MINUTES CITY COUNCIL MEETING JULY 6, 1992 WEST HOLLYWOOD PARK 647 N. SAN VICENTE BOULEVARD

6:00 P.M. - CLOSED SESSION: This time has been set aside for the City Council to meet in closed session to discuss matters pertaining to litigation (pursuant to Government Code Section 54956.9(a), potential litigation (pursuant to Government Code Section 54956.9(b), and (c)), personnel, and/or claims. The Mayor gave an additional oral report of the closed session at the commencement of the public portion of the meeting.

7:00 P.M. - REGULAR MEETING

CALL TO ORDER: Mayor Lang called the meeting to order at 7:25 p.m.

PLEDGE OF ALLEGIANCE: The Pledge was led by Charles Mercer.

ROLL CALL: PRESENT: Guarriello, Heilman, Koretz, Land,

and Mayor Lang

ALSO PRESENT: City Manager Brotzman

City Attorney Jenkins

REPORT OF CLOSED SESSION: Mayor Lang reported that the City Council had met in closed session and discussed personnel matters and matters pertaining to Ozeran v. City of West Hollywood and Abramson v. City of West Hollywood.

APPROVAL OF AGENDA: ACTION: Pull Item 2v and Item 9 from the agenda. Pull 2s for separate discussion. Councilmember Guarriello commented that he would like an explanation regarding Item 2i, and that he did not want to see this happen again. Councilmember Land stated that she would make her commission appointments tonight (Item 5), but requested that the at-large appointments be held for a couple of weeks. Councilmember Koretz said that he would make all of his appointments at the same time as the at-large appointments. Council approved, by consensus. Councilmember Land pointed out that Item 4 would be continued to September 8, 1992.

Councilmember Land requested that the meeting be adjourned in memory of Rosa Wand, who had passed away a couple of weeks ago after a battle with cancer. Rosa was a kind and caring woman who had lived in West Hollywood for many years, along with her husband, Jack.

ACTION: Approve the agenda as amended. Motion Heilman second Guarriello. Hearing no objection it was so ordered.

PROCLAMATIONS AND COMMENDATIONS:

Gay Softball World Series Day, Monday, August 17, 1992. Lesbian Visibility Week, July 18 through July 26, 1992; there will be a series of programs and events in the City. Flyers available at City Hall.

CITY MANAGER'S REPORT: This time has been set aside for the City Manager to update the Council on important items initiated by staff or previously requested by the City Council. City Manager Brotzman reported (re. Item 2i, as requested by Councilmember Guarriello) that when the City entered into a contract with Willdan, it was for building inspection services. Subsequently, it became necessary to send out an inspector to do housing inspection and Willdan was asked to expand scope of their work. This occurred prior to Gay Forbes coming to the When expanded, budget was not expanded accordingly. Gay understood it was covered under Building permit fees. She prepared the budget based on same budget as predecessor, as a result this area was underbudgeted. The work was performed by Willdan, was authorized by Council. They discounted percent. Ask that the Council approve the appropriation. They discounted 10 Note that these errors are less likely as City develops a history. Gay Forbes, Director of Community Development stated that t the services actually performed by Willdan that are not generating are the ones in demand by constituents--when tenants call with problem with landlord and they need verification by the Building Department. The '92-93 budget does contain an allocation.

The 2nd item he reported on was regarding demonstrations over past year such as AB101 which the Council and the citizens supported. Problems of disruption, budget, law enforcement costs, etc. He would like to contact the leadership in the Gay Community and social service and community organizations to meet with him and explore ways in which the City can show its support for the issue, but avoid demonstrations in the street that cause disruption to the community and substantial law enforcement costs to the City. He asked for a 2-member Council sub-committee to meet with them to identify ways they can lend such support without the cost impacts to the City. Councilmember Heilman stated he agreed and would like to serve on the committee. Councilmember Land stated her support and willingness to serve.

1. CITIZEN COMMENTS: This time has been set aside for members of the public to address the City Council on Consent Calendar Items; other agenda items if the member of the public cannot be present later in the meeting at the time the item is heard by the Council, and items of general interest. Testimony for public hearings will only be taken at the time of the hearing. This period shall be limited to 20 minutes, with no more than two minutes for each speaker.

Mayor Lang reiterated that only two minutes would be allowed

for each speaker, and asked the audience to hold applause as much as possible.

