

MINUTES
WEST HOLLYWOOD CITY COUNCIL

AUGUST 15, 1985

CALL TO ORDER: The meeting was called to order at 7:10 p.m. by Mayor John Heilman in Fiesta Hall, Plummer Park.

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

Absent: None

Also Present: City Manager Brotzman
City Attorney Jenkins

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by the City Manager.

APPROVAL OF AGENDA: City Manager requested that Item 12, Rent Control, be moved to 6a; Item 19, Senior Bond Funding, be moved to Item 8, and Item 14 be tabled.

Councilmember Terrigno requested that Item 24, the False Alarm Ordinance, be moved up to 15a.

Councilmember Schulte requested Item 15 be moved to 6b. He also requested that Item 7 be tabled to September 5.

Item 21 to be tabled at the request of Christopher Street West.

ACTION: Item 23, Ordinance No. 76u, tabled for one week. Motion Viterbi seconded by Schulte. Hearing no objection it was so ordered.

On a substitute Item 23 Councilmember Viterbi asked for a direction to the City Attorney for one minor change in the Interim Zoning Ordinance.

Councilmember Terrigno asked that funding for Connexus be listed as Item 18a.

ACTION: Adopt the agenda as amended. Motion Viterbi seconded by Albert. Hearing no objection it was so ordered.

APPROVAL OF MINUTES FROM AUGUST 8, 1985: Minutes were continued to the following week.

ITEM 1:
CITY MANAGER
REPORT

The City Manager reported that there was concern over the fact that the registration in Rent Control was proceeding slowly.

The City Manager brought forth a public works matter which was a contract to approve in concept, subject to City Attorney approval, on Cal Trans reimbursement to the City for sweeping Santa Monica Blvd.

The City Manager also requested that projects started by Councilmembers be undertaken as City projects, such as; the lectures on AIDS by Councilmember Albert, AIDS Awareness Week in October, by Councilmember Schulte, and a Community Housing Workshop scheduled by Councilmember Albert and Mayor Heilman.

ITEM 1: (cont'd.)
CITY MANAGER
REPORT

ACTION: To approve in concept the agreement between the City and Cal Trans subject to the City Attorney's approval. Motion Mayor Heilman seconded by Schulte. Hearing no objection it was so ordered.

ACTION: Approve that the Council endorse the City sponsorship of such projects as the AIDS Lectures, AIDS Awareness Week and the Community Housing Workshop. Motion Albert seconded by Schulte. Hearing no objection it was so ordered.

ITEM 2:
A PUBLIC HEARING
ON THE PROPOSED
PALM AVENUE
WIDENING AT PALM
AND HOLLOWAY

The City Clerk reported that the public hearing had been advertised in The Post newspaper. That it had also been posted in the three required places, the sheriff's station, the library, Fiesta Hall and also in City Hall. Finally, it had been noticed by mail to all residents and property owners in the area.

Ron Hobbs, of the Public Works Department gave the staff report. Mr. Hobbs reported that the proposed widening of the street would be from Holloway to Nellis and that the proposed widening would be seven feet. This was a condition of approval for a tract that had been approved by the Building Department of the County prior to incorporation of the City.

The Mayor opened the public hearing. Coming forward to speak in favor the widening was Jean Dobrin, 9000 Cynthia. Ms. Dobrin stated that the widening would relieve a present bottleneck. Coming forward to speak in opposition to the street widening were Burt Ford 1010 N. Palm, Robert Jory, 938 N. Palm, Bud Kopps, 969 N. Larrabee and Rick Holman, 1010 N. Palm. All felt that the street was already a speedway and it would only increase traffic and problems.

No one else coming forward to speak, Mayor Heilman closed the public portion of the public hearing.

City Councilmembers did not feel that there was a clear explanation of what the situation was. They voted to continue the Item for graphics from the street department, and for traffic reports and further information. This hearing was continued to the first week of September. It was also requested the Communication Works issue a press release one week prior to the hearing.

