

MINUTES
CITY COUNCIL MEETING
JANUARY 7, 1991
WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD
6:00 P.M. - CLOSED SESSION
6:30 P.M. - STUDY SESSION
7:00 P.M. - REGULAR MEETING

CALL TO ORDER: Mayor Heilman called the meeting to order at 6:00 p.m. and adjourned to a closed session. The meeting was reconvened at 7:30 p.m. and Mayor Heilman announced that they had discussed matters pertaining to litigation, potential and pending litigation and personnel matters, and direction was given to staff concerning these matters.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Richard Settle.

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

APPROVAL OF AGENDA: Table item 2h and item 5. Pull items 2i, j, k, m, o, r and s from the consent calendar for separate discussion. By consensus of the Council.

PROCLAMATIONS AND COMMENDATIONS: Sheriff's Department, Ed Riney and Robert Davis, for Christmas Food Program. Daphne Dennis presented certificates to graduates of Child Care Class.

TREASURER'S REPORT: Jonathan Ahearn read the treasurer's report for the month of November, 1990.

Mayor Heilman announced that this meeting would be adjourned in memory of Sam Weinstein, who passed away from complications of AIDS.

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. The following persons came forward to address the Council:

David Amorena, AFSCME: Possibility of layoffs in City.
Harriet Segal, West Hollywood: Notice of intention to circulate recall petitions against Mayor Heilman.
Frank Diernhammer, West Hollywood: Ask Developers to show plans and/or model and keep up property during wait for demolition and development.

Kim Kralj, West Hollywood: Support for Council.
Budd Kops, West Hollywood: Ashkenazy, parking, fire station,
Rossmoor, zoning, etc.
Brent Stone, West Hollywood: Development on Rugby Drive.
Rev. John W. Von Douris, West Hollywood: Christmas
traditions.
Jeffrey Prang, West Hollywood: Ashkenazy.

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, d, e, f, g, i, l, m, p, t, u and v. Motion Guarriello second Koretz. Hearing no objection it was so ordered.

a. Posting of Agenda: The agenda for the meeting of January 7, 1990, was posted at City Hall, Plummer Park, the West Hollywood Library and the Sheriff's Station on Thursday, January 3, 1991.
ACTION: Receive and file.
Approved as part of the Consent Calendar.

**b. Demand Register No. 181, Resolution No. 786.
Demand Register No. 182, Resolution No. 789.**
ACTION: Approve Demand Register No. 181 and adopt Resolution No. 786, and approve Demand Register No. 182 and adopt Resolution No. 789.
Approved as part of the Consent Calendar.

c. Treasurer's Report - Month Ending November 30, 1990: Jonathan Ahearn gave the report, showing a balance of \$14,102,853. **ACTION:** Receive and file. Motion Land second Lang. Hearing no objection it was so ordered.

**d. Minutes: December 10, 1990
December 17, 1990**
ACTION: Approve the minutes of December 10, 1990, and December 17, 1990.
Approved as part of the Consent Calendar.

e. Claims: There are no claims for this agenda.

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. Thank You to Public Facilities Board: **ACTION:** Approve plans to hold a small dinner, with distribution of plaques commemorating their services, for the Public Facilities Board members. Authorize spending an amount not to exceed \$650.00 for this purpose. (This will of course be a "no host bar" event.)