The following persons came forward to address the Council:

Kipukai Kualii, Newly elected president of AFSCME local: Concern over delay of settlement. Ask for support for City employees' fair treatment.

employees' fair treatment.
Mark Heinemann, West Hollywood: Rent Stabilization Department does not enforce the ordinance.

Roslyn Krause, West Hollywood: Graffiti on side of Sports Connection on Westbourne is disgusting. Act Up group was seen painting it. That group should paint the side of the building. Signs on pavement in park.

Paul Amirault, Chairman, WH police initiatve: Thanks to volunteers.

Stan Lothridge, West Hollywood: Welcome to Mayor Lang. Stephen Pannell, West Hollywood: Car alarm problems. Ask Council change code to prevent this.

Gloria Vassy, West Hollywood: Complaints about Queer Nation. Jeff Prang, West Hollywood: Urge support for the resolution condemning the discharge of homosexual personnel from the Armed Forces.

Warren Botnich, West Hollywood: Request some kind of remedy from the noise from motorcycles called ninja bikes on Crescent Heights Boulevard.

Bruce Traub, West Hollywood: Major problem in City is the budget. Concerned about the directors' raise. 9 and 1/2 percent in California are out of work.

Rick Zamarripa, West Hollywood: Inquired why issue of the activists is coming up now - 9 months after the demonstrations. Roger Lemieux, Pasadena: Thanks on behalf of greater L.A. Sports Association. Proud to announce the Gay Softball series.

- 2. CONSENT CALENDAR: The following routine matters were acted upon by one motion to approve with the consent of the Council or were removed by any Councilmember for separate discussion. Items removed for separate discussion were heard following New Business Items. ACTION: Approve Consent Calendar Items 2a, b, c, e, f, g, h, i, j, k, l, m, n, o, p, q, r, t, and u. Motion Land second Heilman. Hearing no objection it was so ordered.
- a. Posting of Agenda: The agenda for the meeting of Monday, July 6, 1992, was posted at City Hall, Plummer Park, the West Hollywood Library and the Sheriff's Station on Wednesday, July 1, 1992.

 ACTION: Receive and file.

 Approved as part of the Consent Calendar.
- b. Demand Register No. 224, Resolution No. 993.
 ACTION: Approve Demand Register No. 224 and adopt Resolution No. 993. Approved as part of the Consent Calendar.

c. Minutes: June 15, 1992.

ACTION: Approve the minutes of June 15, 1992. Approved as part of the Consent Calendar.

- d. Claims: There were no claims for this agenda.
- e. Waiver of Further Reading: ACTION: After the City Attorney has read the title of any Ordinance on tonight's agenda, the further reading thereof be waived. Approved as part of the Consent Calendar.
- f. Levy of Annual Assessment for 1991 Landscaping and Lighting Assessment District: ACTIONS:
- 1) Adopt Resolution No. 994, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD INITIATING PROCEEDINGS FOR THE LEVY OF AN ASSESSMENT WITHIN THE 1992 LIGHTING AND LANDSCAPING ASSESSMENT DISTRICT FOR THE 1992-93 FISCAL YEAR AND ORDERING THE ENGINEER TO PREPARE A REPORT PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2, DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE";
- OF THE CALIFORNIA STREETS AND HIGHWAYS CODE";

 2) Adopt Resolution No. 995, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ENGINEER FOR THE 1992-93 FISCAL YEAR IN CONNECTION WITH THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN 1991 LIGHTING AND LANDSCAPING ASSESSMENT DISTRICT";
- 3) Adopt Resolution No. 996, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN 1991 LIGHTING AND LANDSCAPING ASSESSMENT DISTRICT FOR THE 1992-93 FISCAL YEAR PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE, AND APPOINTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO.
- 4) Set July 20, 1992 as the date of the publo hearing on the levy of the proposed assessments for fiscal year 1992-93. Approved as part of the Consent Calendar.
- g. Gay Softball World Series XVI Opening Ceremonies:
 ACTIONS: 1) Approve the use of the softball field for the World Series opening ceremonies; 2) Direct staff to issue a Temporary Use Permit for the event and authorize the sale of alcoholic beverages; 3) Direct staff to continue to work with organizers of the event to assure that transportation, community development, public safety, and liability concerns are addressed; 4) Request that the Marketing Corporation, as part of its Visitor's Attraction Strategy, work with the organizers of the event to ensure that visitors to West Hollywood have an enjoyable visit.
 Approved as part of the Consent Calendar.
- h. Confirmation of Appointments to West Hollywood Marketing Corporation Board of Directors: (Tabled from 6/15/92) ACTION: Confirm the roster containing the West Hollywood Marketing Corporation Board of Directors for a

two-year term (June, 1992 - June, 1994). Approved as part of the Consent Calendar.

