAL REGISTRATION:

ACTION: To give the Board the power to require annual registration. Look at the first registration and see what's needed. Motion by Schulte seconded by Viterbi.

AYES: Albert, Schulte, Viterbi, Heilman
Mayor Terrigno

NOES: None

Motion carried

ACTION: That the Public Hearing on the rent control ordinance be scheduled for evening next week. Motion Heilman seconded by Schulte.

AYES: Albert, Schulte, Heilman

NOES: Viterbi, Mayor Terrigno

Motion carried.

Mayor Terrigno called a recess at 9:35 p.m.
The meeting was reconvened at 10:04

3a. EXEMPTIONS TO BUILDING MORATORIUM - ORDINANCE NO. 58U:

(Added to agenda under approval of agenda) **ACTION:** To adopt Section 1(t) of Ordinance No. 58U, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING AN EXEMPTION TO THE MORATORIUM ON PERMITS ESTABLISHED IN ORDINANCE NO. 9 AND DECLARING THE URGENCY THEREOF", with the following added language, "This exemption does not in any manner guarantee or require an approval by the City of any such filing and the applicant shall execute a waiver prepared by the city expressly acknowledging that such filing and processing does not afford any rights, vested or otherwise, to any proposed project and that the city is preparing a general plan and zoning ordinance which may affect the proposal". Motion Schulte seconded by Albert.

AYES: Albert, Schulte, Viterbi, Heilman
Mayor Terrigno

NOES: None

Motion carried.

PROPOSED ACTION: To include and adopt Section 1.(u). Motion Schulte seconded by Albert. **FURTHER ACTION:** To table this section for 30 days. Motion Schulte seconded by Heilman.

AYES: Albert, Schulte, Viterbi, Heilman

NOES: Mayor Terrigno

Motion carried.

FURTHER ACTION: To include and adopt Section 1(v). Motion Schulte seconded by Viterbi.

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

NOES: None

Motion carried.

FURTHER ACTION: To waive further reading and adopt Ordinance No. 58U, (t) and (v), "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING AN EXEMPTION TO THE MORATORIUM ON PERMITS ESTABLISHED IN ORDINANCE NO. 9 AND DECLARING THE URGENCY THEREOF." Motion Schulte seconded by Viterbi.

AYES: Albert, Schulte, Viterbi, Heilman
Mayor Terrigno

NOES: None

Motion carried.

FURTHER ACTION: To waive further reading and introduce Ordinance No. 58, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING AN EXEMPTION TO THE MORATORIUM ON PERMITS ESTABLISHED IN ORDINANCE NO. 9." Motion Schulte seconded by Heilman.

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

NOES: None

Motion carried.

4. REVIEW GOALS AND OBJECTIVES: ACTION: To table items 4, 7, 8, 11, 13, 17, 18, 19, 20, and 22 to next meeting. Motion Viterbi seconded by Terrigno.

AYES: Albert, Schulte, Viterbi, Terrigno

NOES: Heilman

Motion carried.

5. WEST HOLLYWOOD AND PLUMMER PARKS: FEES, CHARGES AND PROCEDURAL POLICIES: ACTION: To adopt Resolution No. 75, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SETTING FORTH THE ADOPTION OF FEES, CHARGES AND PROCEDURAL POLICY FOR WEST HOLLYWOOD AND PLUMMER PARKS". Motion Terrigno seconded by Heilman. Hearing no objection it was so ordered.

FURTHER ACTION: To authorize the Mayor to sign the acceptance certificate for the parks and for the City Clerk to record the deeds. Motion Viterbi seconded by Schulte. Hearing no objection it was so ordered.

6. RENT CONTROL LOBBYIST: ACTION: To approve the Lenny Goldberg proposal, at \$1500 per month for 3 months or the duration of the legislative debate. Motion Albert seconded by Schulte.

AYES: Albert, Schulte, Heilman

NOES: Viterbi, Mayor Terrigno

Motion carried.

7. SOCIAL SERVICE CONTRACTS - STATUS REPORT AND PROPOSALS:
ACTION: Table to next meeting.

8. SENIOR CENTER BOND ACT: ACTION: Table to next meeting.

9. SHERIFF'S SERVICE LEVEL: THIS ITEM WAS REMOVED FOR DISCUSSION FOLLOWING ITEM 3a BUT IS LISTED HERE FOR CLARITY. Captain Cook delivered a statement on Goals and Objectives; reported that the Highway Patrol will be terminating their service July 1, 1985; reported on special problems and the foot patrol. Continued to Public Hearing on budget next week.

The following people spoke in favor of the Sheriff's Department:
Jeanne Dobrin, 9000 Cynthia

Robert Vulcan, 1400 N. Sweetzer

John O'Brien, 7985 Santa Monica Blvd., #109, spoke in favor of alternative weaponry.

