

MINUTES

OCTOBER 17, 1985

CITY COUNCIL MEETING

WEST HOLLYWOOD PARK

CALL TO ORDER:

The meeting was called to order at 7:20 P.M. by Mayor Heilman.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Councilmember Albert.

ROLL CALL:

Present: Albert, Schulte, Terrigno, Viterbi, Mayor Heilman
Absent: None
Also Present: City Manager - Brotzman
City Attorney - Jenkins

APPROVAL OF AGENDA:

Mayor Heilman requested that 2f - Resolution No. 113, be held for two weeks and that 2j - the minutes, held until next workshop.

Councilmember Albert requested an extension to the deadline for commissions and boards - Item 17.

Councilmember Schulte requested that Item 6 be moved up before Item 4.

Councilmember Terrigno requested that Item 2g and 2h be pulled from the Consent Calendar for discussion.

In addition she requested that 2b be pulled for closed session and placed on the agenda before New Business.

ACTION: To approve agenda as amended. Hearing no other changes or additions it was so ordered by Mayor Heilman.

TREASURER'S REPORT:

John Ahearn gave the following information in his Treasurer's Report for September, 1985.

Balance as of August 31, 1985

4,064,051

Receipts for September, 1985
per schedule A

1,803,680

Total 5,867,731

Less Expenditures

1,498,003

Transfer of Funds from
Operating Account to
Treasurer's Account

620,000

Balance as of September 30,
1985

4,989,728

Less Certificates of Deposit
per attached schedule B

3,600,000

Balance of Operating Account
and Treasurer's Account

1,389,728

1. City Manager Report:

ACTION: To approve the City cosponsoring the 1st year City Celebration with the Chamber. In addition, direction was given to staff to come up with alternative ways of opening up the Celebration to the general public. Hearing no objection it was so ordered.

2. CONSENT CALENDAR

- a) Claim for Damages -
Richard Harper: Recommendation was to deny
without comment and refer to
City's Insurance Carrier.

- c) Claim for Damages -
Thomas Gibbons: Recommendation was to deny and
refer to insurance carrier.

- d) Claim for Damages -
Dale Anderson: Recommendation was to deny and
refer to insurance carrier.

- e) Establishing prohibited
parking on Santa Monica
Blvd. for Street Sweeping
- Resolution No. 112: Recommendation was to adopt
Resolution No. 112, "A RESOLU-
TION OF THE CITY COUNCIL OF
THE CITY OF WEST HOLLYWOOD
PROVIDING AND ESTABLISHING
PROHIBITED PARKING DURING
CERTAIN DAYS AND HOURS FOR
STREET SWEEPING PURPOSES ON
SANTA MONICA."

- i) Demands & Warrants -
Resolution No.: Recommendation to approve
Resolution No. 117, Demand
Register No. 23.

- k) Resolution No. 115 Recommendation to approve
Resolution No. 115, "URGING
BOARD OF DIRECTORS OF THE
SIMON WISENTHAL CENTER FOR
HOLOCAUST STUDIES TO INCLUDE
ALL VICTIMS OF VIOLENT
OPPRESSION AND GENOCIDE IN THE
PROPOSED MUSEUM OF TOLERANCE."

ACTION: To approve the
Consent Calendar.
Motion Schulte seconded
Albert. Hearing no objection
it was so ordered.

- 2. g) Enforcement Agency for Solid Waste Management matters - Resolution No. 114.

ACTION: To approve the recommendation that the City of West Hollywood designate the Los Angeles Department of Health Services as Local Enforcement Agency for Solid Waste Management related matters, and adopt Resolution No. 114.

Motion Mayor Heilman seconded Schulte. Hearing no objection it was so ordered.

- 2. h) Traffic engineers recommendations re: curb markings, time limit parking and parking meters:

ACTION: Tabled to 13a by consensus of the Council.

ADJOURNMENT TO BUSINESS LICENSE REVIEW BOARD:

At 8:05 P.M. the City Council Meeting was adjourned to a meeting of the Business License Review Board for the purpose of conducting a hearing on Glitter.

RECONVENE TO CITY COUNCIL MEETING:

The Business License Review Board meeting was adjourned at 8:40 P.M., and the City Council meeting was reconvened. The following people spoke on the subject during the public hearing:

- 6. Office furniture:

Gerda Spiegler - 1025 N. Kings Road, W.H., C.A. 90069. Spoke against the authorization of funds for Centercore workstations. Ms. Spiegler felt that the City was going overboard in its expenditure.

ACTION: To authorize the purchase of the Centercore workstations at a total cost of \$155,000.00. In addition to authorize staff to call for bid for the remainder of the City Hall office furniture. Motion Mayor Heilman seconded Albert.