- i. A Supplemental Appropriation of Funds for Building and Safety Services: (Tabled from 6/15/92) ACTION: Transfer \$276,000.00 from the undesignated reserve to the Building and Safety Services Account #01-360-54-758 of the 92-93 budget. This includes \$157,655.27 in outstanding Willdan invoices. Approved as part of the Consent Calendar.
- j. Approval of Final Parcel Map 23033, 8700 Ashcroft Avenue: ACTION: Approve Final Parcel Map 23033. Instruct the City Clerk to endorse on the face of Final Parcel Map 23033 the certificate which embodies the approval of said map. Approved as part of the Consent Calendar.
- k. Modification of Senior Center and Board and Care Outreach Program Contracts: ACTION: Authorize staff to transfer \$2,419 from the Jewish Family Service Board and Care contract to the JFS Senior Center contract for the period ending September 30, 1992 and to implement corresponding programmatic changes.

 Approved as part of the Consent Calendar.
- 1. Child and Family Services Contract: ACTION:
 Authorize the City Manager to execute a contract with Child and
 Family Services for \$20,000 for the family child care provider
 enhancement program.
 Approved as part of the Consent Calendar.
- m. Amendment to Contract for Services to People with Disabilities: ACTION: Authorize staff to amend the current six-month Disabilities Services contract with Jewish Family Services to double the amount of service available, through September 30, 1992.

 Approved as part of the Consent Calendar.
- n. Approval of Settlement Agreement with Hilldale Investment Group: ACTION: Approve the Mutual Release and Settlement Agreement between Hilldale Investment Group, Ltd. and the City of West Hollywood.
 Approved as part of the Consent Calendar.
- o. Award of Contract to Willdan Associates to Provide Building Services in Conjunction with CDBG-Funded Rehabilitation Programs: ACTION: Approve a \$35,000 Agreement for Consultant Services with Willdan Associates to provide building and safety-related services associated with the City's CDBG-funded rehabilitation programs and authorize the City Manager to sign the Agreement. Approved as part of the Consent Calendar.
 - p. Amendment to Agreement with Jewish Family Services of

Los Angeles for Home Secure Program: ACTION: Approve an Amendment to the Agreement between the City of West Hollywood and Jewish Family Services of Los Angeles to administer the Home Secure Program extending the time of performance and adding \$91,716.00, and authorize the City Manager to sign the amendment.

Approved as part of the Consent Calendar.

- q. 1992-93 Service Agreement with Westside Fair Housing Council and Hollywood/Mid-L.A. Fair Housing Council: ACTION: Approve a \$15,000 joint agreement for fair housing services with Westside Fair Housing Council and Hollywood/Mid-L.A. Fair Housing Council and authorize the City Manager to sign the agreement.

 Approved as part of the Consent Calendar.
- r. JTPA Contract with the County of Los Angeles: ACTION: Approve the \$42,800 joint JTPA contract between the City and Kevin Anthony and Associates and the County of Los Angeles and authorize the City Manager to execute the contract on the City's behalf.

 Approved as part of the Consent Calendar.
- s. Approval of Contract with Vogel Communications Group To Implement Advertising Campaign for CityLine's Nighttime Route: THIS ITEM WAS PULLED FOR SEPARATE DISCUSSION AND CONSIDERED UNDER EXCLUDED CONSENT CALENDAR, BUT IS LISTED HERE FOR CLARITY. RECOMMENDED ACTION: Approve a \$17,500 contract with Vogel Communications Group to develop and execute a three to six month advertising campaign to promote CityLine and shared parking and authorize the City Manager to sign the contract and reappropriate unexpended and unencumbered 1991-92 funds for this event.

