

MINUTES

WEST HOLLYWOOD CITY COUNCIL MEETING
PLUMMER PARK
MAY 29, 1985
10:30 A.M.

CALL TO ORDER: Mayor Terrigno called the meeting to order at 10:45 a.m.

PLEDGE OF ALLEGIANCE: Led by Mayor Terrigno.

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

APPROVAL OF AGENDA: Item 7, Rent Control Concepts was removed to the end of the meeting. Item 5a, "Funding for California Rent Control" was removed from the Consent Calendar for separate discussion. **ACTION:** To approve the agenda as amended. Motion Viterbi seconded by Heilman. So ordered.

PROPOSED ACTION: To adjourn to a time certain at 12:30 p.m. Motion by Viterbi. Dies for lack of a second.

CONSENT CALENDAR:

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 3, 3a, 4, 5 and 6. Motion Heilman seconded by Schulte. Hearing no objection it was so ordered.

3. LETTER OF ACCEPTANCE OF FRANCHISE - SO. CAL. GAS COMPANY:
ACTION: To accept and file.

3a. COUNTY LIGHTING DISTRICT LLA-1, 1985-86 ASSESSMENT PROPOSAL: **ACTION:** To approve the County District LLA-1 1985-86 Assessment Proposal.

4. RENT CONTROL HOTLINE REPORT: **ACTION:** To receive and file the rent control hotline report for April, 1985.

5. PUBLIC TECHNOLOGY, INC. MEMBERSHIP: **ACTION:** To authorize the City Manager to execute a membership agreement with Public Technology, Inc. for \$4,000 per year.

5a. FUNDING FOR THE FIRST MEETING OF CALIFORNIA RENT CONTROL DISTRICTS: **ACTION:** To approve funding for attendance at the first meeting of the 55 California Rent Control Districts to be held in Sacramento on Monday, June 10 at the Sacramento Convention Center. Motion Heilman seconded by Albert. Hearing no objection it was so ordered.
THIS ITEM WAS REMOVED FOR SEPARATE DISCUSSION BUT IS LISTED HERE FOR CLARITY.

6. PLANNING COMMITTEE MEETING - MAY 14, 1985 - MINUTES: ACTION: To receive and file.

UNFINISHED BUSINESS

7. RENT CONTROL CONCEPTS: On approval of agenda this item was deferred to the end of the meeting.

8. CONTRACT FOR PLANNING CONSULTANTS: The City Manager gave the staff report. ACTION: To authorize the City Manager to execute an agreement for consulting services with Envicom for \$472,160 to assist the city in development of a new General Plan and Zoning Ordinance, with the addition of a time limit for the completion of the General Plan and a stipulation that Envicom would not represent clients on planning and zoning matters in front of the City Council for a period of two years. (agreed to by Woody Tescher of Envicom)
Motion Viterbi seconded by Schulte.

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

NOES: None

Motion carried.

PROPOSED ACTION: To eliminate that portion of the contract that calls for a sub-contract with Ira Handleman/Mixner Scott. Motion Heilman seconded by Albert.

AYES: Albert, Heilman

NOES: Schulte, Viterbi, Mayor Terrigno

Motion failed.

PROPOSED ACTION: To limit the costs for the public participation aspect to \$150,000. Motion Heilman seconded by Albert.

AYES: Heilman

NOES: Schulte, Viterbi, Mayor Terrigno.

Motion failed.

9. CONTRACT FOR COMMUNICATION WORKS: The City Manager gave the staff report. ACTION: To authorize the extension of the Communication Works contract to August 1st, or until a Public Information Officer has been hired by the City. The Communication Works to be compensated at a flat rate of \$3,000 per month.
Motion Terrigno seconded by Schulte.

AYES: Albert, Schulte, Viterbi, Mayor
Terrigno

NOES: Heilman

FURTHER ACTION: Staff to solicit bids from firms either as a back up for PIO or to see and compare their proposals. Motion Terrigno seconded by Schulte.

AYES: Albert, Schulte, Viterbi, Mayor
Terrigno

NOES: Heilman

Motion carried.

NEW BUSINESS

10. STATUS OF ALL CONTRACTUAL AGREEMENTS PROVIDED BY LOS ANGELES COUNTY TO THE CITY OF WEST HOLLYWOOD: The City Manager gave the staff report and asked for the City Council's study, input and recommendations in regard to priority rankings. **ACTION:** To receive and file. By consensus of the Council.

11. APPROVE JOB DESCRIPTIONS AND SALARY RANGES - FINANCE OFFICER, ECONOMIC DEVELOPMENT ADMINISTRATOR AND SOCIAL SERVICES DIRECTOR - ALSO SALARY RANGE FOR PUBLIC INFORMATION OFFICER: **ACTION:** TO AUTHORIZE THE CITY MANAGER TO RETAIN STAFF IN THESE THREE AREAS. Motion Viterbi seconded by Albert. Hearing no objection it was so ordered.

FURTHER ACTION: To approve the salary recommendations. Motion Heilman seconded by Albert. Hearing no objection it was so ordered.

