

MINUTES

NOVEMBER 7, 1985

CITY COUNCIL MEETING

WEST HOLLYWOOD PARK  
7:00 P.M.

**CALL TO ORDER:** The meeting was called to order by Mayor Heilman at 7:20 p.m.

**PLEDGE OF ALLEGIANCE:** The pledge of allegiance was led by James Ledford, 1000 N. San Vicente Blvd., W.H. 90069.

**ROLL CALL:**

Present:	Albert, Viterbi, Schulte, Mayor Heilman
Absent:	Terrigno (arrived at 8:10 p.m.)
Also Present:	City Manager - Brotzman City Attorney - Jenkins

**APPROVAL OF AGENDA:** Mayor Heilman requested that under the Consent Calendar l), w) and x) be pulled.

Councilmember Albert requested direction to staff on Item 5.

The City Manager asked that f) on the Consent Calendar be tabled to the meeting of November 21, 1985.

Councilmember Schulte requested direction to staff on Item 12.

**ACTION:** To approve agenda as amended. Motion Heilman. By the consensus of the Council so ordered.

**PROCLAMATION: ACTION:** Approved and read a proclamation of the City of West Hollywood honoring Nancy Pearlman for her distinguished service.

**PROCLAMATION: ACTION:** Approved a proclamation of the City of West Hollywood proclaiming the month of November, 1985, as "Alzheimer's Disease Public Awareness Month".

**1. City Manager Report:** The City Manager addressed the City Council on various Council concerns. At this time direction was given to Mark Winogrand to present a Code Enforcement breakdown to Council at the meeting of November 14, 1985.

**2. CONSENT CALENDAR:** The following routine matters will be acted upon by one motion to approve with the majority consent of the City Council. There will be no separate discussion of these items.

a) **Minutes October 30, 1985:** RECOMMENDED ACTION: To approve the Minutes from October 30, 1985.

b) **Minutes October 17, 1985:** RECOMMENDED ACTION: To approve the Minutes from October 17, 1985.

c) **Minutes October 24, 1985:** RECOMMENDED ACTION: To approve the Minutes for October 24, 1985.

d) **Business License Review Board Minutes from September 3, 1985:** RECOMMENDED ACTION: That the City Council as the Business License Review Board approve the minutes from October 3, 1985.

e) **Demands and Warrants - Resolution No. 123:** RECOMMENDED ACTION: To approve the Demands and Warrants.

g) **Santa Monica Blvd. Median Renovation:** RECOMMENDED ACTION: That the City Council authorize Mariposa Landscapes, Inc. to plant Winter Rye and pansies in the median strips on Santa Monica Blvd., Crescent Heights and Holloway Plaza at a cost of \$6,025.00.

h) **Refurbish Fiesta Hall Stage Floor:** RECOMMENDED ACTION: That Heritage Remodeling and Building, Inc. be awarded the proposed work at a cost of \$4,892.98.

i) **Release of Surety Bond: Road Improvements:** RECOMMENDED ACTION: To release the remaining \$600 of surety bond. (Bond Number LP9 290 817)

j) **Rent Stabilization Job Description:** RECOMMENDED ACTION: To approve the the job descriptions for Records Administration and Monitoring Division Manager, Senior Hearing Examiner and Hearing Examiner.

k) **Claim - Janice McZeal:** RECOMMENDED ACTION: To deny without comment and refer to City's insurance carrier.

m) **Claim - Susan Nation:** RECOMMENDED ACTION: To deny and refer to City's insurance carrier.

n) **Application for Permission to File Late Claim:** RECOMMENDED ACTION: To deny the Application for Permission to file a late claim, pursuant to Government Code 911.6 and have the City Clerk so notify the attorney, David Cadwell and refer to City's insurance carrier.

o) **Modification to Sheriff's Budget:** RECOMMENDED ACTION: To approve the elimination of two Parking Control Officers to be replaced by three Community Service Officers and one car. (An estimated \$9,818 would be saved by approval of this proposal.)

