

MINUTES
CITY COUNCIL MEETING
AUGUST 6, 1990
WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD

6:00 P.M. Closed Session
7:00 P.M. Regular Meeting

CALL TO ORDER: Mayor Pro-tempore Koretz called the meeting to order at 6:00 P.M. and adjourned the meeting to a closed session.

CLOSED SESSION: This time was set aside for the City Council to meet in closed session to discuss matters pertaining to litigation, potential litigation, personnel, and/or claims.

STUDY SESSION: Mayor Pro-tempore Koretz reconvened the meeting at 6:45 p.m. for a question and answer period for City Council and staff on agenda items. Councilmember Land asked questions about item 2v on the Santa Monica Blvd. Median Irrigation Project. Cindy Holtz answered questions on this item. Mayor Pro-tempore asked about staff reports on the use of ground water for irrigation projects. City Manager Brotzman reported on his meetings with Beverly Hills on this question. Mayor Pro-tempore Koretz asked about item 2z on the PDC Shared Parking Plan. Mark Winogron and Lucy Dyke answered his questions. The meeting was adjourned at 6:55. Mayor Pro-tempore Koretz reconvened the meeting at 7:00 P.M.

PLEDGE OF ALLEGIANCE: The Pledge was led by Debbie Potter.

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

APPROVAL OF AGENDA: Remove items 2u and 14 for a later agenda. Remove Item 2r for separate discussion.

PROCLAMATIONS AND COMMENDATIONS: July Recycler of the Month:
David and Rose Einsiedler
Mayor's plaque for Abbe Land

TREASURER'S REPORT: Jonathan Ahearn gave the Treasurer's report for the month ending June 30, 1990.

CITIZEN COMMENTS - 15 MINUTES: This time is set aside for people to address the City Council on matters of importance, on or off the agenda, with the exception of items set for Public Hearing. Testimony on public hearing matters is taken only during the time allocated for the hearing. The following persons came forward to address the Council:

Jeanne Dobrin, West Hollywood - Roxbury on Sunset Boulevard, Bar One party and shared parking at PDC.
Lester Hirsch, West Hollywood - Cafe LA Public Hearing.
Ron Shipton, West Hollywood - Adjournment to retreat.
Herbert Kodas, West Hollywood - Complaint on house, 1123 Formosa Ave.
Rev. John Von Douris, West Hollywood - Condoms at City Hall.
Stan Lothridge, West Hollywood - complaints about Council.
Bruce Traub, West Hollywood - Fine Arts Board mailer.
Roslyn Krause, West Hollywood - Pool not open for lap swimming.
Ed Riney, West Hollywood - Eastend report.

1. CITY MANAGER'S REPORT: This time is set aside for the City Manager to report to the City Council on any and all matters of interest. There was no report at this time.

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, part of e, f, g, h, i, j, k, l, m, n, o, p, q, s, t, v, w, x, y, z, aa. Motion Land second Lang. Hearing no objection and noting the absence of Mayor Heilman it was so ordered.

a. Posting of Agenda: The agenda for the meeting of August 6, 1990, was posted at City Hall, Plummer Park, the West Hollywood Library and the Sheriff's Station on Thursday, August 2, 1990.

ACTION: Receive and file.
Approved as part of the Consent Calendar.

**b. Demand Register No. 158, Resolution No. 721.
Demand Register No. 159, Resolution No. 722.
Demand Register No. 160, Resolution No. 723.**

ACTION: Approve Demand Register No. 158 and adopt Resolution No. 721; approve Demand Register No. 159 and adopt Resolution No. 722; and approve Demand Register No. 160 and adopt Resolution No. 723.

Approved as part of the Consent Calendar.

c. Treasurer's Report - Month Ending June 30, 1990.

ACTION: Receive and file.
Approved as part of the Consent Calendar.

d. Minutes: July 16, 1990

ACTION: Approve the minutes of July 16, 1990.
Approved as part of the Consent Calendar.

e. Claims: Alexander Trosch & Christian Trosch
Silvana Sizemore
Andrea Pruett
Gloria Victor Gold
Douglas W. Stevens

ACTION: Deny the claims of Alexander Trosch and Christian Trosch, Silvana Sizemore, Andrea Pruett and Gloria Victor Gold without comment and refer to the City's Claims Adjustor. Remove the claim of Douglas W. Stevens to closed session for discussion and then approve or deny. Approved as part of the Consent Calendar.
FURTHER ACTION: Approve the claim of Douglas W. Stevens for \$385.47. Motion Guarriello second Land. Hearing no objection and noting the absence of Mayor Heilman it was so ordered.