Approved as part of the Consent Calendar.

h. RSD Job Descriptions: RECOMMENDED ACTION: Approve descriptions for the positions of Administrative Hearing Officer, Operations Coordinator, and Administrative Analyst II, all in the Rent Stabilization Department. THIS ITEM WAS TABLED ON APPROVAL OF THE AGENDA.

i. Public Services Manager Job Description: ACTION: Approve the job description for Public Services Manager. Approved as part of the Consent Calendar.

j. Salary Range Assignment - Transportation Engineer, City Engineer; Job Description, City Engineer: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Dan Stubbs, representing West Hollywood Management Association, addressed the Council and requested that the position of Transportation Engineer be withdrawn from this item and referred to meet and confer. ACTION: Table the position of Transportation Engineer to the next meeting and assign the new position of City Engineer to salary range Div 20 and approve job description. Motion Guarriello second Lang. Noting the objection of Mayor Heilman it was so ordered.

k. Community Gardens Parkway Landscape Plans: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. RECOMMENDED ACTION: Approve Plans and Specifications for the Community Gardens Parkway Landscape Project and Authorize City Clerk to Advertise for Bids. ACTION: Table to the meeting of January 22, and refer to staff for more information. Motion Land second Guarriello. Hearing no objection it was so ordered.

l. Award Contract for 1991 Residential Street Tree Planting Project (CIP #144) to Golden Bear Arborists, Inc. ACTION: Accept the bid dated December 19, 1990, submitted by Golden Bear Arborists, Inc. in the amount of \$27,492.40, in response to contract specifications for 1991 Residential Street Tree Planting Project, C.I.P. #144; reject all other bids; and authorize the City Manager to sign the contract. Approved as part of the Consent Calendar.

m. Ordinance No. 280 - Prohibiting Trespasses Upon Private Property: ACTION: To adopt on second reading Ordinance No. 280, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD PROHIBITING TRESPASSES UPON PRIVATE PROPERTY AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Approved as part of the Consent Calendar.

n. Ordinance No. 281 - Adoption of L.A. County Building Code, Electrical Code, Plumbing Code, and Mechanical Code by Reference: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE

FOR CLARITY. Rev. John Von Duris spoke in favor of this item. ACTION: To adopt on second reading Ordinance No. 281, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE THE LOS ANGELES COUNTY CODE, TITLE 26, BUILDING CODE; TITLE 27, ELECTRICAL CODE; TITLE 28, PLUMBING CODE, TITLE 29, MECHANICAL CODE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Motion Guarriello second Land. Hearing no objection it was so ordered.

o. The Brady Bill (H.R. 467 - Gun Control): REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Mayor pro tempore Koretz gave the staff report and the following persons came forward to speak:

Rev. John Von Duris - in favor.

Robert Davis, W. H. Republican Club - send copies to entire California Congressional Delegation.

ACTIONS: 1) Adopt Resolution No. 791, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING DELAY IN CONGRESSIONAL ACTION ON HOUSE RESOLUTION NO. 467 - THE BRADY BILL"; 2) Direct staff to prepare a letter to House Speaker Thomas Foley and to all members of the California Congressional delegation stating the West Hollywood City Council's opposition to Mr. Foley's actions and asking him to allow a floor vote on the Brady Bill by the full House early in the session of the 102nd Congress. Motion Koretz second Lang. Hearing no objection it was so ordered.

p. Position Specifications and Salary Classification - Environmental Services Enforcement Assistant: ACTIONS: 1) Approve position specifications for the position of Environmental Services Enforcement Assistant; and 2) approve salary grade GE-5 for the position. Approved as part of the Consent Calendar.

q. Assignment Agreement for Prop. A Fund Trade with Baldwin Park: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: Authorize the City Manager to enter into an assignment agreement with the City of Baldwin Park for \$500,000 of Proposition A Local Return Funds, in exchange for \$300,000 of general funds from the City of West Hollywood. Motion Land second Koretz. Hearing no objection it was so ordered.

r. Banning the Distribution of Tobacco and Tobacco Products through Vending Machines: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Mayor Pro tempore Koretz gave the staff report and the following persons came forward to address the Council:

Rev. John Von Douris, West Hollywood - in favor.

Charlie Mercer, Sunset Strip Assoc. - invading private business sector.

Mike Radcliffe, West Hollywood - consult with Chamber of Commerce.

Budd Kops, West Hollywood - parents should educate kids.
Ed Riney, West Hollywood - opposed - matter of choice.

