

MINUTES

OCTOBER 3, 1985

CITY COUNCIL MEETING

WEST HOLLYWOOD PARK

CALL TO ORDER:

The meeting was called to order at 7:15 P.M. by Mayor Heilman.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Richard Settle of the West Hollywood Community Alliance.

ROLL CALL:

Present: Terrigno, Viterbi,
Schulte, Mayor Heilman

Absent: Albert

Also Present: City Manager Brotzman
City Attorney Jenkins
Director of Community
Development, Mark
Winogrand

APPROVAL OF AGENDA:

Mayor Heilman requested the addition of Item 4b, Project Wildflower.

The City Manager requested that Item 1e be pulled from Consent Calendar, in order that one change be made, and that it be voted on separately.

The City Manager requested that Item 4 (purchase of office furniture) be removed from agenda (to be back on agenda in one or two weeks), but not 4a.

The City Manager requested the addition of a brief management report item at the end of the agenda.

Councilmember Schulte requested a brief executive session at the end of the agenda regarding a matter of litigation.

Councilmember Terrigno requested that Item a be removed from the Consent Calendar (claim for damages).

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

Mayor Heilman announced that October is Aids Awareness Month in the City of West Hollywood, and that the first public forum will be at Plummer Park at 7:30 P.M. on October 9, Wednesday, in Hall A, and will be a session on the facts and myths about Aids. There will be other events during the month to which the public is invited.

Councilmember Terrigno mentioned the recent death of Rock Hudson, and his courage in bringing about public awareness of Aids.

ADJOURNMENT TO BUSINESS
LICENSE REVIEW BOARD:

At 7:32 P.M. the City Council Meeting was adjourned to a meeting of the Business License Review Board for the purpose of conducting hearings on Imperial Gardens, Glitter, and The Rose Tattoo.

RECONVENE TO CITY COUNCIL
MEETING:

The Business License Review Board meeting was adjourned at 11:15 P.M., and the City Council meeting was reconvened.

- ITEM 1. CONSENT CALENDAR:
- 1b. Minutes of October 10
- 1c. Tract No. 37561 -
1201 N. Larrabee
(Recommendation: to
approve map)
- 1d. Demands and Warrants-
Resolution No. 111

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

ITEM 1a. CLAIMS FOR DAMAGES:

ACTION: To approve staff recommendation (To deny without comment and refer to City's Insurance Agency).
Motion by Heilman, seconded by Schulte.
Hearing no objection it was so ordered.

ITEM 1e. DEPARTMENT OF
HUMAN SERVICES -
PERSONNEL POSITIONS:

ACTION: To approve the two positions of Recreation Services Administrator and CATV/Arts Administrator.
Motion by Heilman seconded by Schulte.
Hearing no objection it was so ordered.

ITEM 2. RECONSIDERATION
OF THE CUL-DE-SACS'
LOCATION ON HUNTLEY
AND WESTBOURNE:

By consensus of the Council, this item was continued until the October 17th meeting. Councilmember Terrigno requested a letter to be written by fire department stating their change or non-change of position.

ITEM 3. LEAGUE OF CALIF.
CITIES CONFERENCE:
(Oct. 5, 6, 7)

Councilmember Terrigno was named as delegate to the Conference. Mayor Heilman will possibly be an alternate.

Item 4, purchase of office furniture, has been held at the request of the City Manager.

ITEM 4a. CITY HALL INTERIOR
CONSTRUCTION:

The City Manager presented a report:

City Hall interior construction is a component of four tasks being carried out by the space planners and designers for the City:

1. office improvements
2. design improvements (esthetic)
3. built-in improvements (cabinets, etc.)
4. furnishings

Discussion of furnishings is being held for more information.

The total cost for interior construction is \$155,808, with the landlord responsible for \$27,000 and the cost to the City \$123,000. Amenity improvements, such as providing windows, would account for \$15,000 or \$16,000. Some of the major expenses are related to code requirements because of the occupancy load; the redesign of restrooms will be \$12,000 to \$15,000. A significant expense is related to wiring.

Councilmember Terrigno was concerned about the expense and questioned whether the City could get another bid. The City Manager stated that this design allows City Hall to house a greater number of people, allows the maximum density, and also there are time constraints and the City needs to move quickly.

There were two speakers:

Ron Shipton, 8718 Rosewood: Suggested the City consider buying sound equipment to save \$200 for sound equipment for each meeting.