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. Award of Sealed Bid for Copiers: **ACTION:** Award the bid for the purchase of two (2) Savin 7640 copiers in the amount of \$28,822.50 to One Step Business Systems, Inc. Approved as part of the Consent Calendar.

h. Approval of Descriptions - Public Information Analyst, Neighborhood Services Specialist: **ACTION:** Approve the job descriptions for Public Information Analyst and Neighborhood Services Specialist. Approved as part of the Consent Calendar.

i. Aerobureau - Sheriff: **ACTION:** Adopt Resolution No. 728, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REQUESTING ADDITIONAL LAW ENFORCEMENT SERVICES WITHIN THE CITY OF WEST HOLLYWOOD FROM THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT UNDER THE CITY-COUNTY LAW ENFORCEMENT SERVICES AGREEMENT AND AMENDING RESOLUTION NO. 694". Approved as part of the Consent Calendar.

j. Resolution No. 726, Designating the Intersection of Rosewood Avenue and Westbourne Drive as a Two-Way Stop Controlled Intersection: **ACTION:** Adopt Resolution No. 726, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING THE INTERSECTION OF ROSEWOOD AVENUE AND WESTBOURNE DRIVE AS A TWO-WAY STOP CONTROL INTERSECTION". Approved as part of the Consent Calendar.

k. 1990-91 Service Agreement with W.H. Community Housing Corp.: **ACTION:** Approve the service agreement for \$147,000 with the Housing Corporation to provide operational support. Approved as part of the Consent Calendar.

l. 1990-91 Service Agreement with W.H. Chamber of Commerce: **ACTION:** Approve the agreement with the Chamber of Commerce to provide services to the small business community in the amount of \$30,000, and authorize the Mayor to sign. Approved as part of the Consent Calendar.

m. 1990-91 Service Agreement with Southern Calif. Fair Housing Congress: ACTION: Approve the agreement with the Southern California Fair Housing Congress in the amount of \$12,000 and authorize the Mayor to sign.
Approved as part of the Consent Calendar.

n. Contract with Jewish Family Services to Implement the Handyworker Program: ACTION: Approve the agreement with Jewish Family Services in the amount of \$81,747 to administer the Home Secure Program and authorize the Mayor to sign.
Approved as part of the Consent Calendar.

o. Contract with L.A. County Economic Development Corp. to Implement the Small Business Technical Assistance Program: ACTION: Approve the agreement for \$21,865 with the Economic Development Corporation of Los Angeles County for provision of small business technical assistance and authorize the Mayor to sign.
Approved as part of the Consent Calendar.

p. Approval of Economic Development Reinvestment Fund & Award of Contract to L.A. County Economic Development Corp. to Provide Pre-Loan Packaging Services: ACTION: Approve the Economic Development Reinvestment Fund Program and authorize the Mayor to sign the agreements with the nine participating banks. Approve the contract with Economic Development Corporation in the amount of \$8,000 to provide pre-loan packaging services for the Micro-loan fund.
Approved as part of the Consent Calendar.

q. Adoption of Resolution Amending the Rent Levels and Income Requirements for the Inclusionary Zoning Program: ACTION: Adopt Resolution No. 724, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE RENT LEVELS AND INCOME REQUIREMENTS FOR THE INCLUSIONARY ZONING PROGRAM", and direct staff to notify property owners who manage inclusionary zoning units.
Approved as part of the Consent Calendar.

r. Resolution Expanding Board of Supervisors: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Robert Davis, West Hollywood, addressed the Council on this item. ACTION: Adopt Resolution 727, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF EXPANDING THE NUMBER OF THOSE ELECTED TO THE COUNTY BOARD OF SUPERVISORS AND ASKING THE BOARD OF SUPERVISORS TO PLACE ON THE COUNTY BALLOT THE QUESTION OF EXPANDING THE BOARD TO NINE MEMBERS".
Approved as part of the Consent Calendar.

s. Gardner/Lexington Stop Signs: ACTION: Adopt Resolution No. 725, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING THE INTERSECTION OF GARDNER STREET AND LEXINGTON AVENUE AS A FOUR-WAY STOP CONTROL INTERSECTION."