p) **Social Services Element / General Plan:** RECOMMENDED ACTION: That the City Council authorize removal of the Social Services Element of the General Plan from Envicom's contract; and authorize staff to prepare and send out a new Request For Proposal for the City of West Hollywood's Social Service Element.

q) **Request for Proposal / AIDS Legislative Advocacy:** RECOMMENDED ACTION: To approve the Request For Proposal for AIDS Legislative Advocacy.

r) **Release of Surety Bond - 1201 Larrabee:** RECOMMENDED ACTION: That the City Council accept the improvements and release the developer and surety from their bonds.

s) **Community Development Job Descriptions:** RECOMMENDED ACTION: That City Council approve the job descriptions, salary ranges, and authorize the City to recruit for and fill the positions.

t) **Report on 908 Larrabee:** RECOMMENDED ACTION: Due to the fact that the report on 908 Larrabee is merely an informational item, the recommendation is to "receive and file" the report.

u) **Resolution No. 120 - Urging U. S. and Russia to Reverse Arms Race:** RECOMMENDED ACTION: To approve and adopt Resolution No. 120, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING THE SOVIET UNION AND THE UNITED STATES TO REVERSE THE ARMS RACE".

v) **Resolution No. 121 - To Retain Deductibility of State and Local Taxes in F.I.T. Revisions:** RECOMMENDED ACTION: To approve and adopt Resolution No. 121, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD MEMORIALIZING THE PRESIDENT AND CONGRESS OF THE UNITED STATES TO RETAIN THE DEDUCTIBILITY OF STATE AND LOCAL TAXES IN ANY REVISION OF FEDERAL INCOME TAX LAW WHICH IS ENACTED."

y) **Resolution Denying Dance and Approving Entertainment - Business License - Glitter:** RECOMMENDED ACTION: To approve and adopt Resolution No. 122, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING A DANCE BUSINESS LICENSE AND APPROVING AN ENTERTAINMENT BUSINESS LICENSE FOR THE CLUB GLITTER".

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

2. w) **Resolution No. 125 - Boards and Commissions Stipends:**  
RECOMMENDED ACTION: To approve Resolution No. 125, "A  
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD  
ESTABLISHING THE STIPENDS TO BE PAID TO BOARD AND COMMISSION  
MEMBERS."

ACTION: To approve recommendation. Motion Albert seconded  
Schulte. Hearing no objection so ordered.

2. x) **Revision to L.A. County Solid Waste Management Plan:**  
Removed from agenda - no action taken.

3. **Social Services Funding Recommendations:** The following  
persons spoke during the the public hearing:

Morris Grumer, 6506 Wilshire Blvd., W.H. 90048, representing  
the Jewish Vocational Services - responded to questions from  
Council concerning what the agency was able to do between now  
and June 30th, 1986. Stated that he hoped that start up would  
begin by January 1st, 1986.

Eric Rofes, 1213 N. Highland Ave., L.A. 90038, representing the  
Gay and Lesbian Community Services Center, asked for full level  
of funding.

Bob Butler, 6671 Sunset Blvd., #1578, L.A. 90028, representing  
Traveler's Aide, stated that with funding from the City they  
would be able to service at least 500 West Hollywood youths per  
year. Mr. Butler stated that previously they were handling  
approximately 150 West Hollywood youths per year.

Steve Oster, 8489 West 3rd St., representing the Triangle  
Project, summarized the services offered by the Triangle project  
which deals with placing gay and lesbian children in foster  
homes able to deal with their particular needs.

(Councilmember Terrigno arrived at this time - 8:10 p.m.)

David Glascock, 7045 Hawthorn, L.A. 90028, representing the Gay  
Protection Project, outlined the service offered.

John Hagar, 444 Lincoln, #319, L.A, 90291, also representing  
the Gay Protection Project, stated that 60% - 65% of the inmates  
housed in the gay housing units in the Hall of Justice give  
their address in West Hollywood. Also stated that the aim of  
the project was to address the problems from West Hollywood.