Harold Hahn, 8731 Rosewood.

10. SHERIFF'S CONTRACT - DISCUSSION ON PUBLIC HEARING: Continued to Budget.

11. BUDGET ADOPTION CALENDAR: ACTION: Table to next meeting.

NEW BUSINESS

12. ENVICOM PRESENTATION: THIS ITEM WAS REMOVED FOR DISCUSSION FOLLOWING ITEM NO. 9 BUT IS LISTED HERE FOR CLARITY. Woody Tescher of Envicom reported to the Council and the public on their role in planning, as facilitators in setting up guidelines and standards for future development. He outlined the steps and process for arriving at an interim zoning ordinance.

13. ZONING ENFORCEMENT PRESENTATION: ACTION: Table to next week.

14. DEMOLITION PERMIT REQUEST - 1016 HANCOCK AVENUE:
ACTION: Removed from agenda on approval of agenda.

15. SUNSET PLAZA HOTEL - EXEMPTION REQUEST: ACTION: Removed from agenda on approval of agenda.

16. LEFT TURN LANE - SAN VICENTE BOULEVARD: ACTION: Moved to Consent Calendar on approval of agenda.

17. **SUNSET AND ALTA LOMA - TRAFFIC IMPROVEMENTS:** ACTION: Table to next meeting.
18. **WEST HOLLYWOOD BEAUTIFICATION CORP. - REQUEST FOR PURCHASE OF IMPROVEMENTS:** ACTION; Table to next meeting.
19. **MEDIAN STRIP SIGNS:** ACTION: Table to next meeting.
20. **CAL TRANS REPORT:** ACTION: Table to next meeting,
21. **FIRE DEPARTMENT ORIENTATION (RAY BRUNSTROM):** ACTION: For the City Manager to arrange. By consensus of the Council.
22. **RFP - INFORMATION MANAGEMENT SYSTEM DESIGN:** ACTION: Table to next meeting.
23. **PERMIT PARKING DISTRICT REQUEST:** ACTION: Removed to Consent Calendar during approval of agenda.
24. **CONFERENCE OF MAYORS, ANCHORAGE, ALASKA:** ACTION: To authorize the Mayor to attend. Motion Schulte seconded by Terrigno. Noting the abstention of Heilman it was so ordered.
25. **DELEGATE TO RTD SELECTION COMMITTEE:** ACTION: To appoint Viterbi as Delegate and Terrigno as alternate. Motion Terrigno seconded by Schulte. Hearing no objection it was so ordered.
- 25A. **DISCUSSION OF CITIZENS COMITTEES:** ACTION: To terminate the Citizen's Committees, as their jobs are completed, and thank them for the extraordinary job they have all done. Motion Viterbi seconded by Terrigno. Hearing no objection it was so ordered.

LEGISLATIVE MATTERS

26. **SEWER CHARGE FUND - ORDINANCE NO. 54:** ACTION: To waive further reading and adopt Ordinance No. 54, "AN ORDINAQNCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A WEST HOLLYWOOD SEWER CHARGE FUND AND AMENDING THE MUNICIPAL CODE." Motion Viterbi seconded by Heilman. Hearing no objection it was so ordered.

DEMAND REGISTER

27. **DEMAND REGISTER NO. 14 - RESOLUTION NO. 76:** ACTION: To approve Resolution No. 76, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING FOR PAYMENT, DEMANDS PRESENTED ON DEMAND REGISTER NO. FOURTEEN." Motion Schulte seconded by Albert. Hearing no objection it was so ordered.

28. COMMUNICATIONS:

Jim Wilder, 1258 N. Orange Grove, addressed the Council as a representative of the merchants on Santa Monica Blvd., offering

free services and asking for \$7500 matching funds for the planting of flowers on the median strip. ACTION: To allocate \$2500 for start up money and up to \$7,000 to be matched by the community. A plan to be submitted to and approved by the City Manager. Motion Terrigno seconded by Schulte.

AYES: Albert, Schulte, Viterbi, Terrigno

NOES: Heilman

Motion carried.

29. NON-AGENDA ITEMS

The City Manager requested that the Council authorize holiday pay for temporary employees, most of whom have been here for a longer time than anticipated. ACTION: To approve. Motion Terrigno seconded by Albert. Hearing no objection it was so ordered.

ACTION: To schedule the rent control hearing for next week, June 13, 1985 at 7:00 p.m. at Plummer Park. The regular meeting to be held from 1:00 p.m. to 4:00 p.m. with the Sheriff's hearing to be held from 3 to 4.

AYES: Albert, Schulte, Heilman

NOES: Viterbi, Terrigno.

ADJOURNMENT: ACTION: To adjourn to Thursday, June 13, 1985 at 1:00 p.m. at Plummer Park.