Approved as part of the Consent Calendar.

t. Street Resurfacing Program (CIP 3901) - Award Contract:
ACTION: Award the street resurfacing contract to Sully-Miller Contracting Company in the amount of \$156,740.02.
Approved as part of the Consent Calendar.

u. Adult Day Health Care Center (CIP #972) - Award Contract: RECOMMENDED **ACTION:** Award the contract for construction of the Adult Day Health Care Center to _____ in the amount of \$_____ upon approval of the bids and supporting documentation by the U.S. Public Health Service and authorize the Mayor to sign.
THIS ITEM WAS TABLED AT REQUEST OF STAFF.

v. Award Bid for Santa Monica Blvd. Median Irrigation Project: **ACTION:** Accept the bid dated July 26, 1990, submitted by S & M Landscape, in the amount of \$55,001.55 for the Santa Monica Boulevard Median Irrigation project (CIP #141); reject all other bids and authorize the Mayor to sign.
Approved as part of the Consent Calendar.

w. Request Permission to Advertise for Bids for Municipal Signage Project: **ACTION:** Approve the plans and specifications for the Municipal Signage Project and authorize the City Clerk to advertise for bids.
Approved as part of the Consent Calendar.

x. Permission to Advertise for Bids for the Santa Monica Blvd. Median Landscape Project: **ACTION:** Approve the plans and specifications (in the City Clerk's office for review) for Santa Monica Boulevard Median Landscaping Project (CIP #142) and authorize the City Clerk to advertise for bids.
Approved as part of the Consent Calendar.

y. MOU Between the City of West Hollywood and the Association of Confidential Employees: **ACTION:** Adopt the Memorandum of Understanding between the City of West Hollywood and the Association of Confidential Employees.
Approved as part of the Consent Calendar.

z. Modification of Pacific Design Center Shared Parking Plan: **ACTION:** Approve the proposed modification of the shared parking agreement with the Pacific Design Center, limiting public parking hours at PDC, except during City sponsored special events. Approved as part of the Consent Calendar.

aa. California Healthy Cities Project Application:
ACTION: Adopt Resolution No. 729, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AND SUPPORTING AN APPLICATION TO THE CALIFORNIA HEALTHY CITIES PROJECT FOR RECOGNITION OF THE CITY'S ADULT DAY HEALTH CARE PROGRAM FOR SENIORS AND PERSONS LIVING WITH AIDS".

Approved as part of the Consent Calendar.

PUBLIC HEARINGS Start at 7:30

3. CAFE L.A. - 8930 SUNSET - APPEAL: TO BE CONTINUED TO SEPTEMBER 4, 1990.

4. APPEAL OF PLAN. COM. DENIAL OF DEMOLITION PERMIT 89-23, DEV. PERMIT 89-46, CUP 89-25, TENT. TRACT MAP 49003 AND NEG. DEC. 90-02, ON AN APPLICATION OF MOSHE NETACH TO CONSTRUCT A NINE-UNIT CONDOMINIUM PROJECT AT 910-916 N. CURSON AVE.: The staff report was given by Bill Meeker and Anne Browning. The City Clerk reported that notice of this hearing was posted at the three required places, plus at City Hall, and was advertised in the Post Newspaper. Mayor Pro-tempore Koretz opened the public hearing and the following persons came forward to address the Council:

Raymond Scott, RG Engineering Co., Santa Monica, Engineer on the project.

Jeanne Dobrin, West Hollywood - questioned the solar report.

Roza Blady, West Hollywood - neighbor opposed.

Moshe Netach, Applicant

Mayor Pro-tempore Koretz closed the public hearing and returned the item to the Council for discussion. ACTION: Refer back to staff to resolve problems; bring in an outside solar consultant to verify the report; meet with the neighbors and developer and look at height and more open space. Motion Land second Guarriello.

AYES: Guarriello, Lang, Land, Koretz

NOES: None

ABSENT: Mayor Heilman.

Motion carried.

