

**MINUTES  
CITY COUNCIL MEETING  
JUNE 17, 1991  
WEST HOLLYWOOD PARK  
647 N. SAN VICENTE BOULEVARD**

**6:00 P.M. - CLOSED SESSION - WERLE BUILDING:** Mayor Heilman announced that the City Council had met in closed session to discuss matters pertaining to potential litigation, personnel, and claims. **ACTION:** Approve the claim of Gerald Ropiequet. Motion Land second Koretz. Hearing no objection it was so ordered.

**7:00 P.M. - REGULAR MEETING**

**CALL TO ORDER:** Mayor Heilman called the meeting to order at 7:13 p.m.

**PLEDGE OF ALLEGIANCE:** The Pledge was led by Jonathan Ahearn.

**ROLL CALL:**

**PRESENT:** Guarriello, Lang, Land, Koretz,  
Mayor Heilman

**ALSO PRESENT:** City Manager Brotzman  
City Attorney Jenkins

**APPROVAL OF AGENDA:** Remove item 21 from the consent calendar for separate discussion and table item 2q at request of the City Manager.

**PROCLAMATIONS AND COMMENDATIONS:** Avis Weisman  
International Society of  
Performing Artists  
Lypsinka Day

Mayor Heilman announced that the City of West Hollywood had received an award from the U.S. Conference of Mayors for their AIDS programming.

Councilmember Land stated that tonight's meeting would be adjourned in memory of Anthony Bruno.

**TREASURER'S REPORT:** Jonathan Ahearn, City Treasurer gave the Treasurer's report for the month ending May 31, 1991.

**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. City Manager Brotzman reported that there is a good chance that cities will be called upon to help balance the State budget.

**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. At this point in time the following persons came forward to address the Council:

Grafton Tanquary, West Hollywood - Proposed Ordinance No. 300, item j - same set of ground-rules should apply to both parties.  
Steve Martin, West Hollywood - Disagree with Grafton. Requested that emergency funding be given to the L.A. Free Clinic for their family planning.

Mike Radcliffe, West Hollywood - Budget process - must make cuts in all services.

Jeanne Dobrin, West Hollywood - Flyers distributed at Beverly Hills High School for the Whiskey on Thursday. Request extra police in the area.

Trisha Roth, Pediatrician who works with Beverly Hills High School youths on clean and sober programs - Against the activity at the Whiskey.

Ed Riney, West Hollywood - Against the activity (alcohol and teens) at the Whiskey.

Mayor Heilman asked the City Manager to have additional Sheriffs there if for no other reason than crowd control.

**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, g, h, i, j, k, m, n, o, p, and r.

**a. Posting of Agenda:** The agenda for the meeting of June 17, 1991, was posted at City Hall, Plummer Park, the West Hollywood Library and the Sheriff's Station on Wednesday, June 12, 1991.

**ACTION:** Receive and file.

Approved as part of the Consent Calendar.

**b. Demand Register No. 199, Resolution No. 847.**

**ACTION:** Approve Demand Register No. 199 and adopt Resolution No. 847.

Approved as part of the Consent Calendar.

**c. Treasurer's Report:** Month Ending May 31, 1991.

**ACTION:** Receive and file.

Approved as part of the Consent Calendar.

**d. Minutes:** June 3, 1991, May 28, 1991, and June 10, 1991.

**ACTION:** Approve the minutes of June 3, May 28, and June 10, 1991. Approved as part of the Consent Calendar.

**e. Claims: Amanda Cavallero  
Gerald Ropiequet**

**ACTION:** To deny the claim of Amanda Cavallero without comment and refer to the City's claims adjustor.

To remove the claim of Gerald Ropiequet from the Consent Calendar and move into Closed Session for further discussion.

