

MINUTES

WEST HOLLYWOOD CITY COUNCIL
NOVEMBER 29, 1984

CALL TO ORDER

The first meeting of the West Hollywood City Council was called to order at 7:49 p.m. by the Honorable Edmund Edelman, Supervisor, District 3, Los Angeles County in Fiesta Hall in Plummer Park.

INVOCATION

Invocation was delivered by the Honorable Rand Schrader, Judge of the Municipal Court.

PLEDGE OF ALLEGIANCE
TO THE FLAG

The Pledge of Allegiance was lead by Mr. Frank Wittenberg.

OATH OF OFFICE AND
PRESENTATION OF CERTI-
FICATE OF ELECTION

The Honorable Rand Schrader gave the oath of office to the newly elected Council members and presented them with their certificates of election.

ELECTION OF MAYOR

Member Schulte nominated Valerie Terrigno as the City's first Mayor. Second was by member Heilman.

Member Heilman moved that nominations be closed and that Valerie Terrigno be elected Mayor by unanimous vote. Second by member Viterbi. There being no objection, it was so ordered.

Supervisor Edelman made a number of remarks, then turned the gavel over to the new Mayor.

ELECTION OF MAYOR
PRO TEMPORE

The Mayor announced that nominations for Mayor Pro Tempore were in order. Member Albert nominated member Heilman. Second by member Schulte. Member Schulte then proposed that nominations be closed and member Heilman elected by unanimous vote. There being no objections, it was so ordered.

HISTORICAL COMMENTS:
RON STONE, LARRY GROSS,
KAY MCGRAW

The Mayor introduced Mr. Ron Stone, who made brief remarks concerning the background of West Hollywood.

Mr. Larry Gross, of the Coalition for Economic Survival, made brief remarks about the hopes that people held for the future of the new City.

The Mayor introduced Kay McGraw, who made brief remarks on how the Chamber of Commerce had in the past worked on behalf of the West Hollywood area.

PRESENTATION TO
CITY COUNCIL

Presentations were made to the City by the following persons on behalf of their respective agencies:

Mr. Tom Jackson, representing California Contract Cities, presented a resolution.

Mr. Zev Yaroslavsky offered congratulations on behalf of the City of Los Angeles.

Ms. Melba Muscarola, representing Assemblyman Gray Davis, offered congratulations.

Mr. John Malone representing Sheriff Block.

Mrs. Berniece Bennett presented a resolution on behalf of Westlake Village.

Rev. Tom Reinhart Marean extended congratulations.

Rudie Purlt, Vice Mayor of Monterey Park offered their City's congratulations.

The Mayor then read several letters of congratulations from:

Congressman Beilson
Mayor of Beverly Hills
Agoura Hilla Mayor Sahm
John Ferraro, Councilman L.A.

The Mayor recognized a number of County representatives present in the ordinance.

PRESENTATIONS BY CITY

The Mayor then made special recognition and presentation of recognition plaques to Ruth Bonell of LAFCO and to Ron Stone for their invaluable contributions to the success of incorporation. Each recipient made brief remarks of appreciation.

REMARKS BY MAYOR AND COUNCILMEMBERS

The Mayor and each Councilmember then expressed personal appreciation and thanks to friends and relatives for their encouragement and support.

RECESS

The Council recessed at 8:31 p.m. for a brief opportunity to greet well wishers in the audience.

The Council reconvened at 8:53 P.M. with all members present.

RESOLUTION NO. 1
APPOINTMENT OF CITY
CLERK

The City Attorney introduced Resolution No. 1 by title. It was moved by Councilmember Albert and seconded by Councilmember Schulte that further reading be waived and Resolution No. 1 be adopted. On Roll Call vote, all members voted aye. Resolution No. 1 adopted.

RESOLUTION NO. 2
APPOINTMENT OF
CITY ATTORNEY

The City Attorney introduced Resolution No. 2 by title. It was moved by Councilmember Schulte, second by Councilmember Viterbi that further reading be waived and Resolution 2 be adopted. On roll call vote, all members voted aye. Resolution No. 2 adopted.