ITEM 3:
PROPOSED ONE
WAY TRAFFIC
WILLEY LANE NORTH
BOUND FROM SANTA
MONICA BLVD. TO
KEITH AVE.

Staff report by Ron Hobbs of the Public Works Department, recommended that the street be made one way north bound. City clerk reported that this public hearing was noticed in The Post newspaper, was posted in the three required places, plus City Hall, and all residence and property owners were notified by mail.

Mayor Heilman opened the public hearing. Coming forward to speak was Lenore Cordell, 9027 Santa Monica, who stated that there were one to three accidents a month on the street and that it was a dangerous situation. No one else coming forward to speak, the public hearing was closed.

ITEM 3: (cont'd.) ACTION: To make Willey Lane one way north
 PROPOSED ONE WAY bound. Motion Councilmember Schulte seconded
 TRAFFIC - WILLEY by Mayor Heilman. Hearing no objection it
 LANE NORTH was so ordered.
 BOUND FROM SANTA
 MONICA BLVD. TO
 KEITH AVE.

ITEM 4: Resolution No. 95., "A RESOLUTION OF THE
 MAKING SEPTEMBER CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD
 SEATBELTS WORK DECLARING SEPTEMBER, 1985, 'SEAT BELTS WORK'
 MONTH MONTH".

ACTION: To approve Resolution No. 95.

ITEM 5: ACTION: To receive and file.
 PLANNING
 SUBCOMMITTEE
 MINUTES

ITEM 6: ACTION: That the street improvements be
 TRACT 35019 accepted and that Bond issued by Amwest
 Surety Insurance Co. in the amount of
 \$12,100 be released.

The actions on the above Items 4,5 and 6,
 being on the consent calendar, were
 adopted with one motion to approve. Motion
 by Albert seconded by Schulte. Hearing no
 objection it was so ordered.

ITEM 12: Adam Moos gave his staff report.
 RENT CONTROL
 REGISTRATION
 REGULATIONS
 Mayor Heilman stated there was a typo on
 page two with an extra of, and page 6 needed
 changes in paragraphs (d) and (f).

Mayor Heilman requested that a time be set
 by the City Council for a study session
 on enforcement.

Joe Hornick, 1212 N. Formosa, #1, Myrtle
 Kaiser, 1210 N. Formosa Ave., #1, and
 Grafton Tanquary, 1287 N. Crescent Hts.,
 rose to speak to Council concerning this
 Item. Grafton Tanquary stated any regulations
 must be consistant with the ordinance. There
 are penalties in the ordinance for landlords
 who register late. Mr. Tanquary asked why
 they were proposing changes here.

ACTION: To approve the rent control
 registration regulations as amended. Motion
 Albert seconded by Schulte. Hearing no
 objections it was so ordered.

ITEM 19: The City Manager reported that they proposed
 SENIOR BOND to make an application to the State for
 FUNDING funds and requested authorization to apply
 for these.

Gene Grigsby gave the staff report. The City
 is attempting to apply for funds for a
 10,000 sq. ft. multi-purpose center for
 Seniors. The location in Plummer Park would
 be the most advantageous. There would be
 approximately \$650,000.00 in the Senior
 Bond Facility Fund and the application is
 due September 12th, 1985.

ITEM 19:
SENIOR BOND
FUNDING

ACTION: To approve the recommendation and authorize the application for Senior Bond Funds. Motion Mayor Heilman seconded by Councilmember Schulte. On roll call vote:

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

ITEM 15:
ORDINANCE NO. 77
AND 77U -
PROPOSED
ORDINANCE AGAINST
DISCRIMINATION
AGAINST PERSONS
WITH AIDS

The City Attorney reported that there were numerous reports of discrimination in employment, housing, provision of business services, education, institutions and by cities and in provision in cities' services.