 Debbie Potter, Housing and Economic Development Manager, reported on how the advertising will be done, followed by questions and comments from Councilmembers. Councilmember Land asked the City Manager to give an update on the daytime shuttle at the next Council meeting, as part of the City Manager's report. Councilmember Heilman stated that he felt this
- questions and comments from Councilmembers. Councilmember Land asked the City Manager to give an update on the daytime shuttle at the next Council meeting, as part of the City Manager's report. Councilmember Heilman stated that he felt this campaign has not been well thought out in that it concentrates on parking at the Pacific Design Center. Maps of the route should be posted throughout the district. ACTION: Approve the recommendation, with the inclusion of the comments by Council. Motion Land second Heilman. Hearing no objection it was so ordered.
- t. Enactment of General Adjustment 1992-93: ACTION: Approve Rent Stabilization Commission Resolution No. 92-32, establishing the amount of the 1992 General Adjustment. Approved as part of the Consent Calendar.
- u. Hidden Hills, Assignment of Proposition A Funds: (Adoption of amended Resolution and Agreement) ACTION: 1)

Authorize the City Manager to enter into an assignment agreement with the City of Hidden Hills which sets forth the terms of the proposed trade in the format recommended by the City Attorney; 2) Adopt Resolution No. 997, "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD ACCEPTING ASSIGNMENT OF \$25,400.00 OF THE CITY OF HIDDEN HILLS' AVAILABLE PROPOSITION A LOCAL RETURN FUNDS."

Approved as part of the Consent Calendar.

Resolution Adopting PERS Health Insurance Benefit Plan: THIS ITEM WAS TABLED UNDER APPROVAL OF AGENDA.

PUBLIC HEARINGS

APPEAL OF RECOMMENDATION BY CULTURAL HERITAGE ADVISORY BOARD TO DESIGNATE 850 N. SAN VICENTE AS A LOCAL CULTURAL The Deputy City Clerk reported that notice of the hearing was published in the West Hollywood Independent on May 6, 1992, and posted at City Hall, the West Hollywood Library, the Sheriff's Station, and at Plummer Park--the hearing was originally scheduled for May 18, 1992; on May 18 it was continued to June 15; on June 15 the hearing was continued to July 6. Bill Meeker, Community Development Department, gave the staff He said that the staff report represents recommendation of CHAB (Cultural Heritage Advisory Board).

Mayor Lang opened the Public Hearing and the following persons came forward to testify:

Reuben Weisman: We would like to withdraw our application for designation. Not designate.

Budd Kops: Weissman said it all. House no longer intact.

Hope you will deny designation.
No one else coming forward to speak, Mayor Lang closed the public hearing and returned this item to the Council for discussion.

ACTION: Grant the appeal and direct staff to prepare a resolution memorializing the Council's action for consideration on an upcoming City Council agenda. Motion Land second Koretz. Hearing no objection it was so ordered.

300 N. SAN VICENTE - APPEAL OF PLANNING COMMISSION APPROVAL TO PERMIT THE REMODEL OF EXISTING OFFICE BUILDING AND THE CONSTRUCTION OF ADDITION FOR 78,050 SQ. FT. OF MEDICAL OFFICE AND RETAIL USES: THIS HEARING WAS CONTINUED TO SEPTEMBER 8, 1992, AT REQUEST OF STAFF.

COUNCILMEMBER COMMENTS: This portion of the meeting was set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the City

Councilmember Guarriello thanked all the volunteers for their help at the very successful 4th of July Picnic.

Councilmember Koretz stated he would appreciate if people do not make up comments regarding cleaning up after his dog.

UNFINISHED BUSINESS

5. APPOINTMENTS/REAPPOINTMENTS TO COMMISSIONS/BOARDS:
ACTION: Councilmember Land made her individual appointments by reappointing James Litz to the Planning Commission; Gary Shay to the Transportation Commission; Sandra Jacoby Klein to the Human Services Commission; David Etezadi to the Rent Stabilization Commission; Carole Ellis to the Business License Commission and Norma Kemper to the Public Safety Commission.

Councilmember Koretz appointments and the at-large appointments by the Council will be scheduled for the next meeting. The following persons addressed the Council: Gloria Vassy, West Hollywood - feels that at-large appointments should be done away with.

