MINUTES CITY COUNCIL MEETING OCTOBER 21, 1991 WEST HOLLYWOOD PARK 647 N. SAN VICENTE BOULEVARD

6:00 P.M. - CLOSED SESSION: Mayor Koretz announced that the City Council met in closed session to discuss matters pertaining to potential litigation, and personnel.

7:00 P.M. - REGULAR MEETING

CALL TO ORDER: Mayor Koretz called the meeting to order at 7:18 P.M.

PLEDGE OF ALLEGIANCE: The Pledge was led by Ed Riney.

ROLL CALL:

PRESENT: Guarriello, Heilman, Land, Lang,

Mayor Koretz

ALSO PRESENT: City Manager Brotzman

City Attorney Jenkins

APPROVAL OF AGENDA: ACTION: Table Item 2i. Table items 3 and 5 to the meeting of November 18, 1991. Remove items 2g, 2o, 2q, 2r, 2s, 2u, 2y, and 2bb from the Consent Calendar for further discussion. Remove 1360 N. Crescent Heights Boulevard from item 2z. Motion Koretz second Heilman. Hearing no objection it was so ordered.

PROCLAMATIONS AND COMMENDATIONS: Breast Cancer Awareness

Tom Proctor Run

Halloween Week Events 1991 AIDS Fund Day

CITY MANAGER'S REPORT: This time has been set aside for the City Manager to report to the City Council on any or all matters of importance. Mr. Brotzman offered kudos to the Sheriff's Department and Nancy Greenstein for their work in the City during the last few weeks, during the demonstrations against the Governor's veto of AB 101.

REPRESENTATIVE FROM PACIFIC BELL: A representative from Pacific Bell was present to address concerns regarding the new area code changes. Discussion was held about the many concerns that the Council and the public have about the changes, including the problems with information and public safety numbers, and with the division of the City into 2 area codes.

1. CITIZEN COMMENTS: This time has been set aside for

members of the public to address the City Council on items of importance, including the Consent Calendar, but not including public hearings. Testimony for public hearings will only be taken at the time of the hearing. Comments concerning other items on the agenda are preferred to be heard at the time the item is being considered during the course of the meeting; however they may be offered at this time if the member of the public cannot be in attendance later in the meeting. The following persons came forward to address the Council:

Jeanne Dobrin, West Hollywood - Alcohol Policy Coalition bulletin.

Tad Bright, West Hollywood - proposed reductions on Alcoholic Beverage Control by the State.

Ed Riney, West Hollywood - urge Council to send protest about cuts to ABC.

Christian Shea, West Hollywood - KTLA, "The Boys Next Door", objection to graphic violence against gays and women.

Howard Armistead, West Hollywood - Police Department. Allan Nixon, West Hollywood - Betty Way.

Congresswoman Barbara Boxer - commend the City Council for their support of AB 101 and allowing the citizens their freedom of expression.

Norman Chramoff, West Hollywood - commission appointments, swimming pool charges, Norma Kemper.

Robert John Pierson, West Hollywood - ficus trees.

Don Fass, Street Patrol - gay bashing problems.

Paul Borchielli, West Hollywood - own police department. Rick Saslaw, West Hollywood - commission appointments.

COUNCILMEMBERS COMMENTS: This time has been set aside for Councilmembers to direct comments to staff and/or the public on any and all matters of interest.

Councilmember Guarriello spoke about his reasons for nominating Ron Goins to the Human Services Commission, and his objection to the anticipated Council opposition.

Councilmember Heilman stated that the cuts to the Alcohol Beverage Control funding is an item that needs attention from the Council. ACTION: Place an urgency item on tonight's agenda concerning the ABC budget cuts, the information having been received after the 72-hour required posting period. Motion Heilman second Lang. Hearing no objection it was so ordered.

FURTHER ACTION: Authorize the Mayor to send a letter to the Governor opposing the budget cuts and urging that the funding be restored. Motion Heilman second Land. Hearing no objection it was so ordered.

Mayor Koretz reported that the emergency resolution presented to the California League of Cities on AB 101 was defeated

116-122, mainly through a procedural maneuver. Councilmember Land expressed the Council's thanks to Bob Gentry, Laguna Beach Councilmember, for his help on getting the resolution before the League.

Mayor Koretz stated he would like to have a letter from all 5 Councilmembers sent to KTLA about the showing of the objectionable movie that was spoken of by Christian Shea. Councilmember Heilman felt there was a danger of attempting to apply censorship on this issue.