RESOLUTION NO. 3
APPOINTMENT OF
CITY MANAGER

The City Attorney introduced Resolution No. 3 by Title. It was moved by Councilmember Viterbi, second by Councilmember Schulte that further reading be waived and Resolution No. 3 be adopted. On roll call vote, all members voted aye. Resolution No. 3 adopted.

OATH OF OFFICE
TO CITY ATTORNEY
AND CITY MANAGER
AND CITY CLERK

Mayor Terrigno then administered the oath of office to the City Attorney, City Manager and City Clerk.

ORDINANCE NO. 1
PROVIDING THAT
COUNTY ORDINANCES REMAIN
IN EFFECT AND DECLARING
THE URGENCY THEREOF

The City Attorney introduced Ordinance No. 1 by title and described the purpose of the Ordinance. It was moved by Councilmember Viterbi, second by Councilmember Albert, that further reading be waived and that Ordinance No. 1 be adopted. On roll call vote, all members voted aye. Ordinance No. 1 adopted.

RESOLUTION NO. 4
POSTING OF ORDINANCES
AND RESOLUTIONS

The City Attorney introduced Resolution No. 4 by title. It was moved by Councilmember Heilman, second by Councilmember Albert that further reading be waved and Resolution No. 4 be adopted. On roll call vote, all members voted aye. Resolution No. 4 adopted.

RESOLUTION NO. 5
ESTABLISHING
PLACES FOR POST-
ING ORDINANCES
AND RESOLUTIONS

The City Attorney introduced Resolution No. 5 by title. It was moved by Councilmember Albert, second by Councilmember Schulte that further reading be waved and Resolution No. 5 be adopted. On roll call vote, all members voted aye. Resolution No. 5 adopted.

RESOLUTION NO. 6
AUTHORIZING DOCUMENTS
BE FILED WITH
STATE AND COUNTY

The City Attorney introduced Resolution No. 6 by title. It was moved by Councilmember Schulte, second by Councilmember Heilman that further reading be waved and Resolution No. 6 be adopted. On roll call vote, all members voted aye. Resolution No. 6 adopted.

ORDINANCE NO. 2
SETTING TIME
AND PLACE
OF MEETINGS

The City Attorney introduced Ordinance No. 2 by title and described the purpose of the Ordinance. It was moved by Councilmember Heilman, second by Councilmember Viterbi, that further reading be waived and that Ordinance No. 2 be adopted. On roll call vote, all members voted aye. Ordinance No. 2 adopted.

RESOLUTION NO. 7
FORM OF
CITY SEAL

The City Attorney introduced Resolution No. 7 by title. It was moved by Councilmember Viterbi, second by Councilmember Albert that further reading be waived and Resolution No. 7 be adopted. On roll call vote, all members voted aye. Resolution No. 7 adopted.

RESOLUTION NO. 8
AGREEMENT FOR
CITY MANAGER
SERVICES

The City Attorney introduced Resolution No. 8 by title. It was moved by Mayor Terrigno, second by Councilmember Albert that further reading be waived and Resolution No. 8 be adopted. On roll call vote, all members voted aye. Resolution No. 8 adopted.

RESOLUTION NO. 9
WITHDRAWING FROM
COUNTY ROAD DISTRICT

The City Attorney introduced Resolution No. 9 by title. It was moved by Councilmember Albert, second by Councilmember Schulte that further reading be waived and Resolution No. 9 be adopted. On roll call vote, all members voted aye. Resolution No. 9 adopted.

RESOLUTION NO. 10
GENERAL SERVICES
AGREEMENT

The City Attorney introduced Resolution No. 10 by title. It was moved by Councilmember Schulte, second by Councilmember Heilman that further reading be waived and Resolution No. 10 be adopted. On roll call vote, all members voted aye. Resolution No. 10 adopted.

RESOLUTION NO. 11
ASSUMPTION OF LIABILITY

The City Attorney introduced Resolution No. 11 by title. It was moved by Councilmember Heilman, second by Councilmember Viterbi that further reading be waived and Resolution No. 11 be adopted. On roll call vote, all members voted aye. Resolution No. 11 adopted.

