

MINUTES

OCTOBER 24, 1985

CITY COUNCIL MEETING

PLUMMER PARK - HALL A

CALL TO ORDER: The meeting was called to order at 7:12 P.M. by Mayor Heilman.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Frank Wittenberg.

ROLL CALL: Present: Albert, Terrigno
Mayor Heilman
Absent: Viterbi, Schulte
Also Present: City Manager -
Brotzman
ENVICOM-
Woody Tescher

APPROVAL OF AGENDA: The City Manager added two Items to the agenda:

1. Authorization for check signing for the Assistant City Manager.
2. Approving a proposal for the Community Cityhood Celebration.

Mayor Heilman stated that there were two proclamations to be adopted. One on Older Women's League and another to be approved in concept honoring Bishop Tutu from South Africa.

Mayor Heilman requested that Item 1 - Eligibility requirements and rental rates for inclusionary rental units, and Item 2 - Density Bonuses and Inclusionary Zoning, be tabled to a later date.

Councilmember Terrigno suggested that the Interim Zoning Workshop be left on the calendar for any questions, however Council would not go through any protracted discussion as planned.

ACTION: To approve agenda. Hearing no objection so ordered.

PROCLAMATION:

ACTION: To approve proclamation honoring the Older Women's League. Motion Heilman seconded Terrigno.

AYES: Albert, Terrigno
Mayor Heilman

NOES: None

Motion carried.

PROCLAMATION:

ACTION: To approve in concept a proclamation honoring Bishop Tutu. With direction for staff to finalize the Proclamation in time for a dinner that Bishop Tutu would be speaking at in Beverly Hills.

RESOLUTION No. 119:

ACTION: To approve Resolution No. 119, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING RESOLUTION NO. 93 AND ADDING ASSISTANT CITY MANAGER AS AN AUTHORIZED SIGNATURE TO DRAW CHECKS UPON THE CITY DEPOSIT ACCOUNTS."

Motion Mayor Heilman seconded Albert.

AYES: Albert, Terrigno
Mayor Heilman

NONES: None

Motion carried.

COMMUNITY CITYHOOD
CELEBRATION:

ACTION: To approve staff recommendation to hold a community reception at Plummer Park on December 12, 1985, at 4:30 to 6:30 p.m., with a budget not to exceed \$5,000. Motion Albert seconded Mayor Heilman.

AYES: Albert, Terrigno
Mayor Heilman

NOES: None

Motion carried.

INTERIM ZONING ORDINANCE
WORKSHOP:

Woody Tescher stated that he had hoped to meet the November 18th deadline for having the Interim Zoning Ordinance ready for Public Hearing. He also stated that Larry Greer would not be available for the parking workshop, October 30th and asked that it be rescheduled.

ACTION: Mayor Heilman requested that the general zoning workshop be rescheduled for October 30th. In addition, reschedule parking at the meeting of October 30th for sometime in early November. By consensus of the Council so ordered.

ADJOURNMENT:

The meeting was adjourned at 7:30 by Mayor Heilman to Plummer Park - Hall A, Wednesday, October 30th, 1985, at 7:00 p.m.