Gay and Lesbian Sheriff's Conference Committee was lauded by Mayor Koretz for their good work in addressing the problems with the Sheriff's Department and in the recent demonstrations.

- 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. ACTION: Approve items 2a, b, c, d, e, f, h, j, k, l, m, n, p, t, v, w, x, z (as amended) and aa.
- a. Posting of Agenda: The agenda for the meeting of Monday, October 21, 1991 was posted at City Hall, Plummer Park, the West Hollywood Library and the Sheriff's Station on Wednesday, October 16, 1991.

 ACTION: Receive and file.

 Approved as part of the Consent Calendar.
- b. Demand Register No. 207, Resolution No. 900:
 ACTION: Approve Demand Register No. 207 and adopt Resolution No. 900.
 Approved as part of the Consent Calendar.
- c. Treasurer's Report: Pulled from Agenda at Request of Staff. (The Treasurer's Report for Month Ending September 30, 1991, will be presented at the November 4 Council Meeting.)
- d. Minutes: October 7, 1991.
 ACTION: Approve the minutes of October 7, 1991.
 Approved as part of the Consent Calendar.
- e. Claims: Herbert M. Berk

 ACTION: Deny the claim of Herbert M. Berk without comment and refer to the City's Claims Adjustor.

 Approved as part of the Consent Calendar.
- f. 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.
- g. Ordinance No. 310, Operation of Sidewalk Cafes within the Road Right-of-Way: REMOVED FOR SEPARATE DISCUSSION BUT

LISTED HERE FOR CLARITY. Jeanne Dobrin, West Hollywood addressed the Council in opposition to this Ordinance. Mayor Koretz asked about the proposed fees. Joan English, Director of Transportation, stated that they would be returning to the Council with a fee resolution. ACTION: Adopt on second reading Ordinance No. 310, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING REQUIREMENTS FOR SIDEWALK CAFES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Motion Heilman second Lang. Hearing no objection it was so ordered.

- h. Authorization to Participate in Statewide Purchasing Agreement: ACTION: To adopt Resolution No. 901, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING PARTICIPATION IN THE STATEWIDE PURCHASING PROGRAM SPONSORED BY THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA AND THE LEAGUE OF CALIFORNIA CITIES."
- Approved as part of the Consent Calendar.
- i. Position Specifications Rent Stabilization Enforcement Officer: RECOMMENDED ACTION: Approve the position specifications for Rent Stabilization Enforcement Officer. THIS ITEM WAS TABLED AT REQUEST OF STAFF.
- j. Establishment of Parking Meter Technician Position:
 ACTION: Authorize establishment of the position of Parking
 Meter Technician and adopt the job specifications prepared by
 the Human Resources Division. Direct staff to proceed to plan
 to shift this function from contract to in-house staffing,
 including advertising for a vehicle and needed maintenance
 equipment.
 Approved as part of the Consent Calendar.
- k. Approval of Job Description Senior Management Analyst: ACTION: Approve the job description entitled Senior Management Analyst at salary range ACE 13. Approved as part of the Consent Calendar.
- 1. Approval of Agreement for Employee HIV Case Management Services: ACTION: Authorize the City Manager to contract with Clinical Partners of West Hollywood for services as outlined in this report, for a trial period of six months. Approved as part of the Consent Calendar.
- m. Intern COLA Compensation, Item of Clarification:
 Approval of COLA, effective July 1, 1991, equal to all regular
 City employees, to the classification of "Interns." There is
 no retroactive pay.
 Approved as part of the Consent Calendar.
- n. Approval to Advertise the Sunset Boulevard Road Improvement Project Pending Cal-Trans Approval of the Project: ACTION: Authorize staff to advertise the Sunset Boulevard Improvement Project for construction, upon Caltrans' approval

of the final project.
Approved as part of the Consent Calendar.

- o. Approval of Tract Map 47295, 9041 Keith Avenue:
 REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.
 ACTION: Approve Tract Map 47295 on the condition that the final map not be recorded until the Quimby fees are paid or have been adequately secured. Motion Heilman second Land. Hearing no objection it was so ordered.
- p. Agreement with the Los Angeles County Flood Control District Regarding Management of Right-of-Way to Provide for Transfer and Conveyance of Storm Drains for Future County Operation, Maintenance, Repair, and Improvement:

 ACTION: Authorize the City Manager to enter into an agreement with the Los Angeles County Flood Control District regarding the management of public right-of-way to provide for the transfer and conveyance of storm drains for future County operation, maintenance, repair, and improvement.