Councilmember Schulte requested that on page two in the seventh paragraph, it read "persons with AIDS" not "victims".

At this time the following persons rose to speak on the issue. Dr. Arthur Samuels, of Home Care Specialist Group, 8711 Burton Way, #404, Peter Heseltine, 3842 Ventura Canyon Ave., Paul Keith, 6200 Wilshire, #1510, Dr. Robert Brooks, 9201 Sunset Boulevard, Suite 718. Also speaking was Irv Rubin of the Jewish Defense League and Barry Krugel of the Jewish Defense League.

ACTION: To waive further reading and adopt Ordinance 77U, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD PROHIBITING DISCRIMINATION IN EMPLOYMENT, HOUSING, BUSINESS, CITY SERVICES AND FACILITIES, AND EDUCATIONAL INSTITUTIONS ON THE BASIS OF AIDS OR AN AIDS-RELATED CONDITION AND DECLARING THE URGENCY THEREOF". Motion Albert seconded by Schulte.

AYES: Albert, Terrigno, Viterbi, Schulte,
Mayor Heilman
NOES: None

FURTHER ACTION: To waive further reading and introduce Ordinance No. 77, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD PROHIBITING DISCRIMINATION IN EMPLOYMENT, HOUSING, BUSINESSES, CITY SERVICES AND FACILITIES, AND EDUCATIONAL INSTITUTIONS ON THE BASIS OF AIDS OR AN AIDS-RELATED CONDITION". Motion Mayor Heilman second by Albert. On a roll call vote

AYES: Albert, Terrigno, Viterbi, Schulte,
Mayor Heilman
NOES: None

ITEM 18a:
REQUEST FOR
FUNDING CONNEXUS

The City Manager reported that he has reviewed the proposal for \$50,000 with \$5,000 of this earmarked to start up a business and professional association on a five year loan from the city with no interest, to be paid back at \$1,000 per year. Motion Schulte seconded Viterbi. On a roll call vote:

AYES: Albert, Terrigno, Viterbi, Schulte,
Mayor Heilman
NOES: None

Mayor Heilman called a recess at 9:45 p.m.
The meeting reconvened at 10:05 p.m.

ITEM 24:
FALSE ALARM
ORDINANCE

Sergeant Schwartz of the Sheriff's Department reported that at present it did not require a permit to install or have an alarm, and that alarm companies did not need to be licensed. Of all alarms responded to by the Sheriff's department, 98% are false alarms.

On being questioned on car alarms he stated that the State had addressed this issue in the motor vehicle code.

The City Manager reported that there would be two administrative actions to be put into place; one being the fee structure, two, the licensing structure or permits. The City Attorney reported that the fees would be put into resolution form at the time of the second reading.

ACTION: To waive further reading and introduce Ordinance No. 74, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD RELATING TO BURGLARY, ROBBERY, AND FIRE ALARM SYSTEMS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". Motion by Mayor Heilman seconded by Schulte. Noting the abstention of Councilmember Terrigno, it was so ordered.

ITEM 8:
CODE ENFORCE-
MENT PRIORITIES

The City Manager reported that Willdan Associates had been retained by the City of Westy Hollywood to assist in the establishment of a comprehensive code enforcement program. The Phase I Program will consist of three major components: Eliminate flashing/blinking and temporary signage; identify signage target area; and eliminate illegal signage within target area.

Nancy Taylor, 1047 N. Crescent Hts. Blvd., and Jeanne Dobrin, 900 Cynthia, came forward to speak in favor of fix-it citations. They both stated that the present process took too long.

ACTION: To approve Phase I. Motion Schulte seconded by Mayor Heilman. Hearing no objection it was so ordered.

FURTHER ACTION: To set for 2nd Study Session in September with invitations to business organizations in the city. Motion Terrigno seconded by Viterbi. Hearing no objections it was so ordered.