6. CITY-WIDE APARTMENT RECYCLING PROGRAM: PULLED FROM AGENDA AT REQUEST OF STAFF.

NEW BUSINESS

- 7. RESOLUTION IN SUPPORT OF AB 3088, REQUIRING ANIMALS ADOPTED FROM POUNDS OR SHELTERS TO BE SPAYED OR NEUTERED: The staff report was given by Councilmember Koretz. Christina Babst, West Hollywood, spoke in favor of the Resolution.

 ACTION: Adopt Resolution No. 999, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF STATE ASSEMBLY BILL 3088 REQUIRING ANIMALS ADOPTED FROM POUNDS OR SHELTERS TO BE SPAYED OR NEUTERED."

 Motion Land second Guarriello. Hearing no objection it was so ordered.
- DISCHARGE OF HOMOSEXUAL PERSONNEL FROM ARMED FORCES: The staff report was given by Councilmember Guarriello. Martin, West Hollywood, spoke in favor of the resolution. "A ACTION: Adopt Resolution No. 1000, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING THE DISCHARGE OF HOMOSEXUAL PERSONNEL FROM THE U.S. ARMED FORCES." Direct that copies of same be forwarded to the President of the United States, the Secretary of Defense, Joint Chief of Staff of the Armed Forces, and appropriate members of Congress. Motion Heilman second Land. Hearing no objection it was so ordered.
- 9. APPROVAL OF LAY-OFF POLICY WITH AFSCME: RECOMMENDED ACTION: Approve the lay-off policy revision to the Memorandum of Understanding (MOU) with Local #3339, AFSCME.
 THIS ITEM WAS TABLED UNDER APPROVAL OF AGENDA.
- 10. CERTIFICATION OF POLICE INITIATIVE PETITION:

The following persons came forward to address the Council: Effie Reuveni, West Hollywood - what about lawsuits? Budd Kops, West Hollywood - support for Sheriff's. Steve Martin, West Hollywood - wants honest discussion on issues

ACTION: 1) Receive and file the certification of the sufficiency of the initiative petition for the establishment of a City Police Department; 2) Refer the petition to the City Attorney, Finance Department and the City Manager for reports to be submitted for placement on the agenda of August 3, 1992. At that time, when the report is made, the Council must take action; and 3) Appropriate \$20,000 from the unappropriated reserve to account 01-160-54-767 for conduct of the election, and direct the City Clerk to arrange for consolidation of this matter with the County election to be held in November. Motion Heilman second Land. Hearing no objection it was so ordered.

10-A. APPOINT NEW ALTERNATE TO SANITATION DISTRICT: ACTION: Name Councilmember Guarriello as an alternate director to Sanitation District No. 4, and adopt Resolution No. 1001, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ALTERNATE MEMBER OF THE BOARD OF DIRECTORS OF LOS ANGELES COUNTY SANITATION DISTRICT NO. 4." Motion Koretz second Land. Hearing no objection it was so ordered.

EXCLUDED CONSENT CALENDAR: Items removed from the Consent Calendar for separate discussion shall be considered at this time.

Item 2s. Approval of Contract with Vogel Communications Group was heard at this time, but is listed as originally, on the consent calendar, for clarity.

CITIZEN COMMENTS: This time has been set aside for the public to address the Council on any item of interest that could not be heard under Item 1 at the beginning of the meeting. There were no comments at this time.

LEGISLATIVE

11. ORDINANCE REGARDING MAINTENANCE OF VACANT LOTS:
The staff report was given by Sue Wilcox. ACTION: Introduce on first reading, Ordinance No. 343, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING STANDARDS FOR VACANT, ABANDONED OR UNDEVELOPED PROPERTIES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Motion Heilman, second Land. Hearing no objection it was so ordered.

COUNCILMEMBER COMMENTS: Additional general comments, announcements, requests of staff and/or other issues of concern to Councilmembers shall be presented at this time.

Mayor Lang: Michelle White, Rent Stabilization Commissioner, has sumitted a letter of resignation. Direct City Clerk to

post the vacancy and ask for applications.

ADJOURNMENT

The meeting was adjourned at 9:00 p.m. in memory of Rosa Wand, to a regular adjourned meeting on July 20, 1992 at 6:00 p.m. for closed session and 7:00 p.m. for the regular meeting, at West Hollywood Park Auditorium.

APPROVED BY MOTION OF THE CITY COUNCIL THIS 20TH DAY OF JULY, 1992.

ATTEST:

Mary Juson
CITY CLERK