 Approved as part of the Consent Calendar.
- q. Camping in the Park Infraction vs. Misdemeanor:
 REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.
 ACTION: Direct the City Attorney to come back with an Ordinance amending Section 4801 to include "Camping", Section IV (8) to also constitute a misdemeanor. Motion Land second Heilman. Hearing no objection it was so ordered.
- r. West Week Parking and Circulation Plan: March 18-20, 1991. REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. The following persons addressed the Council: Bruce Traub, West Hollywood opposed to a permanent plan. Jeanne Dobrin, West Hollywood opposed. Effic Reuveni, West Hollywood opposed. James Litz, West Hollywood opposed.

ACTION: PDC work with the Library and the Sheriff's Dept. Evaluate every year. Authorize the closure of San Vicente Blvd. from Melrose Ave. to Santa Monica Blvd. except for parking and approve the issuance of 200 one-day temporary passes to accommodate the anticipated parking demand. Approve these two requests as a permanent plan with only the dates to be brought before City Council in subsequent years. Staff to look at using parking at West Hollywood Park and the Cedar's lot. Motion Land second Heilman. Hearing no objection it was so ordered.

The Council expressed their hope that community activities at PDC be expanded and that it would be a good idea for them to hold a reception for people in the neighborhood.

s. Appointment to Human Services Commission: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Councilmember Lang voiced her objection to this appointment due to Mr. Goins

opposition to many of the social services sponsored by the City. Mayor Koretz stated he felt each Councilmember should have the right to appoint his/her own commissioner. Councilmember Heilman stated he supports the 3 vote rule. PROPOSED ACTION: Reject the appointment. Motion Lang. for lack of a second. The following persons came forward to address the Council: Jeanne Dobrin, West Hollywood - support for appointment. Ed Riney, West Hollywood - support Christina Bapst, West Hollywood - support Tad Bright, West Hollywood - support Robert Davis, West Hollywood - support Rachelle Sommers Smith, West Hollywood - support Bruce Traub, West Hollywood - support Stan Lothridge, West Hollywood - support Jeffrey Prang, West Hollywood - support Allan Nixon, West Hollywood - support.

Councilmember Heilman stated he would vote against appointment of Ron Goins due to his attacks on Service providers and staff that he would have to work with. Councilmember Guarriello stated he didn't need ratification after the election. The City Clerk reported that the Ordinance states each Councilmember nominates and they must be ratified by the Council.

ACTION: Deny the appointment of Ron Goins by Councilmember Guarriello, to the Human Services Commission, for the term ending June 1, 1994. Motion Heilman second Lang.

AYES: Heilman, Lang, Land

NOES: Guarriello, Mayor Koretz.

Motion carried.

Mayor Koretz called a recess at 9:40 p.m. The meeting was reconvened at 9:55 p.m.

Approval of Amendments to 17th-Year Community Development Block Grant Program: ACTION: Approve additional CDBG funding in the amount of \$100,000 for the existing Business Area Beautification Project and \$10,000 for creation of a new project to help fund the Studio District Urban Design Workshop, to be funded from available prior-year funding, and direct staff to prepare the necessary amendment to the Business Area Beautification Project Memorandum of Understanding and a Studio District Urban Design Workshop Memorandum of District Urban Design Workshop Memorandum with the County of Los Angeles Community Understanding Development Commission. Approved as part of the Consent Calendar.

West Hollywood Pool - Expanded Season: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Mayor Koretz stated that he would like a listing with each item on how far over budget these extra costs take the City. The following

persons came forward to address the Council:
Roselyn Krause, West Hollywood - opposed to charges.
Muriel Pollack, West Hollywood - opposed to charges.
Bruce Traub, West Hollywood - opposed to charges.
Effice Reuveni, West Hollywood - opposed to charges.
Phil Hayman, Aquatics Team - support extended season.
Robert Davis, West Hollywood - non-residents pay more, low-income swim free, lower fees for children.
Randy Spicochi, Swim Team - support extended season.
Jeanne Dobrin, West Hollywood - opposed to charges.
Norman Chramoff, West Hollywood - opposed to charges.
Stan Lothridge, West Hollywood - opposed to charges.

ACTION: Approve the year-round pool opening and appropriate a total of \$31,000 to come from the unreserved General Fund Balance to cover the cost of staff, utilities and pool maintenance. Motion Land second Lang. Hearing no objection it was so ordered.