ITEM 9:
HUNTLEY DRIVE

Dori Stegman reported that the City has started the process of hiring an agent oversee the monitoring of wells and tanks and to co-ordinate all agencies with the cost to be picked up by the car wash. The City Manager stated that the problem seems to be dissipating at the present time.

ITEM 10:
LOGO

ACTION: To table to September 5th. Motion by Mayor Heilman seconded by Terrigno. Hearing no objection it was so ordered.

ITEM 11:
COUNCIL AIDES

The City Manager presented a job description and salary range for Administrative Analyst I and recommended that the City Council adopt the job description and salary range at \$1,907 - \$2,318 per month and classify Council Aides as Administrative Analysts I. He further advised that each Councilmember set the salary step for their individual Aide based on experience and training after consulting with him. He also requested that, since Aides will be eligible for overtime, each Councilperson budget for an estimated amount of hours.

ACTION: To adopt the City Manager's recommendation with an amendment to the job description adding "desirable" education and experience. Motion Schulte seconded by Mayor Heilman. Hearing no objections it was so ordered.

ITEM 13:
ANTI-GRAFFITI:

The City Manager reported that his recommendation was to contract with Graffiti Removal, Inc. to make West Hollywood a graffiti-free city.

ACTION: To approve the agreement with Graffiti Removal, Inc. subject to the City Attorney's review with a maximum for the first year to \$20,000. Motion Viterbi seconded by Mayor Heilman. Hearing no objection it was so ordered.

ITEM 17:
AID FOR AIDS

The City Manager gave the staff report - recommended it to be continued for discussion with staff and Aid for AIDS, in order to modify the proposal.

ACTION: To set aside \$50,000 for Aid for AIDS, release of which will be contingent upon the satisfaction of the City's requirements for future service disbursements. To be approved by the City Manager and brought back to the Council for review. Motion Schulte seconded by Viterbi. Hearing no objection it was so ordered.

ITEM 18:
GLASS - REQUEST
FOR FUNDS:

The City Manager reported that Gay and Lesbian Adolescent Social Services had modified their proposal to satisfy the City's requirements. The City will be buying a specific service; i.e. 50% of their beds for West Hollywood and street kids. They will furnish the City with a deed of trust until they have worked off their debt.

ACTION: To approve the proposal for funding of # 54,750. Motion Terrigno seconded by Schulte.

ACTION: To amend the motion that GLASS will not come back for funding for the same service for two years and all other agencies should be made aware of this condition. Motion Viterbi seconded by Mayor Heilman.

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

ITEM 18:
GLASS - REQUEST
FOR FUNDS:

Vote on the main motion:

AYES: Albert, Terrigno, Viterbi, Schulte,
Mayor Heilman
NOES: None
Motion carried.

ITEM 20:
WEST HOLLYWOOD
ATTRACTIONS
MANAGEMENT

The City Manager reported that considerable interest had been shown by both the Council and the business community in developing a public relations or marketing effort for the City: Pursuant to this interest he had solicited a proposal from ERA for development of an Attractions Management and Marketing Program. Also, there is a proposal from Public Technology, Inc. inviting the City to join in a national model project for the implementation of a marketing program.

Councilmember Viterbi reported that the proposals had been reviewed by the Business and Finance Committee, as requested by the Council, and found acceptable.

ACTION: To approve both agreements, with ERA not to exceed \$20,000 and Public Technology, Inc. not to exceed \$10,000, and to have the Business and Finance Committee help to involve the business community. Motion by Viterbi seconded by Mayor Heilman.- (after Council discussion, Mayor Heilman asked that the two proposals be voted on separately).

ERA Proposal:
Hearing no objections it was so ordered.

PTI:
Noting the objection of Mayor Heilman it was so ordered.

ITEM 22:
Personnel
Benefits

Tabled to end of Agenda.