Gary Bess, 8405 Beverly Blvd., 90048, Director of the Free  
Clinic, outlined the services offered and stated that their  
program was volunteer intensive. Virtually all patient care was  
provided on a volunteer basis. Also stated that one out of five  
youth served in their high risk youth project are from West  
Hollywood.

Glenda Tusher, spoke in support of free clinic.

RECOMMENDED ACTION: That the City Council approve the following:

1. Approve the funding level, program concept, and minimum goals; authorize staff to negotiate the actual project description, scope of services, and budget documents for execution by January 1, 1986 of each of the following agencies:
  - A. Jewish Vocational Services for \$215,197 to provide a minimum of 400 recent immigrants with social and vocational services in a new project.
  - B. Los Angeles Free Clinic for \$60,000 to provide 3900 adults with counseling, legal, medical, and dental services as a program service expansion.
  - C. Los Angeles Free Clinic for \$102,805 to open a store-front center providing medical, psychosocial, casework, employment, counseling, and/or information and referral to a minimum of 600 Homeless Youth.
  - D. Traveler's Aid Teen Canteen for \$25,000 to provide outreach, referral, and/or family reunification to 250 youth.
  - E. The Triangle Project for \$25,000 to advocate for and place 15 (primarily Gay and Lesbian) youth in foster homes and provide training and education to increase the available foster homes.
2. Reserve \$77,300 for the Gay and Lesbian Community Services Center; \$50,000 for social services provision to Lesbians, and \$27,300 for administrative overhead for all their West Hollywood services, and authorize staff to submit a specific recommendation to the City Council in one month.
3. Table consideration of the Gay Protection Project proposal activity and authorize staff to submit a specific recommendation to the City Council in one month.
4. Approve the purchase of \$1,881 worth of educational materials for distribution by Project 10 of Fairfax High School.
5. Reserve the fund balance of \$295,560 for the Homeless Adult RFP and other unmet social service needs.
6. Deny the following proposals:
  - A. The Gay and Lesbian Community Services Center Homeless Youth proposal
  - B. The Gay and Lesbian Adolescent Social Services Homeless Youth proposal
  - C. The Ocean Park Community Center Homeless Youth proposal.
  - D. The Boris and Anna Shpritz Day Care proposal.

PROPOSED ACTION: To approve staff recommendation with the following modification: "That we (the City of West Hollywood) hold in reserve the additional \$20,700 that the Gay and Lesbian Service Center requested, to bring their entire amount - that to be worked out between now and June 30th - for services to be justified between the director at the center and our Social Services Director. Motion Councilmember Schulte seconded Viterbi.

FURTHER ACTION: Motion to sever reserve funding from staff recommendation.

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

Motion carried

FURTHER ACTION: To approve reserve funding.

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

Motion carried.

FURTHER ACTION: To approve staff recommendation as amended.

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

Motion carried.

**4. Dames and Moore: Extension of Contract for Huntley Drive:**

RECOMMENDED ACTION: That City Council extend the contract with Dames and Moore for a part-time, as-needed basis at an estimated cost of \$2,600 per week for approximately 20-25 professional staff hours per week.

ACTION: To approve staff recommendation and extend contract for two months. Motion Councilmember Albert second Schulte. Hearing no objection so ordered.

**5. Parking Restrictions - West Hollywood Parks: RECOMMENDED**

**ACTION:** That the City Council approve the following recommendations:

1. The City of West Hollywood parks parking lots will be closed to the public parking between the hours of 2:30 a.m. and 8 a.m.

2. The City of West Hollywood parks will remain closed to the public between the hours of midnight and 8 a.m.

ACTION: To change the closure of public parking to 3:00 a.m. to 8:00 a.m. and approve staff recommendations as amended. Motion Councilmember Albert seconded Mayor Heilman. Hearing no objection so ordered.

**6. Reconsider Cul-De-Sacs - Huntley and Westbourne:** RECOMMENDED ACTION: None.

ACTION: To reconsider previous action. Motion Councilmember Terrigno seconded Albert.