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. Approval of \$753,724 Bridge Loan to West Hollywood Community Housing Corporation and Approval of Subordination Agreement for Construction of 22 Units of Very Low- and Low-Income Housing:**

ACTION: 1) Approve a \$753,724 three-year bridge loan to the West Hollywood Community Housing Corporation at an 8.1% interest rate and authorize the Mayor and staff to sign the required documents; 2) Direct the Mayor to sign a subordination agreement and accompanying agreement with First Nationwide Savings and the State of California Rental Housing Construction Program upon confirmation of acceptable loan terms; and 3) Direct the Mayor to sign a subordination agreement and accompanying agreement with the Low Income Housing Fund.  
Approved as part of the Consent Calendar.

**h. For Adoption - Ordinance 298, Expressing Support of Use of Motor Vehicle Registration Fees for Programs to Reduce Air Pollution:** ACTION: Adopt on second reading Ordinance No. 298, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD EXPRESSING SUPPORT FOR THE USE OF MOTOR VEHICLE REGISTRATION FEES TO FUND PROGRAMS TO REDUCE AIR POLLUTION FROM VEHICULAR SOURCES, ESTABLISHING AN AIR QUALITY IMPROVEMENT TRUST FUND, RESTRICTING THE USE OF MONIES DEPOSITED INTO THE AIR QUALITY IMPROVEMENT TRUST FUND, AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."  
Approved as part of the Consent Calendar.

**i. For Adoption - Ordinance 299, Expanding District 5 to Include West Side of San Vicente from Cynthia to Santa Monica Blvd.:** ACTION: Adopt on second reading Ordinance No. 299, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD EXPANDING PREFERENTIAL PARKING DISTRICT 5 TO INCLUDE THE WEST SIDE OF SAN VICENTE BOULEVARD AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."  
Approved as part of the Consent Calendar.

**j. For Adoption - Ordinance No. 300, Establishing a Time for Submission of Reports to Prove Disproportionately Low Rents in Rent Increase Applications:** ACTION: Adopt on second reading Ordinance No. 300, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING THE SUBMISSION OF EVIDENCE ON RENTS CHARGED FOR COMPARABLE UNITS IN RENT INCREASE CASES."  
Approved as part of the Consent Calendar.

**k. Appointment to the Public Safety Commission:**

**ACTION:** Approve Councilmember Lang's appointment of Jim Gordon to the Public Safety Commission.  
Approved as part of the Consent Calendar.

**l. Resolution in Support of Senate Joint Resolution 27, Relative to Family Planning: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.** Councilmember Land spoke on this issue and distributed an amended version of the resolution in the packet. **ACTION:** Adopt Resolution No. 848, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SENATE JOINT RESOLUTION NO. 27 -RELATIVE TO FAMILY PLANNING" and direct the City's Sacramento lobbyist to work toward its passage. Also, place a high priority on lobbying Congress directly to restore the ability of family planning clinics to counsel women regarding the full range of options open to them so they can make informed decisions as to how to exercise their right to control their own bodies. Motion Land second Lang. Hearing no objection it was so ordered.

**m. Resolution in support of Readjustment of the 1990 Census Figures:** **ACTION:** Adopt Resolution No. 849, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF READJUSTMENT OF THE 1990 U.S. CENSUS FIGURES", and direct staff to forward to the appropriate persons and Federal offices.  
Approved as part of the Consent Calendar.

**n. Position Specifications - Assistant Finance Officer and Confidential Secretary:** **ACTION:** Approve a job title change from Accounting Supervisor at ACE-15 to Assistant Finance Officer at ACE-15 and the transfer of Confidential Secretary at ACE-08 from the Director of Administrative Service Office to the Finance Division.  
Approved as part of the Consent Calendar.

**o. Warner E.I.R. Contract:** **ACTION:** Authorize the City Manager to enter into a contract with Impact Sciences in the amount of \$107,945.00, to be borne by the projects developer, for preparation of an Environmental Impact Report according to the contract document and attached scope of work, budget and fee schedule.  
Approved as part of the Consent Calendar.