ITEM 23a:
PROPOSED CHANGE
IN ZONING
ORDINANCE

Councilmember Viterbi reported that a medical building across from Cedars wanted to bring in a new kind of magnetic equivalent of x-Ray, which would require a modification in the zoning ordinance.

ACTION: For the City Attorney to bring back language to that effect and that it be placed on the September 5 Agenda.

Mayor Heilman declared a conflict of interest and turned the chair over to Mayor Pro-tempore Schulte.

Motion Viterbi seconded by Albert.

AYES: Albert, Terrigno, Viterbi, Schulte
NOES: None
Motion carried.

ITEM 24a: The City Manager reported that this resolution
RESOLUTION NO. 93 was routine to change the required signatures
DESIGNATING CHECK on City checks to Mayor and also to add the
SIGNATORS the Mayor Pro-tempore's as an additional
authorized signature.

ACTION: To adopt Resolution No. 93 "A
RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF WEST HOLLYWOOD AMENDING RESOLUTION No. 28
AND DESIGNATING THE PERSONS AUTHORIZED TO
DRAW CHECKS UPON THE CITY DEPOSIT ACCOUNT".
Motion Albert seconded by Mayor Heilman.
Hearing no objection it was so ordered.

ITEM 25a:
CITY COUNCIL

Mayor Heilman asked the Council for
authorization to send a letter to
Zev Yaroslavsky, on behalf of the City,
opposing the proposed development for the
corner of La Cienega and Beverly Blvd.

Councilmember Viterbi requested that this
item be tabled to the meeting of August
22nd as he had not had time to study it.

The City Manager presented the Agenda for
September 12th Study Session:

1. First half hour meet with R.T.D.
Representative, (6:30 p.m.)
2. Citizens Commissions/Committees
and Task Forces
3. Redevelopment CRA

Also a transportation workshop will be
scheduled for September 26th.

ITEM 25b:
PUBLIC
COMMUNICATIONS

John O'Brien, 7985 Santa Monica Blvd.,
again addressed the Council about a
letter to the Government of Africa
expressing concern about Simon Nicote,
and support for the gay community in
New Zealand. The Council again requested
written information from him. Councilmember
Schulte stated that he would write a
letter and the other members could read it
and sign it if they wished to.

Jeanne Dobrin, 9000 Cynthia, asked the
Council to call a press conference and
announce that West Hollywood is declaring
war on crime.

The City Council adjourned to closed
session at 12:20 A.M. The Council
reconvened at 1:30 A.M. Mayor Heilman
announced that they had discussed
potential and pending litigation.

ITEM 22:
ORDINANCE No. 78

Mayor Heilman declared a possible conflict
of interest and turned the chair over
to Mayor Pro-tempore Schulte.

ACTION: To strike items (10) 12:00 O'clock
noon to 5:00 p.m. Christmas Eve, December 24,
and (11) Christmas Day, December 25 from
part B., Holidays. To waive further reading
and introduce Ordinance No. 78 as
amended, "AN ORDINANCE OF THE CITY OF WEST
HOLLYWOOD RELATING TO CITY OFFICES HOURS AND
COUNCIL MEETINGS AND AMENDING THE WEST
HOLLYWOOD MUNICIPAL CODE".
Motion Viterbi seconded by Albert.

ITEM 22:
(Cont'd.)

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

Councilmember Viterbi stated that sometime in the near future the Council should adopt a calendar of dates on which official City committees, commissions and Council cannot meet so as to assure full access of the Community to official City business.

Mayor Heilman resumed the chair.

Ira Stein addressed the Council and stated that he felt the Council went far beyond what was required by the first amendment.

FURTHER ACTION: To add 2½ days of floating personal holidays to the Personnel Benefits. Motion Viterbi seconded by Terrigno Hearing no objection it was so ordered.

ADJOURNMENT:

Mayor Heilman adjourned the meeting at 1:40 A.M. to a regular meeting at Plummer Park, Hall A, August 22, 1985 at 1:00 P.M.