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

At this time Ray Brunstrom, representing the L.A. County Fire Department, was available for questions from the City Council.

ACTION: To table for two weeks to meeting of November 21, 1985 with direction for Fire Department to present a written report and return to City Council. Motion Councilmember Terrigno seconded Schulte.

AYES: Albert,  
Terrigno,  
Viterbi,  
Schulte,  
Mayor Heilman  
Motion carried.

The City Council meeting was recessed at 9:00 p.m. for a short break.

The City Council meeting was reconvened at 9:31 p.m.

**13. Fire Protection and Emergency Services Report:** RECOMMENDED ACTION: That the City should remain within the Consolidated Fire Protection District. Motion Mayor Heilman seconded Councilmember Albert.

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

**7. C.U.P. and Variance - Sunset Towers:** RECOMMENDED ACTION: That the Mayor open the public hearing for Conditional Use Permit No. 85-001 and Variance No. 85-001. That the City Council continue the Public Hearing open to their regularly scheduled meeting of November 21, 1985.

ACTION: Mayor Heilman opened the Public Hearing and continued it open to the meeting of November 21, 1985.

**8. Budget:** RECOMMENDED ACTION: For City Council to open public hearing on budget, take testimony and close the public hearing. Then to direct any changes to the proposed budget.

The following people spoke during the public hearing:

Sam Haws, 650 Westbourne Dr., #107, W.H. 90069, from Christopher Street West: Requested City to budget for Sheriffs at the Christopher Street West Parade for an estimated \$80,000 - \$90,000.

Ron Shipton, 8718 Rosewood, W.H., directed the Council's attention to Commissions in the budget and asked if Commissions wanted to start programs, where would they get the funding?

ACTION: At this time Council closed the public hearing and directed staff to come back in two months with analysis on Christopher Street West's request. In addition, staff was directed to bring to the next Council meeting guidelines for City Council and staff expenditures. Finally, staff was to come back to Council on November 21, 1985 with a resolution for adoption of the budget.

#### NEW BUSINESS

**10. Logo:** RECOMMENDED ACTION: That the City Council approve Option 1, authorizing staff to develop a Request For Proposal to hire a design consultant to assist the City Council in the refinement and selection of the City seal/logo.

ACTION: To approve in concept attachment D which was the logo submitted by Tomito Kako. Council asked that the top part of logo remain the same; however, asked that either another artist or Mr. Kako modify the bottom part of logo (the grape like cluster and 1984). In addition, direction was given to eliminate the zip code from the border and have another phrase replace California, USA at the bottom. Finally, Council authorized a budget not to exceed \$2,000 to complete logo and get it into final shape by the end of the year. Motion Viterbi seconded Schulte.

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



**9. Median Strip Acquisition:** RECOMMENDED ACTION: Will be discussed during the closed session; therefore it is recommended that the agreement be deferred until after the session which is on the agenda at the end of the meeting.

ACTION: There being no need to take this Item to closed session the Council moved to ratify approval of an agreement between the City and the County of Los Angeles whereby the County of Los Angeles agrees to continue with its efforts to acquire the title of the Santa Monica Blvd. median strip and upon acquiring that title to convey title to the City of West Hollywood. The agreement to also call for the County to use its best efforts to rescind its prior agreement with the California Department of Transportation which called for them to convey title to that agency. Motion Terrigno seconded Mayor Heilman. Hearing no objection so ordered.

**11. Establishment of Historical Preservation Citizens Committee - Task Force:** RECOMMENDED ACTION: To create a citizen's committee to work with the City to devise and implement a historical preservation program.

ACTION: To direct staff to establish protections for historic sites for procedural purposes to be brought back to Council within the next thirty days. In addition, that staff lay the groundwork for Council to appoint a task force early in 1986. Motion Schulte second Mayor Heilman. Hearing no objection so ordered.