ACTION: Direct the City Attorney to prepare an Ordinance, entitled "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD TO PROHIBIT THE DISTRIBUTION OF TOBACCO AND TOBACCO PRODUCTS THROUGH VENDING MACHINES IN PUBLIC PLACES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE", and direct staff to set up a task force to work with the business community. Motion Koretz second Lang. Noting the objection of Guarriello it was so ordered.

s. Award of Contract to DKS Associates for Preparation of a Traffic Impact Analysis and Flood Area Analysis for a Mixed Use Development Consisting of 22,000 Square Feet of Retail Space and 154 Residential Units on Property Located at 1213-1251 N. La Brea Avenue, 1222-1252 1/2 N. Detroit Street and 7120-7126 Fountain Avenue: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Bill Meeker reported that the cost estimate would be \$33,900, all of which will be borne by the developer. **ACTION:** Authorize the City Manager to enter into a contract with DKS Associates in the amount of \$33,900.00 for preparation of a Traffic Impact Analysis and Flood Area Analysis based upon "no build" and "preferred" alternatives. Costs associated with attendance at meetings, over and above those specified in the contract, shall be charged at an hourly rate consistent with DKS Associates' Fee Schedule, effective June 1, 1990 through June 31, 1991. The City shall also be permitted to request additional analyses beyond the "no build" and "preferred" alternatives at an additional cost of \$4,120.00 per alternative plan analysis. Motion Land second Lang. Hearing no objection it was so ordered.

t. Authorization to Solicit Bids for Audit Services for the City: **ACTION:** To authorize staff to solicit bids for audit services for the City.
Approved as part of the Consent Calendar.

u. Amendment of Contract with the City of Los Angeles for Taxi-Coupon Service: **ACTION:** 1) Authorize the City Manager to increase the maximum payment by West Hollywood under this agreement by \$55,379.63 for the contract close-out; 2) reappropriate \$49,056 from Proposition A fund balance to cover the costs of last year's service.
Approved as part of the Consent Calendar.

v. Professional Services Agreement/Executive Search - Director of Rent Stabilization: **ACTION:** 1) Authorize the City Manager to execute an Agreement to conduct the executive search for Director of Rent Stabilization; and 2) appropriate \$10,000 from General Fund Balance for these services.
Approved as part of the Consent Calendar.

PUBLIC HEARINGS

3. REPORT ON TRAFFIC CIRCULATION IN THE NORMA TRIANGLE:

The Deputy City Clerk reported on the noticing for this item and Harold Williams and Joan English, Transportation Dept., gave the staff report. Mayor Heilman opened the public hearing and the following persons came forward to address the Council:

Lorne Zilkie, West Hollywood - put stop signs all the way on Hilldale, and speed humps.

Jeanne Dobrin, West Hollywood - enforcement, citations.

Gary Dontzig, West Hollywood - speed humps

No one else coming forward to speak, Mayor Heilman closed the public hearing and returned this item to the Council for discussion. ACTION: Approve the installation of stop

control, for right-of-way control, at the locations listed below by adopting Resolution 793, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING CERTAIN INTERSECTIONS AS STOP CONTROL INTERSECTIONS". Locations: Hilldale Ave. @ Dicks St., West approach; Hilldale Ave. @ Norma Pl., All-way stop; Norma Pl. @ Lloyd Pl., Southerly approach; Elevado Ave. @ Lloyd Pl., West approach; Keith Ave. @ Willey Lane, West & East approach. Staff was also directed to return to the Council in March with further information on speed humps. Motion Koretz second Lang. Hearing no objection it was so ordered.

