

MINUTES
CITY COUNCIL MEETING
JULY 2, 1990
WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD
Closed Session - 6:00 P.M.
Regular Meeting - 7:00 P.M.

CALL TO ORDER: Mayor Heilman called the meeting to order at 6:00 p.m. and adjourned to a closed session to discuss matters pertaining to litigation and personnel.

Mayor Heilman reconvened the meeting at 7:05 p.m.

PLEDGE OF ALLEGIANCE: The Pledge was led by Derek Widdiss.

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

APPROVAL OF AGENDA: Table item 2g to the meeting of July 16, 1990. Remove items 2j, 2n and 2t for separate discussion. By consensus of the Council.

PROCLAMATIONS AND COMMENDATIONS:

Mayor Heilman announced that the meeting this evening would be adjourned in memory of Banks Montgomery, who passed away last week.

1. 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 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, e, f, h, i, k, l, m, o, p, q, r and s. Motion Guarriello second Land. Hearing no objection it was so ordered.

a. Posting of Agenda: The agenda for the meeting of July 2, 1990 was posted at City Hall, Plummer Park, the West Hollywood Library and the Sheriff's Station on Wednesday, June 27, 1990.

ACTION: Receive and file.

Approved as part of the Consent Calendar.

b. Demand Register No. 154, Resolution No. 708.
Demand Register No. 155, Resolution No. 713.

ACTION: Approve Demand Register No. 154 and adopt Resolution No. 708, and approve Demand Register No. 155 and adopt Resolution No. 713.

Approved as part of the Consent Calendar.

c. Treasurer's Report - Month ending May 31, 1990.

ACTION: Receive and file.

Approved as part of the Consent Calendar.

d. Minutes: April 2, 1990
April 17, 1990
May 21, 1990
June 4, 1990
June 18, 1990
June 25, 1990

ACTION: Approve the minutes of April 2, 1990; April 17, 1990; May 21, 1990; June 4, 1990; June 18, 1990; and June 25, 1990.

Approved as part of the Consent Calendar.

e. Claims: NO CLAIMS THIS PERIOD.

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 Job Descriptions: **RECOMMENDED ACTION:** Approve and adopt descriptions for the positions of Hearing Enforcement Officer, Hearing Examiner, Rent Stabilization Lead Counselor, Mediator, Rent Stabilization Counselor, Engineering Technician, Maintenance Worker I, Assistant Civil Engineer, Public Information Analyst and Neighborhood Services Specialist.

TABLED TO THE MEETING OF JULY 16, 1990

h. Subcontract with Community Bi-Lingual Home Health Programs, Inc.: **ACTION:** Approve and adopt the \$39,591.97 subcontract between the City and Community Bilingual to provide two Home Health Aide trainings and authorize the Mayor to sign the subcontract.

Approved as part of the Consent Calendar.

i. Approval of 1990-92 MOU between City and WHMA Repealing Resolution Nos. 505, 451, 381:

ACTION: Approve the 1990-92 Memorandum of Understanding between the City of West Hollywood and the West Hollywood Management Corporation.

Approved as part of the Consent Calendar.

j. Approval of Wage Adjustments: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. **ACTION:** Approve the job descriptions and salary range adjustment for the

positions of Deputy City Clerk from range 7 (\$2,172-\$2,629) to range 8 (\$2,285-\$2,765) and Assistant Civil Engineer from Range 11 (\$2,664-\$3,224) to range 13 (\$2,954-\$3,575) to be effective in the first pay period of fiscal year 1990-1991. Motion Guarriello second Heilman.

AYES: Guarriello, Land, Lang, Koretz, Mayor Heilman.

NOES: None

Motion carried.

k. Resolution Accepting Responsibility for Maintenance and Liability of Palm Trees, Pedestrian Post Lanterns and Signage on Santa Monica Blvd. ACTION: Approve and adopt Resolution No. 712, "A RESOLUTION OF CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING RESPONSIBILITY FOR MAINTENANCE AND LIABILITY OF PALM TREES, PEDESTRIAN POST LANTERNS, AND SIGNAGE ON SANTA MONICA BOULEVARD, AND WITH THE UNDERSTANDING THAT THE CITY IS SEEKING TO OBTAIN JURISDICTION OVER SANTA MONICA BOULEVARD FROM THE CALIFORNIA STATE DEPARTMENT OF TRANSPORTATION, THAT SAID IMPROVEMENTS WILL NOT PREJUDICE RELINQUISHMENT PROCEEDINGS FOR SANTA MONICA BOULEVARD AND SUPERSEDING RESOLUTION NO. 685."