**p. Resolutions Initiating Proceedings for the Annexation of Territory to Landscape District No. 1 and a Citywide Landscape and Lighting District and Ordering the Preparation of Engineering Reports:** **ACTION:** Approve and adopt Resolution No. 850, "... ..INITIATING PROCEEDINGS FOR THE ANNEXATION OF TERRITORY TO LANDSCAPE MAINTENANCE DISTRICT NO. 1 AND THE LEVY OF AN ASSESSMENT WITHIN SUCH ANNEXED TERRITORY FOR THE 1991-92 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"; and

adopt Resolution No. 851, ". . . INITIATING PROCEEDINGS FOR THE LEVY OF AN ASSESSMENT WITHIN LANDSCAPE MAINTENANCE DISTRICT NO. 1 FOR THE 1991-92 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."

Approved as part of the Consent Calendar.

**q. Lease Agreement for City Hall:** (Tabled from June 3)  
RECOMMENDED ACTION: Approve the lease amendment and direct the City Manager to sign the documents.  
TABLED AT REQUEST OF CITY MANAGER.

**r. Fuel Efficient Traffic Signal Management (FETSIM) 1992 Grant Program:** ACTION: Adopt Resolution No. 852, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING THE FUEL EFFICIENT TRAFFIC SIGNAL MANAGEMENT (FETSIM) PROGRAM GRANT APPLICATION FOR 1992" and approve the negative declaration.  
Approved as part of the Consent Calendar.

#### **PUBLIC HEARINGS**

#### **3. ZONING TEXT AMENDMENT 91-02 - AMENDING CHAPTER 9450 (CULTURAL HERITAGE PRESERVATION) - OF THE ZONING ORDINANCE - CHANGING PROCEDURES REGARDING DESIGNATION OF HISTORIC PROPERTIES:**

City Clerk Tyson reported that this item was published in the Post Newspaper on May 24, 1991, by means of a quarter-page ad, and posted at City Hall and the three required places. John Jakupcak gave the staff report and noted 2 corrections to be made: Section 6C - The last word of the last sentence should be "Section 9457.C.3"; Section 7, First sentence-Reference section 9457C. Mayor Heilman opened the public hearing and the following persons came forward to testify:

Jonathan Sears, Attorney - declined to speak as his client's concerns had been answered by staff.

Jeanne Dobrin, West Hollywood - Include Planning Commission in the process.

Steve Martin, West Hollywood - Taking of major property rights, need as much input as possible.

No one else coming forward to speak, Mayor Heilman closed the public hearing and returned this item to the Council for discussion.

ACTION: Introduce on first reading, Ordinance No. 301, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD, RELATING TO HISTORIC PRESERVATION AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". Motion Land second Lang. Noting the objection of Guarriello 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. There were no speakers at this time.

**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.

Councilmember Land reported that there is nothing in our Business License Ordinance to allow appeals and have costs waived. Staff was asked to research and bring back an analysis.

**LEGISLATIVE**

**4. ORDINANCE REPEALING SUBSTITUTE CONDITIONAL USE PERMITS:**

**ACTION:** Introduce on first reading, Ordinance No. 302, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REPEALING ORDINANCE NO. 245U WHICH ENABLED THE CITY TO ISSUE SUBSTITUTE CONDITIONAL USE PERMITS." Motion Land second Guarriello. Hearing no objection it was so ordered.

**CLOSED SESSION:** The meeting was adjourned to closed session at 7:55 p.m. to discuss matters pertaining to personnel.

**ADJOURNMENT** The Council reconvened and adjourned, in memory of Anthony Bruno, at 8:25 p.m., to a study session on the budget at 6:00 p.m. on June 24, 1991, at West Hollywood Park Auditorium. at West Hollywood Park Auditorium.

APPROVED BY MOTION OF THE CITY COUNCIL THIS 1ST DAY OF JULY, 1991.

  
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Mayor

ATTEST:

  
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City Clerk