RESOLUTION NO. 12
PRESERVATION
OF RIGHTS

The City Attorney introduced Resolution No. 12 by title. It was moved by Councilmember Viterbi, second by Mayor Terrigno that further reading be waived and Resolution No. 12 be adopted. On roll call vote, all members voted aye. Resolution No. 12 adopted.

RESOLUTION NO. 13
APPOINTING
COUNTY OFFICERS
AS CITY OFFICERS

The City Attorney introduced Resolution No. 13 by title. It was moved by Mayor Terrigno, second by Councilmember Albert that further reading be waived and Resolution No. 13 be adopted. On roll call vote, all members voted aye. Resolution No. 13 adopted.

RESOLUTION NO. 14
AGREEMENT FOR
ENFORCEMENT OF
STATE LAWS AND
CITY ORDINANCES

The City Attorney introduced Resolution No. 14 by title. It was moved by Councilmember Albert, second by Councilmember Schulte that further reading be waived and Resolution No. 14 be adopted. On roll call vote, all members voted aye. Resolution No. 14 adopted.

RESOLUTION NO. 15
CHP TO PROVIDE
TRAFFIC ENFORCEMENT

The City Attorney introduced Resolution No. 15 by title. It was moved by Councilmember Schulte, second by Councilmember Heilman that further reading be waived and Resolution No. 15 be adopted. On roll call vote, all members voted aye. Resolution No. 15 adopted. Mayor Terrigno introduced the CHP officers present in the audience.

ORDINANCE NO. 3
UNIFORM SALES
AND USE TAX

The City Attorney introduced Ordinance No. 3 by title and described the purpose of the Ordinance. It was moved by Councilmember Heilman, second by Councilmember Viterbi that further reading be waived and that Ordinance No. 3 be adopted. On roll call vote, all members voted aye. Ordinance No. 3 adopted.

RESOLUTION NO. 16
AGREEMENT WITH
STATE BOARD OF
EQUILIZATION

The City Attorney introduced Resolution No. 16 by title. It was moved by Councilmember Viterbi, second by Mayor Terrigno, that further reading be waived and Resolution No. 16 be adopted. On roll call vote, all members voted aye. Resolution No. 16 adopted.

RESOLUTION NO. 17
AGREEMENT ON SANITARY
SEWER MAINTENANCE

The City Attorney introduced Resolution No. 17 by title. It was moved by Mayor Terrigno, second by Councilmember Albert that further reading be waived and Resolution No. 17 be adopted. On roll call vote, all members voted aye. Resolution No. 17 adopted.

ORDINANCE NO. 4
SPECIAL GAS TAX
STREET IMPROVEMENT
FUND

The City Attorney introduced Ordinance No. 4 by title and described the purpose of the Ordinance. It was moved by Councilmember Albert, second by Councilmember Schulte, that further reading be waived and that Ordinance No. 4 be adopted. On roll call vote, all members voted aye. Ordinance No. 4 adopted.

ORDINANCE NO. 5
MORATORIUM REGULATING
RENTS AND EVICTIONS

The City Attorney introduced Ordinance No. 5 by title and described the purpose of the Ordinance. It was moved by Councilmember Albert, second by Councilmember Schulte, that further reading be waived and that Ordinance No. 5 be adopted. On roll call vote, all members voted aye. Ordinance No. 5 adopted.

ORDINANCE NO. 6
MORATORIUM ON
CONVERSION OF
RENTAL HOUSING

The City Attorney introduced Ordinance No. 6 by title and described the purpose of the Ordinance. It was moved by Councilmember Heilman, second by Councilmember Viterbi, that further reading be waived and that Ordinance No. 6 be adopted. On roll call vote, all members voted aye. Ordinance No. 6 adopted.