UNFINISHED BUSINESS

5. REVIEW OF THE DRAFT CAPITAL IMPROVEMENT PROGRAM: Staff report was given by Bob Edgerly, Assistant City Manager.

ACTION: Set for 4:30 p.m. on September 17, 1990 to consider the five-year capital improvement program and the proposed capital improvement budget for 1990-1991. By consensus of the Council.

6. AGENDA REORGANIZATION: The staff report was given by Bob Edgerly, Assistant City Manager. The following persons addressed the Council on this item:

Ed Riney, West Hollywood - wants more time to speak, supports improvements at Plummer Park, what is Norwalk decorum.

Jeanne Dobrin, West Hollywood - not in favor of shortening meetings at cost of full hearing and discussion. Wants podium relocated back to the side.

Rev. John Von Douris, West Hollywood - More than 2 minutes.

ACTION: Approve the meeting structure as outlined in the staff

report. Introduce on first reading Ordinance No. _____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD CHANGING THE HOUR OF THE CITY COUNCIL MEETINGS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". Direct staff to prepare a report on the lighting and sound systems at Fiesta Hall for consideration with the other Capital Improvement projects. Motion Land second Guarriello.

Motion and second withdrawn. Motion to table for 2 weeks. Motion Land second Guarriello. Hearing no objection it was so ordered.

7. CARD CLUB INITIATIVE REPORT: Staff report by Bob Edgerly, Assistant City Manager. The following members of the public addressed the Council on this item:
Jeanne Dobrin, West Hollywood - analysis of staff report.
Ethel Shapiro, West Hollywood - opposed to card clubs.
Bruce Decker, representing Cavendish Club - disputes staff report.
Sheldon Court, West Hollywood - opposed to initiative.

Guarriello asked about the number of tables - 75 to 200 with 8 seats at each table.

ACTION: Receive and file the staff report. 1) Submit the Ordinance, without alteration, at a special election to be consolidated with the Statewide General Election on November 6, 1990. 2) Adopt Resolution No. 731, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 1990, FOR THE SUBMITTAL TO THE QUALIFIED VOTERS OF THE CITY OF AN INITIATIVE MEASURE AUTHORIZING THE ESTABLISHMENT AND OPERATION OF CARD CLUBS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". 3) Adopt Resolution No. 732, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 1990, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 23303 OF THE ELECTIONS CODE". 4) Adopt Resolution No. 733, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING A CITY MEASURE".

Motion Lang second Land.

AYES: Lang, Land, Koretz

NOES: Guarriello

ABSENT: Mayor Heilman

Motion carried.

8:50 to 9:15 - RECESS

8. WEST KNOLL TRIANGLE CONSTRUCTION MANAGEMENT PLAN: The staff report was given by Anne Browning. **RECOMMENDED ACTION:** Approve the Construction Management Plan for the West Knoll Triangle as

proposed by the Department of Community Development. Motion Lang second Guarriello. Hearing no objection and noting the absence of Mayor Heilman it was so ordered.

NEW BUSINESS

9. DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR ANNUAL LEAGUE OF CALIF. CITIES: ACTION: Appoint Abbe Land as voting delegate and Paul Brotzman voting alternate for the 1990 Annual League Conference to be held in Anaheim, California, October 21-24, 1990. Motion Guarreillo second Lang. Hearing no objection and noting the absence of Mayor Heilman it was so ordered.

10. GINA B. APPEAL OF PLAN. COM. DECISION RE: TINTED GLASS AND WALL ALONG SOUTH PROPERTY LINE: Staff report was given by Mark Winogron, Director of Community Development. The following persons addressed the Council on this item:

Roslyn Krause, West Hollywood - do some landscaping in parking lot.

Stan Lothridge, West Hollywood - landscaping

Jeanne Dobrin, West Hollywood - uphold Planning Commission

Ed Riney, West Hollywood - uphold Planning Commission.

ACTION: Uphold the decision of the Planning Commission and require the owner/developer of 8706 Santa Monica Boulevard to replace the ground level tinted glass with clear, untinted glass, and to construct a six-foot high solid fence or wall along the entire rear property line. Direct staff to check on compliance with the approved landscaping plan. Motion Land second Guarriello. Hearing no objection and noting the absence of Mayor Heilman it was so ordered.