12. STATUS OF FUND ALLOCATION FOR SOCIAL SERVICE PROGRAMS: **ACTION:** To allocate \$6,000 per month to subsidize the elderly and handicapped bus passes, with staff to determine the best locations for the sale of the passes. Motion Terrigno seconded by Heilman. Hearing no objection it was so ordered.

FURTHER ACTION: To limit the taxi coupons to \$120,000. Motion Terrigno seconded by Heilman. Hearing no objection it was so ordered.

13. CONTRACT FOR SPACE & INTERIOR DESIGN CONSULTANTS: **ACTION:** To award the contract to Espace Design for a fee of approximately \$9,000 and to appoint 2 Councilmembers, Heilman and Mayor Terrigno, as a sub committee to assist with the plans for the interior space. Motion Heilman seconded by Terrigno. Hearing no objection it was so ordered.

Mayor Terrigno adjourned the meeting for a five minute recess.

14. SUNSET PLAZA HOTEL - EXEMPTION ORDINANCE: Tabled to the meeting of June 6, 1985.

LEGISLATIVE MATTERS

15. HISTORIC LANDMARK PRESERVATION ORDINANCE:

ACTION: To waive further reading and adopt Ordinance No. 57U, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING AN EX-EMPTION TO THE MORATORIUM ON PERMITS ESTABLISHED IN ORDINANCE NO. 9 AND DECLARING THE URGENCY THEREOF." Motion Schulte seconded by Albert.

AYES: Albert, Schulte, Viterbi,
Mayor Terrigno

NOES: Heilman

Motion carried.

16. APPLICATION PROCESS FOR CONDITIONAL USE PERMIT: Mayor Terrigno reported that this item was placed on the agenda for discussion and action to hopefully open up the process.
PROPOSED ACTION: For the City Attorney to bring back language that would open up the CUP process for filing in cases where there is no demolition involved, it's currently a commercial zone or it's an existing business where the use has expired, for an adaptive re-use. Motion Terrigno seconded by Viterbi. Councilmember Schulte proposed a friendly amendment, that the language be drafted for Council consideration and deliberation with the City Staff at a study session, date to be set. Not accepted by the maker of the motion.

Murray Feldman, director of the Pacific Design Center spoke in favor of the motion.

Jeanne Dobrin, 9000 Cynthia, stated that she had mixed emotions about the motion. She is in favor of the Pacific Design Center but doesn't feel the City is ready to give the go ahead to developers.

Robert Vulcan, 1400 N. Sweetzer, spoke about an urban village.

AYES: Viterbi, Mayor Terrigno

NOES: Albert, Schulte, Heilman

Motion failed.

Councilmember Heilman requested that the City Manager schedule a study session for June 13, 1985 to discuss planning issues with the City Attorney and staff.

THIS ITEM WAS DISCUSSED AS ITEM 12A BUT IS LISTED HERE FOR CLARITY.

ACTION: To adjourn the meeting at the hour of 2:00 p.m. Motion Viterbi seconded by Terrigno. Noting the objection of Councilmember Heilman it was so ordered.

17. COMMUNICATIONS:

18. NON-AGENDA ITEMS:

LAW ENFORCEMENT AGREEMENT, COUNTY OF LOS ANGELES: The City Manager reported that the County uses a standard contract and will not include any supplemental language such as the non-discrimination clause asked for by the City. **ACTION:** To approve the contract with the Sheriff's Department and ask for a letter from the CAO and the Sheriff's Department stating that they would abide by the city policy and authorize the Mayor to sign without the language. Motion Heilman seconded by Viterbi.

AYES: Albert, Schulte, Viterbi, Heilman
Mayor Terrigno

NOES: None

Motion carried.

FURTHER ACTION: To amend the motion to have the City Manager write a letter to the Board of Supervisors stating that the rejection is not acceptable, but the City will renew the contract for 1 year. Motion Viterbi seconded by Terrigno.

AYES: Schulte, Viterbi, Mayor Terrigno

NOES: Albert

ABSTAIN: Heilman

Motion carried.

John Dettinger addressed the City Council about an alleged false arrest that occurred in West Hollywood.

Jeanne Dobrin, 9000 Cynthia spoke in support of the Sheriff's Department.

LEASE FOR CITY HALL: **ACTION:** To adopt Resolution No. 73, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE FOR CITY HALL." Motion Heilman seconded by Schulte. Hearing no objection it was so ordered.

RESOLUTION NO. 74: URGING A NO VOTE ON THE CITY OF LOS ANGELES' REQUEST FOR A WAIVER FROM MEETING THE FULL SECONDARY TREATMENT STANDARDS AND DEADLINE DATES CALLED FOR IN THE CLEAN WATER ACT OF 1972 AND URGING THE EPA TO ORDER THE CITY TO STOP DISCHARGING SLUDGE INTO THE OCEAN NO LATER THAN JULY 1, 1985. **ACTION:** To adopt Resolution No. 74. Motion Schulte seconded by Albert. Hearing no objection it was so ordered.

ADJOURNMENT:

Mayor Terrigno adjourned the meeting at 2:05 p.m., in memory of Bob White, and requested that a notification of this adjournment be communicated to his family. The meeting was adjourned to a meeting with Caltrans at 11:00 a.m. at Plummer Park.