James Ledford: Requested that the deaf be taken into consideration in the design of the furniture, because they are sensitive to vibrations and need to see what is going on if there is an emergency.

Item 4a. (continued)

ACTION: To approve staff recommendation, that is, proceed with interior construction at the bid of \$155,808.00 according to the plans by Espace Design.

Motion by Mayor Heilman, seconded by Viterbi.

AYES: Viterbi, Schulte, Mayor Heilman

NOES: Terrigno

ABSENT: Albert

Motion carried.

ITEM 4b. PROJECT WILDFLOWER:

There was a discussion of Project Wildflower. It was stated that the City Council had set aside \$2500 for the Project, and approximately \$1500 or \$1600 was raised in community contributions. Between \$500 and \$600 of those contributions had not been accounted for. Councilmember Schulte felt this item had been inappropriately brought before the Council and the public. Councilmember Viterbi stated that in the future it should be in writing and discussed in closed session.

ITEM 5. ANIMAL CONTROL
ORDINANCE (ORDINANCE NO.85):

Ordinance No. 85 was introduced for consideration, an ordinance providing for control of animal nuisances.

There were two public speakers:

Jeanne Dobrin, 9000 Cynthia: Felt there was no "teeth" in the law, that people should not receive only a small fine.

James Ledford: Requested that dogs used by the hearing impaired be exempted from the ordinance.

ACTION: To waive further reading and introduce Ordinance No. 85, as amended, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD PROVIDING FOR THE CONTROL OF ANIMAL NUISANCES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

(The two amendments to the Ordinance were, to add the words "or hearing impaired" where the ordinance refers to a blind person with a guide dog, and to add a sentence making the first part of the ordinance an infraction rather than a misdemeanor.)

Motion by Viterbi seconded by Schulte.

AYES: Terrigno, Viterbi, Schulte,
Mayor Heilman

NOES: None

ABSENT: Albert

Motion carried.

ITEM 6. ORDINANCE NO. 83 -
ACCESSORY MEDICAL DIAGNOSTIC
FACILITIES:

Ordinance No. 83 was presented for adoption, an ordinance providing for accessory medical diagnostic facilities within the R2 zone, subject to Planning Director approval.

ACTION: To waive further reading and adopt Ordinance No. 83, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE ZONING ORDINANCE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

Motion by Viterbi seconded by Terrigno.

AYES: Terrigno, Viterbi, Schulte

NOES: None

ABSENT: Albert

ABSTAIN: Mayor Heilman

Motion carried.

ITEM 7. ORDINANCE NO. 81 -
AMENDMENT TO BUILDING MORA-
TORIUM

Ordinance No. 81 was presented for adoption, an amendment to the building moratorium, allowing construction of commercial buildings in certain limited circumstances, permitting demolition under certain circumstances.

There was one speaker:

Jeanne Dobrin, 9000 Cynthia: Objected that commercial buildings which were once residential could not be demolished.

Councilmember Terrigno felt Ordinance 81 was too broad and should be amended.

ACTION: To waive further reading and adopt Ordinance No. 81, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING ORDINANCE NO. 9 BY EXPANDING EXEMPTIONS THERETO"

Motion by Mayor Heilman seconded by Viterbi.

AYES: Viterbi, Schulte, Heilman

NOES: Terrigno

ABSENT: Albert

Motion carried.

By consensus, it was decided to reschedule Item 8, the zoning workshop, until October 10th, in place of the session on redevelopment and development previously scheduled for the 10th.

CITY MANAGER REPORT:

The City Manager gave a brief management report: There will be a photo session for the Councilmembers on the 17th. There is some proposed legislation on proposed tax reform. The City Manager requested that the Mayor be authorized to contact our Congressman to inform him of our concerns about restricting the City's tax allocation. The Council had no objection.

Councilmember Terrigno had a question about when there would be a Council discussion on the appointment process for commissions and boards. The City Manager stated that there would be a discussion on October 17th. A flyer will be sent out to the Community asking for applicants. In regard to terms, it will be on a four-three basis. Four terms will be up in '88; three will be renewed next July and continue for four years. Each Councilmember's appointment will terminate three months after the term of the Councilmember.

At 12:30 P.M., City Council went into closed session to discuss potential litigation, at the request of Councilmember Schulte.

At 12:40 P.M., City Council returned from closed session. It was reported that potential litigation was discussed, and direction was given.

At 12:42 P.M., the Council Meeting was adjourned to October 10th, 7:00 P.M., Plummer Park, Hall A.