

MINUTES
WEST HOLLYWOOD CITY COUNCIL

AUGUST 22, 1985

- CALL TO ORDER: The meeting was called to order at 1:15 p.m. by Mayor 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
Woody Tescher
Lynn Goldberg
Larry Greer
Debby Potter
Mark Winogron
Ira Handelman
Larry Irvin
- PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by the City Manager.
- APPROVAL OF MINUTES: 8/8/85 ACTION: To approve with a spelling correction. Hearing no objection it was so ordered.
- PROCLAMATIONS: ACTION: To approve the Proclamation for the Sunset Junction Street Fair. Hearing no objection it was so ordered.
- ACTION: To approve the Proclamation for The Society for the Psychological Study of Lesbian and Gay Issues From The American Psychological Association. Hearing no objection it was so ordered.
- ITEM 1:
ORDINANCE 76U: The City Attorney gave the staff report and mentioned that the Ordinance was requested several weeks ago by Councilmember Terrigno.
- ACTION: To waive further reading and adopt Ordinance No. 76u adding language stating eligibility criteria and rental rate to be established by Resolution, 20% open space and no demolition allowed. Motion Terrigno seconded by Schulte.
- AYES: Albert, Terrigno, Viterbi, Schulte
Mayor Heilman
- NOES: None.
Motion carried.
- Councilmember Terrigno requested that the City Manager return October 1st with eligibility criteria for rental rates.
- ITEM 1a:
ORDINANCE 78: Mayor Heilman declared a conflict of interest and turned the chair over to Mayor Pro-tempore Schulte.
- ACTION: To waive further reading and adopt Ordinance No. 78, "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.
- AYES: Albert, Viterbi, Schulte
NOES: Terrigno
ABSTAIN: Heilman (conflict of interest)
Motion carried.

ITEM 2: Mayor Heilman stated he wanted discussion and approval of a draft letter from the City to
LETTER TO Zev Yaroslavsky concerning the development of
ZEV YAROSLAVSKY: the corner of La Cienega and Beverly Blvd..

ACTION: To approve the letter as revised and authorize the Mayor to sign.
By consensus of the Council it was so approved.

ITEM 3: Woody Tescher of Envicom reported that the Council needed to look at the process for recruiting for and appointing a general plan advisory committee.
GENERAL PLAN ADVISORY COMMITTEE: The Council expressed their desire to review all of the applications and conduct the screening and selection of the committee members. Councilmember Viterbi stated that the members of the committee should file with the Fair Political Practices Commission. The consensus of the Council was that 25-30 people should be appointed; that all segments of the community should be represented; that they should file a statement of economic interest with the FPPC; that all screening shall be done by the Council and that all applications shall be to the Council by September 23rd for appointments to be made by October 17th.

The City Council adjourned to a closed session at 2:26 p.m.

The Council meeting was reconvened at 3:02 p.m. and Mayor Heilman reported that they had discussed matters of potential litigation and direction was given to the City Attorney.

ITEM 5: At this time the meeting was adjourned to a study session with the consultants on the Interim Zoning Ordinance during which various sections of the proposed Ordinance were discussed. No action was taken
STUDY SESSION: he study session was adjourned to Tuesday, September 10th at 6 p.m. in Hall A at Plummer Park.

At 6:23 p.m. the City Council reconvened.

ITEM 4: ACTION: To approve Resolution No. 97, "A RESOLUTION OF THE CITY COUNCIL OF WEST HOLLYWOOD ALLOWING AND APPROVING FOR PAYMENT, DEMANDS PRESENTED ON DEMAND REGISTER NO. NINETEEN."
DEMAND REGISTER NO. _____

Motion Viterbi seconded by Schulte. Noting the abstention of Member Terrigno it was so ordered.

SANITATION DISTRICT: ACTION: To approve Resolution No. 96 , "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ALTERNATE MEMBER OF THE BOARD OF DIRECTORS OF LOS ANGELES COUNTY SANITATION DISTRICT NO.4."
Motion Viterbi seconded by Heilman. Hearing no objection it was so ordered.

ADJOURNMENT: The meeting was adjourned at 6:29 p.m. to 7:00 p.m., August 29th, 1985 at West Hollywood Park for a study session on long term goals.