AYES: Albert, Viterbi, Schulte, Mayor Heilman

NOES: Terrigno

Motion carried.

4. Huntley Drive Report:

Dori Stegman and Rick Stout from Dames and Moore gave the staff report on Huntley Drive.

ACTION: To approve neighborhood meeting for residents and land owners on Huntley Drive on Tuesday, October 29, 1985, 7:00 P.M. at West Hollywood Park.

Motion Terrigno seconded Heilman. Hearing no objection it was so ordered.

FURTHER ACTION: To continue Dames and Moores contract on an as needed basis until the meeting of November 7, 1985. Motion Heilman. By consensus it was so ordered

5. Reconsideration -
Cul-de-sacs - Huntley and
Westbourne Drives:

ACTION: To table to November 7, 1985. Direction given to have Fire Department present to City Council a report on any changes in recommendations and to have a representative at the meeting of the 7th for questioning.

Motion Schulte seconded Terrigno. Hearing no objection it was so ordered.

7. Norwich Drive as a
one-way street:

ACTION: To approve staff recommendation for the designation of Norwich Drive as a one-way street southbound between Melrose and Rosewood, and to instruct the City Attorney to prepare the necessary resolution for City Council adoption. Included in the recommendation was the necessary construction with staff directed to monitor the effect of the one-way designation.

Motion Schulte seconded Mayor Heilman. Hearing no objection it was so ordered.

8. Eligibility Requirements and rental rates for inclusionary rental units:

ACTION: To hold until next weeks meeting on Interim Zoning. Motion Heilman. Hearing no objection it was so ordered.

9. Density Bonuses and Inclusionary Zoning:

ACTION: To hold until next weeks meeting on Interim Zoning. Motion Heilman. Hearing no objection it was so ordered.

NEW BUSINESS

10. Affordable Housing staff:

The following people addressed the City Council during the public hearing:

Harold Hahn - 8731 Rosewood, W.H., C.A. 90048

Mr. Hahn questioned which department Affordable Housing would be assigned. He also felt that 1 full time staff member was not sufficient. He proposed a larger department associated with Housing and Rent Stabilization Department.

ACTION: To approve recommendation to authorize the establishment of a full-time position to develop an affordable housing program for the City of West Hollywood and to direct staff to prepare the appropriate job description and salary range.

Council also directed that this function be assigned to the Community Development Department.

Motion Heilman seconded Terrigno. Hearing no objection it was so ordered.

11. Traffic Signal -
San Vicente at Cynthia:

Dick Winter, Traffic Engineer, Department of Public Works, L.A., County gave the staff report which was followed by a public hearing. The following people spoke on the subject:

Bud Siegel - 8919 Harratt, W.H., C.A. 90069
Asked that City look into how traffic signal would affect surrounding streets.

Dennis Marks - 949 Larrabee, W.H., C.A. 90069
Stated that traffic signal would impact Larabee and felt that \$85,000 was a lot of money to spend.

Budd Kops - 969 N. Larrabee, W.H., C.A. 90069
Stated that there were a lot of near misses at that intersection and felt that a human life was worth \$85,000.

James Ledford - 1000 N. San Vicente Blvd., W.H., C.A. 90069
Mr. Ledford stated that there were a lot of problems at that intersection.

John Jackson - (no address)
Asked about the possibility of placing a four way stop at intersection.

ACTION: To approve the recommendation that City Council direct the City Engineer to proceed with the plans and specifications for the installation of traffic signals at the intersection of San Vicente Boulevard and Cynthia Street at a cost of \$85,000.00.

Motion Schulte seconded Terrigno. Hearing no objection it was so ordered.

12. Business Revitalization Project:

Debbie Potter gave the staff report and outlined the following four recommendations:

1. To approve the location of the Commercial Revitalization Project east of Fairfax along Santa Monica.

2. To approve program in concept as contained in staff report and instruct staff to prepare the necessary administrative tools to carry out the program.

3. To approve the funding levels for each program component contingent upon council approval of the overall department budget.

4. To authorize the Economic Development Manager to begin the recruitment process for a commercial rehabilitation specialist to oversee the day to day activities of the program.

ACTION: To approve staff recommendation. Motion Heilman seconded Schulte. Hearing no objection it was so ordered.

2. b) Claim for Damages - Luis C. Fernandez:

ACTION: To approve recommendation to deny claim and refer to City's Insurance Carrier. Motion Heilman seconded.

AYES: Albert, Terrigno
Viterbi, Schulte
Mayor Heilman

NOES: None
Motion carried.