UNFINISHED BUSINESS

4. APPOINTMENTS TO FINE ARTS ADVISORY BOARD: ACTION: Accept the resignations of Jack Morrison and Joe Young with regret and declare their seats vacant and reappoint the current 7 members of the Fine Arts Advisory Board to serve until June 1, 1992. Motion Koretz second Land. Noting the objection of Lang and Mayor Heilman it was so ordered. FURTHER ACTION: Appoint Carol Fulton and Gloria Goldsmith to the two vacant seats on the Fine Arts Advisory Board to serve until June 1, 1992. By consensus of the Council.

NEW BUSINESS

5. PRESENTATION OF THE SUNSET BLVD. SPECIFIC PLAN'S ENVIRONMENTAL REVIEW ALTERNATIVES AND THEIR ESTIMATED COSTS:

RECOMMENDED ACTION: Approve Option 2, which authorizes the preparation of a Program Environmental Impact Report concurrently with the development of the Sunset Blvd. Specific Plan. THIS ITEM WAS TABLED ON APPROVAL OF AGENDA.

CITIZEN COMMENTS: This time has been set aside for the public to address the Council on any item of interest. The following persons came forward to address the Council:

Mike Radcliffe, West Hollywood - shelter for homeless in inclement weather.

Ed Riney, West Hollywood - prostitution in East end.
Jeanne Dobrin, West Hollywood - signs.
Roslyn Krause, West Hollywood - complaints about Council-
member Lang.
Gloria Vassey, West Hollywood - shelter for homeless.
Effie Reuveni, West Hollywood - fire station, renovate park,
clean up East side, promote City employees.
Bruce Traub, West Hollywood - Christmas food program.
Michael Sidler, West Hollywood - commission application.
Stan Lothridge, West Hollywood - flags at City Hall and on
median strip.

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 reported that the City would have to adopt an ordinance to confiscate vehicles of customers of prostitutes. He further reported on the City Hall Site Selection Committee report. Mayor Heilman directed the City Manager to investigate and identify the transportation options for the homeless to the armory.

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 the tenant who was to be evicted due to a demolition had been placed in a new place by our relocation specialist and asked the City Manager for an update on the RFP for the relocation specialist. Mayme Cannady gave the report. This should be approved by the Commission in 6 to 8 weeks and then come back to the Council. Councilmember Koretz stated that he felt that the homeless shelter should not be turned into a warming center.

LEGISLATIVE

6. AMENDMENTS TO RENT STABILIZATION ORDINANCE RELATING TO EXEMPTIONS: Jeanne Dobrin addressed the Council on this item. The staff report was given by Mayme Cannady. **ACTIONS:** To introduce on first reading, Ordinance No. 282, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING EXEMPTIONS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE"; direct staff to return to the City Council at the second reading of Ordinance No. 282 with a draft resolution declaring amnesty for owners of single family residences and condominiums that are currently owner or relative occupied if they apply for the exemption on or before April 1, 1991; direct staff to return to Council at the second reading of Ordinance No. 282, with a draft resolution waiving outstanding fees and penalties on any single family residence or condominium if the current owner can demonstrate that the unit has been occupied by the owner or a qualified relative of the owner

since the unit was purchased. Motion Land second Lang.
Hearing no objection it was so ordered.

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 adjourned to a short closed session to discuss a matter pertaining to personnel at 9:35 p.m.

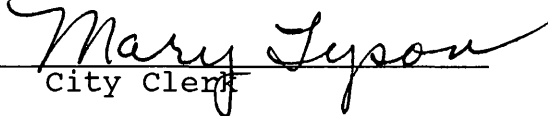
ADJOURNMENT Mayor Heilman reconvened the meeting at 9:45 p.m. and announced that the Council had scheduled a closed personnel session for February 11, 1991, at 6:00 p.m. at City Hall. The meeting was adjourned, in memory of Sam Weinstein, to a regular scheduled meeting on January 22, 1991, at West Hollywood Park auditorium at 6:00 p.m.

APPROVED BY MOTION OF THE CITY COUNCIL THIS 22ND DAY OF JANUARY, 1991.



Mayor

Attest:



City Clerk