Approved as part of the Consent Calendar.

l. Exoneration of Bond, The Sports Connection, 8612 Santa Monica Blvd.: ACTION: Approve exoneration of Bond No. 3SM 701 182 00 in the amount of \$9,100.00.

Approved as part of the Consent Calendar.

m. Preferential Parking Districts #4 and #5, Tow-Away Resolution: ACTION: To approve and adopt Resolution No. 714, "A Resolution of the City Council of West Hollywood Providing for Tow-Away of Vehicles in Preferential Permit Parking Districts Pursuant to Vehicle Code Section 22651(n) and Repealing Resolutions No. 594 and No. 645."

Approved as part of the Consent Calendar.

n. Request for Installation of Parking Meters: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: Approve installation of the 72 metered parking spaces at various locations as listed in staff report. Motion Land second Koretz. Hearing no objection it was so ordered. Direction was given to staff to make sure these items go before the Transportation Commission before coming to Council.

o. Ordinance Regarding Interest Payments to Tenants - For Adoption. ACTION: To adopt on second reading, Ordinance No. 267 "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING INTEREST PAYMENTS TO TENANTS and Amending the City of West Hollywood Municipal Code."

Approved as part of the Consent Calendar.

p. Ord. 263, Prohibiting On-Street Parking of Oversized

Vehicles during Permit Parking Hours in Pref. Parking Districts 4 and 5 - for adoption: ACTION: Adopt on second reading Ordinance No. 263, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD MODIFYING PREFERENTIAL PARKING REGULATIONS IN PREFERENTIAL PARKING DISTRICTS 4 AND 5 AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."
Approved as part of the Consent Calendar.

q. Ord. 264, Implementing Daytime 2-Hour Parking without Permit: ACTION: Adopt on second reading Ordinance No. 264, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD IMPLEMENTING 2-HOUR DAYTIME PARKING WITHOUT PERMIT IN PREFERENTIAL DISTRICT NO. 4, AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."
Approved as part of the Consent Calendar.

r. Ord. 265, Modifying Daytime Regulations - for adoption: ACTION: Adopt on second reading Ordinance NO. 265, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD MODIFYING THE DAYTIME REGULATIONS IN PREFERENTIAL PARKING DISTRICT NO. 3, AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."
Approved as part of the Consent Calendar.

s. Ord. 266, Transient Occupancy Tax, for adoption: ACTION: Adopt on second reading Ordinance No. 266, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD RELATING TO THE TRANSIENT OCCUPANCY TAX AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."
Approved as part of the Consent Calendar.

t. Time Extension for Owner Completion of Proposed Capital Improvements: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Councilmember Guarriello questioned the time limit and the City Attorney added language to extend the time limit no more than one year past the 12 months.
ACTION: Approve Rent Stabilization Commission Resolution 90-16 amending the Rent Stabilization Regulations regarding the time within which to complete proposed capital improvements, with the changes read by the City Attorney.
Motion Guarriello second Land. Hearing no objection it was so ordered.

PUBLIC HEARINGS

3. LANDSCAPE MAINTENANCE DISTRICT NO. 1: The City Clerk reported that this item was noticed in the Post Newspaper and posted at Plummer Park, the San Vicente Library, the Sheriff's Station and City Hall. The staff report was given by Cyndy Holtz. Mayor Heilman opened the public hearing. No one coming forward to speak, Mayor Heilman closed the public hearing and returned this item to the Council for discussion.
ACTION: Adopt Resolution No. 716, "A RESOLUTION OF THE CITY

COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT, ORDERING THE IMPROVEMENTS IN CONNECTION WITH LANDSCAPE MAINTENANCE DISTRICT NO. 1 AND APPROVING THE ENGINEER'S REPORT." Motion Guarriello second Koretz. Hearing no objection it was so ordered.

4. EXTENDING THE MORATORIUM ON PERMIT REVIEW AND ISSUANCE FOR BETTY WAY: The City Clerk reported that this item was noticed in the Post Newspaper and posted at Plummer Park, the San Vicente Library, the Sheriff's Station and City Hall. The staff report was given by Anne Browning. Mayor Heilman opened the public hearing. No one coming forward to speak, Mayor Heilman closed the public hearing and returned this item to the Council for discussion.