ORDINANCE NO. 7
PROHIBITING DISCRIMINATION
IN EMPLOYMENT
ON ACCOUNT OF
SEXUAL ORIENTATION

The City Attorney introduced Ordinance No. 7 by title and described the purpose of the Ordinance. It was moved by Councilmember Viterbi, second by Councilmember Schulte, that further reading be waived and that Ordinance No. 7 be adopted. On roll call vote, all members voted aye. Ordinance No. 7 adopted. Councilmember Viterbi offered remarks on the purpose for such an ordinance.

ORDINANCE NO. 8
ADOPTING INTERIM
ZONING MAP

The City Attorney introduced Ordinance No. 8 by title and described the purpose of the Ordinance. It was moved by Councilmember Viterbi, second by Councilmember Schulte, that further reading be waived and that Ordinance No. 8 be adopted. On roll call vote, all members voted aye. Ordinance No. 8 adopted.

ORDINANCE NO. 9
MORATORIUM ON
GRADING BUILDING,
SUBDIVISION PERMITS

The City Attorney introduced Ordinance No. 9 by title and described the purpose of the Ordinance. It was moved by Mayor Terrigno, second by Councilmember Heilman that further reading be waived and that Ordinance No. 9 be adopted. On roll call vote, all members voted aye. Ordinance No. 9 adopted. Councilmember Schulte offered remarks on the purpose for such an ordinance.

ORDINANCE NO. 10
COUNCILMANIC
COMPENSATION

The City Attorney introduced Ordinance No. 10 by title and described the purpose of the Ordinance. It was moved by Councilmember Albert, second by Mayor Terrigno that further reading be waived and that Ordinance No. 10 be adopted. On roll call vote, all members voted aye. Ordinance No. 10 adopted.

CITY INSURANCE

The City Manager reported that the Robert Auther Agency had arranged a 30 day binder providing the City with General Comprehensive and public officials Liability coverage.

It was moved by Councilmember Heilman, seconded by Councilmember Viterbi to approve and accept the binder. There being no objection, it was so ordered.

RENTAL OF CITY OFFICES

The City Manager reported on his investigation into locations for City offices. With no satisfactory location yet identified, it was moved by Councilmember Viterbi, seconded by Councilmember Schulte that the study be continued with a report of progress to be made to Council at the next meeting. There being no objection, it was so ordered.

OFFICE EQUIPMENT AND FACILITIES

It was moved by Councilmember Viterbi, seconded by Councilmember Heilman that the City Manager be authorized to proceed with all necessary arrangements and report to Council. There being no objection, it was so ordered.

INTERIM FINANCING

The City Manager reported on the status of his efforts to obtain interim financing. Two proposals were considered, one from the Bank of Los Angeles, the other from Unity Savings and Loan. It was moved by Councilmember Albert, seconded by Councilmember Viterbi to accept the offer of the Bank of Los Angeles and authorize the City Attorney and City Manager to prepare the necessary agreements. Councilmember Schulte requested that he be excused from the vote because of a possible conflict of interest. Councilmembers Heilman and Viterbi spoke in support of the motion. There being no further discussion, the motion was so ordered with Councilmember Schulte abstaining.

OTHER BUSINESS

It was moved by Councilmember Heilman, seconded by Councilmember Viterbi that the City Manager be instructed to send a letter to all property owners and renters in the City explaining the Council's action on rent control and the availability of the renters hotline for answering questions. The City Attorney was instructed to draft a press release on the meaning of all ordinances. There being no objections, it was so ordered.

The Mayor then opened the floor to the audience for remarks. The following persons then addressed the Council:

Mary Sweeney
David Hughes
Jeffrey Howard
Jean Shatof
Joan Walper
Ron Meyhew
Steve Vincent
Louise Monaco
Jan Taylor
Norman Charnoff
Ralph Boshay
Michael Mead
Al Hornig
Jean Dobren
Don Mackay

(OTHER BUSINESS
cont.)

The Mayor thanked the sign language people who were present and all of the people who had contributed to making the evening a success.

ADJOURNMENT
10:12 P.M.

By Council consensus, the Council adjourned to a meeting on December 3rd at 4:30 p.m. to discuss personnel matters.