

**MINUTES
CITY COUNCIL MEETING
APRIL 1, 1991
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, potential litigation, personnel, and/or claims. Mayor Heilman reported that they had discussed matters pertaining to potential litigation, personnel and claims and direction was given to staff. **ACTION:** Approve claim of Herminia Lorente. Motion Land second Guarriello. Hearing no objection it was so ordered.

7:00 P.M. - REGULAR MEETING

CALL TO ORDER: Mayor Heilman called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: The Pledge was led by Bee Wilkening.

ROLL CALL: PRESENT: Guarriello, Lang, Land, Koretz, Mayor Heilman
ALSO PRESENT: City Manager Brotzman
City Attorney Jenkins

APPROVAL OF AGENDA: Table item 5; remove items 2n, 2o, and 2r for separate discussion. By consensus of the Council.

PROCLAMATIONS AND COMMENDATIONS:

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. There was no report at this meeting.

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. At this time the following people came forward and addressed the Council:

Tad Bright, West Hollywood - Neighborhood Watch meeting.

Gloria Vassy, West Hollywood - magazine articles on PDC, etc. - Do away with the Marketing Corporation.

Christina Babst, West Hollywood - posting signs for lost animals.

Sandra Jacoby Kline, West Hollywood - flier on Eastend using her name in an unathorized manner.

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, l, m, p, q, and s. Motion Guarriello second Land. Hearing no objection it was so ordered.

a. Posting of Agenda: The agenda for the meeting of April 1, 1991, was posted at City Hall, Plummer Park, the West Hollywood Library and the Sheriff's Station on Wednesday, March 27, 1991.

ACTION: Receive and file.

Approved as part of the Consent Calendar.

b. Demand Register No. 194, Resolution No. 823.

ACTION: Approve Demand Register No. 194 and adopt Resolution No. 823.

Approved as part of the Consent Calendar.

c. Minutes: March 18, 1991.

ACTION: Approve the minutes of March 18, 1991.

Approved as part of the Consent Calendar.

d. Claims: Dave Tompkins

Herminia Lorente

ACTION: Deny the claim of Dave Tompkins without comment and refer to the City's Claims Adjustor. Remove the claim of Herminia Lorente from the Consent Calendar and move into Closed Session for additional discussion.

Approved as part of the Consent Calendar.

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. Appointment to West Hollywood Marketing Corporation Board of Directors: **ACTION:** Appoint Russell Wilson, Elaine Mutchnik and Anastasia Kostoff to the West Hollywood Marketing Corporation Board of Directors.

Approved as part of the Consent Calendar.

g. Approval of 17th Year Community Development Block Grant Program Reimbursable Contract: **ACTION:** Approve the Community Development Block Grant Reimbursable Contract with the County of Los Angeles Community Development Commission and authorize the Mayor to sign four original copies.

Approved as part of the Consent Calendar.

h. Approval of Resolution Amending Resolution No. 417, Regarding the Destruction of Certain City Records: **ACTION:** Approve Resolution No. 824, "A RESOLUTION OF THE CITY COUNCIL OF

THE CITY OF WEST HOLLYWOOD AMENDING RESOLUTION NO. 417, AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS AS PROVIDED BY SECTION 34090, ET. SEQ., OF THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA".

Approved as part of the Consent Calendar.

i. RFP for Demand-Response or Fixed Route Shuttle Service:
ACTION: Authorize staff to issue an RFP for demand response or fixed route shuttle service.

Approved as part of the Consent Calendar.

j. Ordinance Relating to Business License Registration -For Adoption: ACTION: Adopt on second reading Ordinance No. 289, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD RELATING TO BUSINESS LICENSE REGISTRATION AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

Approved as part of the Consent Calendar.

k. Ordinance Relating to Special Events Peddlers - For Adoption: ACTION: Adopt on second reading Ordinance No. 290, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD RELATING TO SPECIAL EVENTS PEDDLERS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

Approved as part of the Consent Calendar.

l. Revision of Title and Specifications for Personnel Assistant, Staff Assistant III and References to Human Resources:
ACTION: Approve the job description for Personnel Assistant; approve the job description for Staff Assistant III, assigned to the Association of Confidential Employees; and approve all references to "Personnel Division" and "Personnel Officer" in the job descriptions be replaced with "Human Resources Division" and "Human Resources Manager."

Approved as part of the Consent Calendar.

m. Director Specifications - Human Services and Community Development: ACTION: Approve the position specifications for Director of Community Development and Director of Human Services.

Approved as part of the Consent Calendar.

n. Congestion Management Plan: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Councilmember Land asked that the mitigations be in the same area as the project and that there be equal sharing of adjacent communities. Staff was asked to include language that the designated streets fit in with each community's general plan. ACTION: Approve the letter to Los Angeles County Transportation Commission regarding the Congestion Management Plan as amended above and authorize staff to send it to the Commission. Motion Land second Koretz. Hearing no objection it was so ordered.

o. Resolution Extending Amnesty for Owners of Single Family Residences and Condominiums Subject to Rent Stabilization Ordinance: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Effie Reuveni, West Hollywood addressed the Council.