11. 1990-91 SERVICE AGREEMENT WITH WEST HOLLYWOOD MARKETING CORPORATION: Staff report by Mark Winogron. Money has been approved in budget session; this is just the agreement. The following persons came forward to address the Council on this item:

Jeanne Dobrin, West Hollywood - opposed to agreement

Effie Reuveni, West Hollywood - no money for Marketing Corp.

Ethel Shapiro, West Hollywood - opposed to money for Marketing Corp.

Norman Chramoff, West Hollywood - opposed to Marketing Corp.

Gloria Vassy, West Hollywood - opposed to money for Marketing

Ed Riney, West Hollywood - opposed to money for Marketing Corp.

ACTION: Approve the agreement with the West Hollywood Marketing Corporation in the amount of \$300,000 and authorize the Mayor to sign. Motion Land second Lang. Hearing no objection and noting the absence of Mayor Heilman it was so ordered.

12. SENIOR ARTS CONNECTION: Report was given by Councilmember Guarriello. The following persons addressed the Council:

Dean Demory, Senior Arts Connection
Norman Chramoff, West Hollywood - in favor
Jeanne Dobrin, West Hollywood - in favor

ACTION: Approve funding for eleven performances of the musical review entitled "Quest for America" at a total cost of \$2,475.00. Motion Land second Guarriello. Hearing no objection and noting the absence of Mayor Heilman it was so ordered.

13. PILOT RECYCLING PROGRAM FOR MEDIUM-SIZED APARTMENTS (6-30 UNITS): The staff report was given by Kevin Hendrick. Ed Riney of Eastend Community Action spoke in support. **ACTION:** Expand the curbside recycling program to include a pilot program for medium-sized apartments. Appropriate \$9,900 from Fund 50 (Solid Waste unappropriated fund balance) to the contract services line item 50-780-54-701. Motion Land second Lang. Hearing no objection and noting the absence of Mayor Heilman it was so ordered.

LEGISLATIVE

14. ORDINANCE AMENDING NEWSRACK ORDINANCE - FOR INTRODUCTION:
RECOMMENDED ACTION: Introduce on first reading Ordinance No. _____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER VII OF ARTICLE III OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO THE PLACEMENT AND OPERATION OF NEWS RACKS IN THE PUBLIC RIGHT-OF-WAY".
TABLED TO A LATER MEETING.

15. ORDINANCE CHANGING MISDEMEANOR VIOLATIONS TO INFRACTIONS:
Staff report was given by Tom Hamlett. The following persons came forward to address the Council:
Tad Bright, West Hollywood - support but want stronger penalties
Jeanne Dobrin, West Hollywood - support

Staff will explore making some infractions into misdemeanors after repeated offenses.

ACTION: Introduce on first reading Ordinance No. 270, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD RELATING TO PENALTIES FOR VIOLATION OF CERTAIN MUNICIPAL CODE PROVISIONS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE. Motion Land second Guarriello. Hearing no objection and noting the absence of Mayor Heilman it was so ordered.

FURTHER ACTION: Adopt Ordinance No. 270U, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD RELATING TO PENALTIES FOR VIOLATION OF CERTAIN MUNICIPAL CODE PROVISIONS AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE, AND DECLARING THE URGENCY THEREOF". Motion Land second Guarriello. Hearing no objection and noting the absence of Mayor Heilman it was so ordered.

CITIZEN COMMENTS: This time has been set aside for the public to

address the Council on items of interest. Those who spoke at the beginning of the meeting under citizen comments will not be heard again at this time. The following persons addressed the Council:

Gloria Vassy, West Hollywood - swimming pool
Effie Reuveni, West Hollywood - Fine Arts Advisory Board letter.
Bruce Traub, West Hollywood - budget process

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 announced that tomorrow is National Night Out and encouraged the citizens of West Hollywood to participate.

ADJOURNMENT Mayor Pro-tempore Koretz adjourned the meeting at 10:10 p.m. to a regular adjourned meeting on August 20, 1990 at West Hollywood Park Auditorium.

APPROVED BY MOTION OF THE CITY COUNCIL THIS 20TH DAY OF AUGUST, 1990.



MAYOR

ATTEST:



CITY CLERK