ACTION: Adopt Ordinance No. 268U, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD EXTENDING ORDINANCE NO. 259U AND DECLARING THE URGENCY THEREOF", the Ordinance extending the moratorium on Betty Way until such time as the Design Guidelines for Betty Way are adopted. Motion Land second Lang. 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 except for the Public Hearings. The following persons came forward to address the City Council:

Stan Lothridge, West Hollywood - 4th of July flags
Effie Reuveni, West Hollywood - CSW complaint
Rev. John Von Douris, West Hollywood - disabled
Ed Riney, West Hollywood - Homeless shelter
Jeanne Dobrin, West Hollywood - Revocation of license, Bar 1
Martin Strudler, West Hollywood - Water Table Survey.

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 Lang asked staff for information on why the Business License Commission has not held hearings on Bar 1. Direction was given to staff to take enforcement action as they are operating illegally without a license.

UNFINISHED BUSINESS

5. ADOPTION OF BUDGET: Councilmember Guarriello requested an itemized situation from January to June showing where the money was spent. Direction was given to staff to provide this information.

Ed Riney addressed the Council at this time, requesting that the money for the Homeless Shelter be cut from the budget.

ACTION: Adopt the West Hollywood Budget for Fiscal Year 1990-91 - Resolution No. 718. Motion Lang second Land. Hearing no objection it was so ordered.

Councilmember Koretz requested information on the request of the Schindler House for funds. This report will be returned to the Council at the first meeting of August.

Councilmember Land requested a breakdown from the Sheriff's Department on where and when the foot patrols are operating.

NEW BUSINESS

6. REVIEW OF SUNSET BOULEVARD SPECIFIC PLAN WORK PROGRAM AND APPOINTMENT OF ADVISORY GROUP MEMBERS: The staff report was given by Anne Browning. Charlie Mercer, Sunset Strip Association, addressed the Council on this item.

ACTION: That the Draft work program be approved (3 main components; design, economics and infrastructure), with the following additions: Make sure there is representation from the Chamber subcommittee; the Restaurant/Nightclub subcommittee, if it is still in existence; members of the Sunset Task Force; the Marketing Corporation; and the Housing Corporation. Coordinate this plan with the Strategic Plan, our economic development activities and also our concerns to promote jobs and housing balance. Need to resolve how to choose the Advisory Board ask the organizations to give the Council a couple of names of persons who wish to serve and then the Council will approve the Board in 2 weeks. Motion Land second Lang. Hearing no objection it was so ordered.

7. RESOLUTION ON ZIP CODES: ACTION:

1. Approve Resolution No.717, "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD URGING THE UNITED STATES CONGRESS TO ENDORSE HOUSE RESOLUTION 2380 AND SENATE BILL 1214 RELATING TO THE REDRAWING OF ZIP CODE BOUNDARIES."

2. Direct staff to monitor movement of current bills in congress;

3. Direct staff to prepare letters to all members of Congress, the Government Accounting Office and the National League of Cities, indicating this City's strong support for H.R. 2380 and S. 1214;

4. Send letters on this issue from the City Council to selected members of legislative bodies and members of the appropriate committees;

5. Direct staff to develop a postcard to be submitted to residents in the forthcoming issue of "City News," to provide public testimony concerning the problems individuals are experiencing because of the cross-jurisdictional ZIP code system; and

6. Direct the City's lobbyists to work on this issue in Sacramento with legislators, to encourage them to assume leadership regarding the ZIP code problem.
Motion Land second Koretz. Hearing no objection it was so ordered.

LEGISLATIVE

8. BUSINESS LICENSE ORDINANCE: ACTION: To introduce on first reading, Ordinance No. 269, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD RELATING TO BUSINESS REGISTRATION AND LICENSING AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."
Motion Koretz second Land.
AYES: Guarriello, Land, Lang, Koretz, Mayor Heilman.
NOES: None.

CLOSED SESSION: Mayor Heilman adjourned to a closed session to discuss a matter pertaining to personnel at 8:22 p.m..

ADJOURNMENT The meeting was adjourned at 8:25 p.m. in memory of Banks Montgomery, to a regular adjourned meeting on July 16, 1990, at 7:00 p.m. at West Hollywood Park Auditorium.

APPROVED BY MOTION OF THE CITY COUNCIL THIS 16TH DAY OF JULY, 1990.


MAYOR

ATTEST:


MARY TYSON City Clerk