**12. Criminal History Information - Resolution No. 124.** RECOMMENDED ACTION: To approve Resolution No. 124, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING THE CITY TO ACCESS SUMMARY CRIMINAL HISTORY INFORMATION FOR EMPLOYMENT, LICENSING, OR CERTIFICATION PURPOSES".

ACTION: To approve Resolution No. 124 amended to read as follows: "Therefore be it resolved that the City Manager, Personnel Director, applicable department head and City Attorney are hereby authorized...". Motion Mayor Heilman seconded Terrigno. Hearing no objection so ordered.

**14. Ordinance No. 92 - Amending Ordinance No. 59 - For Adoption:** RECOMMENDED ACTION: To adopt Ordinance No. 92, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING ORDINANCE NO. 59 AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

ACTION: To waive further reading and adopt Ordinance No. 92. Motion Terrigno seconded Schulte. Hearing no objection so ordered.

**15. Ordinance No. 90 - Boards and Commissions - For Adoption:**  
RECOMMENDED ACTION: To adopt Ordinance No. 90, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING COMMISSIONS AND BOARDS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

ACTION: To hold Ordinance No. 90 and bring back to meeting of November 21, 1985 with necessary changes. By consensus of Council so ordered.

Councilmember Terrigno left the meeting due to illness at this time, (11:20 p.m.).

**16. Ordinance No. 91 - Group W. CATV Franchise - For Introduction - First Reading:** RECOMMENDED ACTION: That the City Council approve Ordinance No. 91, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE CABLE TELEVISION FRANCHISE WITH GROUP W".

The following people addressed the Council during the public hearing:

Jeanne Dobrin, 9000 Cynthia, West Hollywood - asked if there would be a method in the City whereby cable television would be made really responsible to citizen complaints.

ACTION: To waive further reading and approve Ordinance No. 91. Motion Schulte seconded Albert. Hearing no objection so ordered.

17. Written and Oral Communications:

a) City Council

ACTION: Scheduled hearing on JAPPS for December 5, 1985 with testimony to take no more than 15 minutes. In addition, direction was given to have a resolution prepared.

b) Public:

Palette: RECOMMENDED ACTION: The following are a list of recommended options for Council to consider.

1. That the City Council either accept the request and refer to staff for analysis and recommendation;
2. hear the request at the meeting tonight and render a decision;
3. or simply receive and file the request without public comment thereby, in effect, denying the request.

The following people addressed the Council during the public hearing:

Niel Schenian, Manager, Palette, 8290 Santa Monica Blvd., W.H. 90046

Bud Kopps, 969 N. Larrabee, W.H. 90069

Jeanne Dobrin, 9000 Cynthia, W.H.

ACTION: To receive and file the request.

The following people addressed the Council during the Public portion of Written and Oral Communications:

Jeff Richmond, 1316 1/2 N. Havenhurst, #7, W.H. 90046:  
Brought to the Council's attention action taken at a legislative update session run by the League of California Cities. His concern dealt with the League's position on Assembly Bill 403's provisions which prohibited insurers and employers from using the test as a screen for applicants. The League supports the insurance industry in seeking changes in those provisions.

Council's recommendation was to direct staff to draft a letter to be sent to the League and Representatives in Sacramento stating the position of the City Council on changes in these provisions. In addition, to develop and present a resolution to the appropriate policy subcommittee within the League. Finally, gave direction to ask the League and their lobbyist that when an issue arises dealing with AIDS that they specifically consult the Council due to the City's interest concerning the issue.

18. Closed Session: The Council adjourned to closed session at 11:43 p.m.

The meeting was reconvened at 1:21 p.m.

19. Adjournment: The Council meeting was adjourned to Thursday, November 14th at the joint meeting with the Los Angeles Planning Commission at the Pacific Design Center, 8687 Melrose Ave. from 6:45 p.m. - 8:00 p.m. This meeting will be followed by an Interim Zoning Workshop at Plummer Park, Hall A commencing at 8:30 p.m.

It was announced that an Interim Zoning Ordinance study session regarding Parking was set for Monday, November 25th at 5:30, in the Multi-Purpose Room at Plummer Park.