13. City Engineering Services:

ACTION: To authorize the City Manager to enter into a contract appointing Harris and Associates as Interim City Engineer at the maximum rate of \$5,000 per month for a six month period. In addition staff was directed to come back to the City Council with some analysis and recommendations as to what the City's permanent options were and that if the City Council decides to contract out, that they would go through an open bidding process. Hearing no objection it was so ordered.

15. Report from Human Services
re: Roberti letter:

The following people addressed the City Council during the public hearing.

Michael J. Roth, M.D. - 1260 15th St., #808, Santa Monica, C.A. 90404. Mr. Roth co-chairs the State's AIDS Commission. Mr. Roth urged the City Council to contract its own lobbyist in Sacramento as soon as possible.

ACTION: Direct staff to prepare a R.F.P. for a lobbyist at \$1500 per month for a six month period. Additional direction was given for R.F.P. to come back to Council November 7 with a lobbyist hired by December 1, 1985. Finally, staff was to send letters to other cities and groups for support. Motion Viterbi seconded Schulte. Hearing no objection it was so ordered.

19. Written and Oral
Communications:

b) Public:

Petition for Temporary Use
Permit for three fund raisers
at Palette.

The following people spoke in
favor of a Temporary Use
Permit granted for the three
fund raisers during the public
hearing:

Caroline Medler - Roat - 1237
N. Ogden Drive, #6 90046

Lisa Tanzman - 4455 Los Feliz
90027

Carl Hopkins - 1238 N. Ogden
90069

David Midland (no speaker
slip)

Karen Quincy Loberg - 116 S.
El Molino, #10 91101

Daniel S. Berger - 1237 Ogden
Dr., #3 90069

Tracy West, 1616 N. Poinsettia
90069

Jai Jackson - 8608 Holloway
90069

Roger C. Davis - 1237 N. Ogden
Dr., W.H. 90046

Malcolm T. Morain - 1440 N.
Kings Road 90069

Damon Medlen - 1237 N. Ogden
Dr., W.H. 90046

ACTION: By consensus Council
denied Temporary Use Permit.

13. a) Traffic engineers
recommendations re:
curb markings, time
limit parking and park-
ing meters:

ACTION: Tabled and asked new
City Engineer to review. By
the consensus of the Council
so ordered.

14. 1985 - 86 Budget:

ACTION: To approve the budget
calendar and establish a study
session date of October 30, a
budget hearing November 7, and
an adoption date of November
21, 1985. By consensus of the
City Council it was so
ordered.

16. Animal Control Ordinance
- for adoption:

ACTION: To waive further
reading and adopt Ordinance
No. 85, "AN ORDINANCE OF THE
CITY OF WEST HOLLYWOOD
PROVIDING FOR THE CONTROL OF
ANIMAL NUISANCES AND AMENDING
THE WEST HOLLYWOOD MUNICIPAL
CODE".
Motion Viterbi seconded
Schulte.

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

NOES: None
Motion carried.

17. Establishing Commissions and
Boards - Ordinance No. _____
for first reading:

The following persons spoke on
the issue during the public
hearing:

Ron Shipton - 8718 Rosewood,
W.H., C.A. 90048
Stated that he hadn't applied
yet because he had been wait-
ing to see what the duties and
responsibilities of the
Commissions and Boards were.

Lorraine Howell - 1424
Crescent Heights, W. H., C.A..
Asked that the City Council
not feel reticent about mail-
ing to the community.

ACTION: To approve Ordinance No. 90, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING COMMISSIONS AND BOARDS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE," with amending language in Section 2901 to read - "The Planning Commission shall consist of seven (7) members who shall be residents of the City. Members shall not be officers or employees of the City."
 Motion Schulte seconded Terrigno.

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

NOES: None
 Motion carried.

FURTHER ACTION: To extend the deadline for applications to commissions and boards until November 30, 1985. In addition to send out a community mailer outlining and describing the various commissions and board. The City Council approved funds for the mailer at an estimated \$4,000. By the consensus of the Council it was so ordered.

18. Sign Ordinance:

ACTION: To approve and adopt Ordinance No. 89U. Motion Viterbi seconded Schulte.

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

NOES: None
 Motion carried.

ACTION: To adopt Resolution No. 118, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING FEES FOR SIGN PERMIT APPLICATIONS PURSUANT TO SECTION 3(F) OF THE WEST HOLLYWOOD INTERIM SIGN ORDINANCE." Motion Viterbi seconded Schulte.

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

NOES: None

Motion carried.

ADJOURNMENT:

The meeting was adjourned to October 27, 1985 at Plummer Park - Hall A, 7:00 P.M.