- v. Approval to Advertise the Fountain Avenue Control Project Pending Caltrans' Approval of the Project: ACTION: Authorize staff to advertise the Fountain Avenue Controller Project for construction upon Caltrans' approval of the project.

 Approved as part of the Consent Calendar.
- w. Approval of West Hollywood Homeless Organization Contract Amendments: ACTION: Authorize the City Manager to execute a contract amendment to increase the allocation of CDBG funds to the WHHO by \$4,703. Authorize the City Manager to execute a contract amendment so that no City employees are assigned to the WHHO and the grant amount is increased by \$28,274 for 9 months of staff salary. Approved as part of the Consent Calendar.
- x. Position Reclassification Staff Assistant III, City Manager's Office: ACTION: Approve a reclassification request from Staff Assistant III to Administrative Staff Assistant and appropriate \$2,368 from undesignated General Fund Balance. Approved as part of the Consent Calendar.
- y. Renewal of Term Life, Accidental Death and Dismemberment and Long Term Disability Insurance: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Mayor Koretz stated he would like a tracking process for items not budgeted. TABLED TO THE NEXT MEETING.
- z. Designation of 1285-89 N. Crescent Heights Blvd. (La Fontaine) as Local Cultural Resource: ACTION: Adopt Resolution No. 902, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE RECOMMENDATION OF THE CULTURAL HERITAGE ADVISORY BOARD TO DESIGNATE 1285-89 N.

CRESCENT HEIGHTS BOULEVARD (LA FONTAINE), WEST HOLLYWOOD, CALIFORNIA, AS A CULTURAL RESOURCE."
Approved as part of the Consent Calendar.

- aa. Establishment of Special Board for and Delegation of Authority to Program Director for Adult Day Health Care Program: ACTIONS: 1) Designate a Special Board to oversee the management of the Adult Day Health Care program; the board shall be comprised of the following individuals, or those in their respective positions: Gary Bess, Executive Director, L.A. Free Clinic; Suzie Mandel, Medical Director, L.A. Free Clinic; Mary Rainwater, Dir. Professional Services, L.A. Free Clinic; Jodi Curlee, Social Services Administrator, City of West Hollywood; Perri Sloane, Senior Services Specialist, City of West Hollywood. 2) Delegate responsibility for the day-to-day operations of the program to the Program Director, V. Christine Raya-Valencia.

 Approved as part of the Consent Calendar.
- bb. Yuzen U.S.A. Resolution Granting Appeal:
 REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.
 Councilmember Land stated there is a rodent problem on this property. Jeanne Dobrin, West Hollywood, addressed the Council on this item. ACTION: Adopt Resolution No. 904, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD GRANTING AN APPEAL BY YUZEN U.S.A., INC. OF THE PLANNING COMMISSION'S CONDITIONS OF APPROVAL FOR DEMOLITION PERMIT 90-27 APPROVING THE DEMOLITION OF ALL STRUCTURES LOCATED AT 8950-70 SUNSET BOULEVARD, WEST HOLLYWOOD." with the extermination language added and the requirement that it be done within 2 weeks. Motion Land second Heilman. Hearing no objection it was so ordered.

HEARING ON APPEAL

3. HEARING ON THE RECORD FOR A TWENTY-FOUR HOUR BUSINESS LICENSE FOR THRIFTY OIL TO OPERATE SERVICE STATIONS AT 7564 AND 8383 SANTA MONICA BLVD.: TABLED TO THE MEETING OF NOVEMBER 18, 1991.

PUBLIC HEARINGS

4. ZONING TEXT AMENDMENT 91-04 - TO REQUIRE 21-DAY NOTICING FOR APPLICATIONS REQUIRING A PUBLIC HEARING: The City Clerk reported that this item was noticed by a 1/4 page ad in the Post Newspaper on September 27, 1991, and was posted at the three required places and at City Hall. Mayor Koretz opened the public hearing and no one coming forward to speak, the Mayor closed the public hearing and returned this item to the Council for discussion. ACTION: Introduce on first reading Ordinance No. 313, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 9623 OF CHAPTER 9620 OF ARTICLE IX OF THE WEST HOLLYWOOD MUNICIPAL CODE, REGARDING NOTICING REQUIREMENTS,"

with a change from 21-day noticing requirement to no less than a 10-day noticing requirement. Motion Heilman second Guarriello. Hearing no objection it was so ordered.