ACTION: Adopt Resolution No. 825, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD EXTENDING THE AMNESTY PERIOD TO JULY 1, 1991, FOR CERTAIN OWNERS OF SINGLE FAMILY RESIDENCES AND CONDOMINIUMS THAT ARE SUBJECT TO THE RENT STABILIZATION ORDINANCE." Motion Lang second Land. Hearing no objection it was so ordered.

p. Tenant Relocation Counselor Contract: **ACTION:** Authorize staff to open the RFP process to accept proposals and bids for tenant relocation counseling assistance. Approved as part of the Consent Calendar.

q. Requesting Allocation and Payment of County Aid to Cities Funds: **ACTION:** Adopt Resolution No. 826, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REQUESTING AN ALLOCATION AND PAYMENT OF COUNTY AID TO CITIES FUNDS". Approved as part of the Consent Calendar.

r. Permit Parking Renewal Process Modification: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Mayor Heilman asked how this was going to be accomplished. Toby Fox gave the staff report. **ACTION:** Approve the administrative change for FY91 only, and authorize staff to implement a renewal program so that beginning FY91, and thereafter, renewals are annual, by district on a quarterly basis. Motion Land second Lang. Hearing no objection it was so ordered.

s. Approval of Hearing Examiner Job Description: **ACTION:** To approve Hearing Examiner Job Description. Approved as part of the Consent Calendar.

PUBLIC HEARINGS

3. ORDINANCE ADOPTING BY REFERENCE TITLE 10, ANIMALS, OF THE LOS ANGELES COUNTY CODE - FOR ADOPTION: The City Clerk reported that this item was noticed in the Post Newspaper on March 22 and March 29, 1991, and posted at Plummer Park, the San Vicente Library, the Sheriff's Station and City Hall. Mayor Heilman opened the public hearing and no one coming forward to speak, the public hearing was closed. **ACTION:** Adopt on second reading Ordinance No. 288, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE TITLE 10, ANIMALS, OF THE LOS ANGELES COUNTY CODE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Motion Koretz second Lang. Hearing no objection it was so ordered.

4. AMENDMENTS TO RENT STABILIZATION ORDINANCE RELATING TO TENANT RELOCATION ASSISTANCE FEES - ORDINANCE FOR INTRODUCTION: The staff report was given by Mayme Cannady. The City Clerk reported that this item was noticed in the Post Newspaper on March 22 and March 29, 1991, and posted at Plummer Park, the San Vicente Library, the Sheriff's Station and City Hall. Mayor Heilman opened the public hearing and the following persons came forward to address the Council:

Effie Reuveni, West Hollywood - opposed
No one else coming forward to speak, Mayor Heilman closed the

public hearing. ACTION: Introduce on first reading Ordinance No. 291, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING TENANT RELOCATION FEES." Further, direct staff to return with a draft ordinance that describes the annual review mechanism for tenant relocation fees and sets the date for submitting the results of this review to coincide with the announcement of the Annual General Adjustment beginning in 1992.

Motion Lang second Guarriello. 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. The following persons came forward to address the Council:

Lester Hirsch, West Hollywood - The Body Shop covering over outside area against City code. Parking lot at Cafe LA illegally used the night of the filming. Need code enforcement on weekends.

Joe Croop, West Hollywood - Hilldale and Sunset (Cafe LA) people are parking cars illegally.

Ed Riney, West Hollywood - City Attorney and budget comments.

Stan Lothridge, West Hollywood - City Attorney comments.

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 asked staff to look at the problems with the parking lot at Cafe LA. She also, thanked Commissioner Sandra Jacoby Kline for her service to the community and for speaking up about the Eastend flier. Councilmember Koretz agreed with her comments and further stated that the Council may want to look at allowing the demolition of the buildings at Cafe LA. Councilmember Lang and Mayor Heilman also thanked Ms. Kline. Mayor Heilman asked the City Manager to have staff work with Tower Records on their requests for promotions and for standards to be worked out.

LEGISLATIVE

5. ORDINANCE REPEALING ORDINANCE 245U WHICH ENABLED THE CITY TO ISSUE SUBSTITUTE CONDITIONAL USE PERMITS: THIS ITEM IS REMOVED FROM THE AGENDA AT REQUEST OF STAFF.

6. ORDINANCE AMENDING BUILDING CODE FOR THE PURPOSE OF INCLUDING A FEE FOR RE-INSPECTION: ACTION: Introduce on first reading Ordinance No. 292, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE BUILDING CODE FOR THE PURPOSE OF INCLUDING THE FEE FOR REINSPECTIONS AND AMENDING THE WEST HOLLYWOOD CODE." Motion Guarriello second Land. Hearing no objection it was so ordered.

7. ORDINANCE AMENDING THE PLUMBING CODE FOR THE PURPOSE OF REDUCING THE WATER ALLOWANCES FOR WATER CLOSETS AND RESIDENTIAL SHOWERS: RECOMMENDED ACTION: Introduce on first reading Ordinance No. 293, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE

PLUMBING CODE FOR THE PURPOSE OF REDUCING THE WATER ALLOWANCES FOR WATER CLOSETS AND SHOWERS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Motion Guarriello second Land. Hearing no objection it was so ordered.

ADJOURNMENT Mayor Heilman adjourned the meeting at 7:50 p.m. to April 8, 1991 at 6:00 p.m. at West Hollywood Park Auditorium.

APPROVED BY MOTION OF THE CITY COUNCIL THIS 15TH DAY OF APRIL, 1991.



MAYOR

ATTEST:



CITY CLERK