5. APPEAL OF CONDITIONS OF APPROVAL FOR SIGN MODIFICATION 91-02, ALLOWING SIGNAGE FOR A SERVICE STATION AT 7564 SANTA MONICA BLVD. (THRIFTY OIL CO.): TABLED TO THE MEETING OF NOVEMBER 18, 1991.

UNFINISHED BUSINESS

6. APPOINTMENTS TO LESBIAN AND GAY ADVISORY COUNCIL: Nominations were made by the individual Councilmembers and votes were held on these nominees. ACTION: Expand the Lesbian and Gay Advisory Council to 12 members (6 men and 6 women). Appoint 4 women and 3 men to join the current members of the Advisory Council and bring the total to 12. The four women appointed were: Karen Dale Wolman, Caryn Goldberg, Debbie Mabari, and Patricia A. Ryan. The three men appointed were: Randy Spicochi, Jeffrey A. Clark and Hal Bodner. By consensus of the Council.

NEW BUSINESS

- 7. INTERIM SUNSET BLVD. ENTERTAINMENT USE INCENTIVE ZONE:
 Debbie Potter gave the staff report. The City Councilmembers requested that staff work with the pecentage in the text amendment to make it more flexible. Jeanne Dobrin, West Hollywood, addressed the Council with suggestions and in support of this item. ACTION: Approve the establishment of a Sunset Boulevard Interim Entertainment Use Incentive Zone in concept and direct staff to prepare the necessary text amendments to the Zoning Ordinance for the Planning Commission's and City Council's review and approval. Motion Heilman second Mayor Koretz. Hearing no objection it was so ordered.
- 8. (THERE IS NO ITEM NO. 8 REMOVED FROM AGENDA AT REQUEST OF STAFF.)
- 9. APPOINT NEW ALTERNATE TO SANITATION DISTRICT: ACTION: Name Councilmember Lang as alternate director to Sanitation District No. 4, and adopt Resolution No. 903, "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 Land second Heilman. Hearing no objection it was so ordered.

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.

Jesse Jimenez, West Hollywood - objections to Commissioners statement on the demonstration at Norma Kemper's house.

COUNCILMEMBERS COMMENTS: This time has been set aside for the Councilmembers to direct comments to staff and/or the public on any and all matters of interest. There were no comments at this time.

LEGISLATIVE

- 10. ORDINANCE REQUIRING DISCLOSURE OF MAXIMUM ALLOWABLE RENT AND DISCLOSURE ON NON-RENT CONTROLLED UNITS TO PROSPECTIVE TENANTS: Staff Report by Mark Johnson, Director of Rent Stabilization. Councilmember Heilman stated he did not see any reason why the owner would need to file with the City. ACTION: Introduce on first reading Ordinance No. 311, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING LANDLORD DISCLOSURE TO PROSPECTIVE TENANTS." with deletion on the second page of the sentence beginning "The completed and executed form ---." Motion Heilman second Land. Hearing no objection it was so ordered.
- 11. ORDINANCE REGULATING TAXICABS TO BE ADOPTED AS AN URGENCY ORDINANCE: City Attorney Jenkins gave the staff report. The following persons came forward to speak on this item: Edward Harris, United Independent Taxi need areas for parking taxis in the City eliminate lock boxes no pay-offs to doormen change 100 drivers to 100 taxicabs. Rick Ward, Celebrity Cab Co. desperately need the ordinance. Need parking areas. Art Pillars, Los Angeles Taxi business need ordinance.

ACTION: To adopt as an urgency ordinance, Ordinance No. 312U, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING TAXICAB REGULATIONS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE AND DECLARING THE URGENCY THEREOF."

Staff directed to return with revised ordinance in 4 months. Motion Heilman second Guarriello. Hearing no objection it was so ordered.

City Manager Brotzman asked about a joint study session with the Planning Commission on November 18th at 6:00 p.m. to discuss the Studio City Workshop, instead of the closed session. The City Council concurred.

ADJOURNMENT The meeting was adjourned at 11:25 p.m., in memory of James Pettigrew, former Postmaster at the San Vicente Post Office, to a regular adjourned meeting on November 4, 1991, at West Hollywood Park at 6:00 p.m. for Closed Session and 7:00 p.m. for the regular meeting.

APPROVED BY MOTION OF THE CITY COUNCIL THIS 4TH DAY OF NOVEMBER, 1991.

MAYOR

ATTEST: