

**MINUTES
CITY COUNCIL MEETING
JUNE 18, 1990
WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD**

**5:00 P.M. - DISCUSSION OF BUSINESS LICENSE ORDINANCE
7:00 P.M. - CLOSED SESSION
7:30 P.M. - REGULAR MEETING**

CALL TO ORDER: Mayor Heilman called the meeting to order at 5:15 p.m.

PLEDGE OF ALLEGIANCE: The Pledge was led by Mark Winogrand.

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

PROPOSED REGULATORY BUSINESS LICENSE ORDINANCE: Mayor Heilman opened the study session with a brief report on the process that has been followed to date on this ordinance, which will determine how business is regulated in the City, which businesses will need a regulatory license and what requirements there will be for those licenses. Corey Roskin, Code Enforcement, gave a brief staff report. Councilmember Koretz stated he would like discussion on whether or not businesses should be regulated, home-based businesses, going out of business sales, noticing and the fee resolution. Mark Winogrand, Director of Community Development stated that the Business License Commission recommends that all businesses be regulated, while staff recommends the deletion of home-based businesses. Council and staff discussion ensued and the Council directed staff to look at a voluntary approach to home-business registration, and put that language in the Ordinance. Also, a definition of what a business is.

On the question of going-out-of-business sales, the Task Force had recommended deletion and the Business License Commission had put it back in. The Council directed staff to delete this item from the Ordinance.

Discussion was held on the amount of noticing that should be required for various categories of businesses. Further information was requested on valet parking and Medi-van controls. It was felt that everyone within 500 feet should be noticed when a hearing is required, and posting and notification of neighborhood groups should be sufficient when a hearing is not required. Council requested that Medi-vans and Taxicabs be dealt with separately. Section 6345 on Card and Game Clubs should reference Section 4125-4130 in the West Hollywood Municipal Code

to make the language stronger.

Staff was directed to do an analysis of the insurance requirements, looking at whether they are too low in certain cases and too high in others.

Staff was asked to look at the possibility that a statement of permission for the City to go on private property for the purpose of removing graffiti could be included in the registration form.

Ed Riney and Jeanne Dobrin addressed the Council on this item.

Mayor Heilman adjourned to a closed session at 7:00 p.m.

REGULAR MEETING: Mayor Heilman reconvened the meeting at 7:44 p.m.

APPROVAL OF AGENDA: ACTION: Table item 2c to the meeting of July 2, 1990. Remove items 2g, 2k and 2s from the Consent Calendar for discussion. Move item 9 to be heard prior to item 3. Motion Land second Guarriello. Hearing no objection it was so ordered.

PROCLAMATIONS AND COMMENDATIONS: PRESENTATION OF NEWLY DESIGNED CERTIFICATE OF DOMESTIC PARTNERSHIP
Steve A. Marcus and William U. Spaulding

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. The City Manager asked that Council schedule a meeting on July 30, and also schedule a goal-setting session.

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, h, i, j, l, m, n, o, p, q, and r. Motion Land second Koretz. Hearing no objection it was so ordered.

a. Posting of Agenda: The agenda for the meeting of June 18, 1990, was posted at City Hall, Plummer Park, the West Hollywood Library and the Sheriff's Station on Thursday, June 14, 1990.

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

**b. Demand Register No. 152, Resolution No. 698.
Demand Register No. 153, Resolution No. 706.**

ACTION: Approve Demand Register No. 152 and adopt Resolution No. 698, and approve Demand Register No. 153 and adopt Resolution No. 706.

Approved as part of the Consent Calendar.

**c. Minutes: May 21, 1990
June 4, 1990**

RECOMMENDED ACTION: Approve the minutes of May 21, 1990, and the minutes of June 4, 1990.

TABLED TO THE MEETING OF JULY 2, 1990.

**d. Claims: Jack Berg
Mohammed Hasan Karimi**

ACTION: To deny the claims of Jack Berg and Mohammed Hasan Karimi without comment and refer to the City's Claims Adjustor. 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. Single Audit Report - FY 1988-89; Management Letter Report - FY 1988-1989: ACTION: Receive and file the single Audit Report for Fiscal Year 1988-89 and the Management Letter for Fiscal Year 1988-1989. Approved as part of the Consent Calendar.

g. Nichols Canyon Drain (Vista Street Relief Drain, Reconstruction of a Portion of Los Angeles City Drain and Catch Basins), Project No. 55: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: That the City Council: a) approve the plans and specifications; b) authorize the County to proceed with construction of the subject project; c) grant the County permission to occupy and use the City public streets to construct, operate and maintain subject installations; d) grant the County a no-fee excavation permit subject to conditions specified in letter to T.A. Tidemanson dated June 19, 1990; e) authorize Staff to transmit letter dated June 19, 1990 to T.A. Tidemanson, Director of Public Works, County of Los Angeles, setting conditions of right-of-way construction with the "including heavy equipment" in item 7 and a language change in item 8 on the coordination of the underground utility project. Motion Land second Lang. Hearing no objection it was so ordered.

h. Resolution Increasing Meter Fees on Santa Monica Blvd.: ACTION: To approve and adopt Resolution No. 707, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD INCREASING PARKING METER FEES ON SANTA MONICA BOULEVARD AND AMENDING RESOLUTION NO. 560." Approved as part of the Consent Calendar.

i. RENEWAL OF LANDSCAPE MAINTENANCE DISTRICT NO. 1 ASSESSMENTS: ACTIONS: 1) To approve and adopt Resolution No. 703, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST

HOLLYWOOD, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN LANDSCAPE MAINTENANCE DISTRICT NO. 1 FOR THE 1990-91 FISCAL YEAR PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2, DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE, AND APPOINTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO"; 2) To approve and adopt Resolution No. 704, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD INITIATING PROCEEDINGS FOR THE LEVY OF AN ASSESSMENT WITHIN LANDSCAPE MAINTENANCE DISTRICT NO. 1 FOR THE 1990-92 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 3) To approve and adopt Resolution No. 705, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ENGINEER FOR THE 1990-91 FISCAL YEAR IN CONNECTION WITH LANDSCAPE MAINTENANCE DISTRICT NO. 1." Approved as part of the Consent Calendar.

j. Request for Permission to Advertise for Bids for the Santa Monica Blvd. Palm Tree Planting Project: ACTION: That Council grant staff permission to advertise for bids for the Santa Monica Blvd. Palm Tree Planting Project. Approved as part of the Consent Calendar.

k. Ordinance No. 261, Relating to Regulation of Food Packaging (Polystyrene Ordinance): REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. John Marshall of the Polystyrene Packaging Council in Orange County addressed the Council on this item. ACTION: To adopt on second reading Ordinance No. 261, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD RELATING TO THE REGULATION OF FOOD PACKAGING AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Motion Land second Koretz. AYES: Lang, Land, Koretz, Mayor Heilman
NOES: Guarriello
Motion carried.

l. Ordinance Relating to Terms of Office of Commissioners: ACTION: To adopt on second reading Ordinance No. 262, "AN ORDINANCE RELATING TO TERMS OF OFFICE OF COMMISSIONERS AND BOARD MEMBERS OF THE CITY OF WEST HOLLYWOOD AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Approved as part of the Consent Calendar.

m. Agreement with City of Baldwin Park for Exchange of Proposition A Local Return Funds: ACTION: That City Council approve the Assignment Agreement between the City of Baldwin Park and the City of West Hollywood for the Exchange of Proposition A Local Return Funds. Approved as part of the Consent Calendar.

n. Council Delegate to Strategic Planning: ACTION: To appoint Mayor Heilman as the primary Council delegate and Councilmember Abbe Land as the alternate to the Executive

Planning Committee (EPC) for the strategic planning process.
Approved as part of the Consent Calendar.

o. Approval of Job Descriptions - Department of Administrative Services: ACTION: Approve the following position specifications: Account Clerk I, Account Clerk II, Auditor/Accountant, Systems Coordinator, Systems Operator.
Approved as part of the Consent Calendar.

p. Council Support of AB 1370 (Connelly): ACTION: Approve the Senior Advisory Council's Request, write official letters of support to legislatures, and ask the City's lobbyist to take action on behalf of the AB 1370.
Approved as part of the Consent Calendar.

q. Aerial Photography Services Contract: ACTION: To approve the Agreement for Project Management Services between the City of West Hollywood and American Aerial Surveys, Inc.
Approved as part of the Consent Calendar.

r. Extension of Contract for Taxi-Coupon Service: ACTION: Approve the Agreement to extend the taxi-coupon program through September 30, 1990 and increase the maximum payment by West Hollywood under this agreement by \$130,236 for the additional three months.
Approved as part of the Consent Calendar.

s. 1033 N. La Brea Ave. Sublease: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. The staff report was given by Jodi Curlee, Social Services Administrator. The following persons addressed the Council on this item:
Tad Bright, West Hollywood
Ron Goins, West Hollywood
Rev. John Von Douris, West Hollywood
Edward Riney, West Hollywood
Jeanne Dobrin, West Hollywood

ACTION: Approve the sublease to West Hollywood Homeless Organization for the building at 1033 N. La Brea, with the addition to page 3, section 4, and authorize the mayor to sign the agreement on behalf of the City. Motion Land second Lang.
AYES: Lang, Land, Koretz, Mayor Heilman
NOES: Guarriello
Motion carried.

PUBLIC HEARINGS

3. PUBLIC HEARING ON THE PROPOSED 1990-91 BUDGET: City Manager Paul Brotzman gave the staff report and stated that at last week's study session the City Council had identified the need for an additional \$650,000 in cuts or increased revenue. Staff has identified the following suggested cuts and identified some additional revenues:

Reduce the proposed rate of street tree planting by 25%.
Reduce maintenance levels at the parks by 5%.
Reduce support of the Marketing Corporation by \$70,000.
Eliminate one (1) Code Enforcement position.
Do not move the 5/10K Run to the Eastside.
Keep Headstart at half day.
Reduce Social Service Agency COLAs by 50%.
Eliminate a Hearing Examiner position in Rent Stabilization.
Reduce Legal Services costs by 10%.

Additional revenues that have been identified are approximately \$80,000 in Adult Daycare and \$100,000 in Proposition 111 funds for streets and traffic.

Mayor Heilman opened the public hearing and the following persons came forward to address the Council:

Catherine Stribling, Marketing Corporation
Helen Albert, Homeless Corporation
Glenda Tusher, Senior bus pass reduction
Effie Reuveni, West Hollywood - make CSW 1 day
Ann Ehrenthal, Community Housing Corporation
Tad Bright, Eastend Community Action - foot patrol
Bruce Traub, West Hollywood
Richard Banta, West Hollywood - cut personnel
Edward Riney, West Hollywood - foot patrol, cut Marketing Corp.
Norman Chramoff, West Hollywood - not cut code enforcement
Jeanne Dobrin, West Hollywood - not cut code enforcement
Gloria Vassy, West Hollywood - cut Marketing Corporation
Gary Bess, Homeless Corporation
David Etezadi, Housing Corporation
Mark Lehman, Chamber of Commerce - business support
Steve Martin, West Hollywood - cut out the Birthday party and hold off Adult Day Care Center for 2 years and lease out the building.

Councilmember Koretz asked that staff look at the Sheriff's budget for cuts such as coverage at events or moving funds around to cover priorities such as foot patrol, especially in the areas where prostitution is prevalent; cut Marketing Corporation funding; find money for Code Enforcement; cut conferences and travel; increase funding for RTD passes (Prop. A funds; and add money for salaries.

Councilmember Land stated staff should look at the number of Sheriff's at special events, conferences and travel, and keeping foot patrol.

Councilmember Lang supported the \$4.00 bus passes - possibly funding them through reorganization of the taxi coupons - and maintaining the foot patrol by taking some of the Sheriff's deputies out of their cars. Cut on festivals and celebrations.

Mayor Heilman closed the public hearing.

Mayor Heilman called a recess at 9:17 p.m.
The meeting reconvened at 9:27 p.m.

UNFINISHED BUSINESS

4. COMPENSATION FOR TEMPORARY EMPLOYEES: ACTION: All temporary employees in active City service and occupying positions which have equivalent full time positions that are represented by a bargaining unit, not contracted through outside agencies, shall be eligible for cost of living adjustments effective commensurate with cost of living adjustments afforded to permanent City employees. No retroactive cost of living adjustment shall be made to temporary employees. Issues of retroactive cost of living adjustments to temporary employees in represented positions beyond the 1991 fiscal year shall be examined as an agenda of the Joint Management Labor Compensation Policy Committee which will make a recommendation to the City Council. Motion Lang second Guarriello.
AYES: Guarriello, Lang, Land, Koretz
NOES: Mayor Heilman
Motion carried.

5. PLACEMENT OF CITIZEN COMMENTS: RECOMMENDED ACTION: Place Citizen Comments directly prior to Public Hearings, Unfinished Business, New Business, and Legislative items, regardless of the manner in which these items may ultimately be arranged as a result of the proposed Council meeting restructuring. The following persons addressed the Council in favor of this item:

Ron Goins, West Hollywood
Gloria Vassy, West Hollywood
Norman Chramoff, West Hollywood
Effie Reuveni, West Hollywood
G. Bruce Traub, West Hollywood
Richard Banta, West Hollywood
Edward Riney, West Hollywood
Rachelle Smith, West Hollywood
Jeanne Dobrin, West Hollywood
Rev. John Von Douris, West Hollywood
Tad Bright, West Hollywood

ACTION: Refer this item, longer speaking times for the disabled, meetings alternating between both ends of town, and restructuring the Council meetings, to staff and the ad hoc Council committee that is to be appointed, for a report back at the meeting of July 16, 1990. Motion Land second Lang.
AYES: Lang, Land, Mayor Heilman
NOES: Guarriello, Koretz
Motion carried.

6. REORGANIZATION OF COUNCIL MEETINGS: Jeanne Dobrin, West Hollywood, spoke on this item. **ACTION:** Appoint two (2) members of the City Council, Councilmember Koretz and Mayor Heilman, to

serve on an ad hoc committee to work with staff on the reorganization of Council meetings and other issues, as noted in the item above. Motion Land second Lang. Hearing no objection it was so ordered.

7. PREFERENTIAL PARKING SIGNAGE IMPROVEMENTS: Walter Davis and Joan English gave the staff report. Councilmember Koretz stated that in a tow-away zone, signs should be visible from where a person is exiting the car; use bold print, block letters across the top "TOW AWAY" "NO NIGHT PARKING"; exit sign - "YOU ARE LEAVING A TOW AWAY ZONE, VEHICLES WITHOUT PERMIT WILL BE TOWED", on both sides of the street, facing the pedestrian; also entering sign, "WARNING, TOW AWAY ZONE". Jeanne Dobrin, West Hollywood, addressed the Council on this item. ACTION: Approve maintaining the Ted Woo borderless signage with the following modifications plus the changes as stated above:

- a) Include the words "daytime" and "night-time" hours.
- b) Modify language on signage to "anytime Sunday".
- c) In Districts 1, 2, and 3, where there is commercial permit parking regulation, modify the circled "C" to a square.
- d) Combine the Districts 1 and 3 permit parking regulation on one sign.
- e) Modify existing warning/entrance wordage.
- f) Include the City of West Hollywood logo.
- g) Add permit parking exit signage on streets abutting Sunset Boulevard at intersection in Districts 4 and 5.
- h) Increase reflectivity in signage for night-time.

Motion Lang second Land. Hearing no objection it was so ordered.

NEW BUSINESS

8. APPEAL OF A PLANNING COMMISSION DECISION TO DENY A DEMOLITION PERMIT FOR A HOUSE AT 8753 ROSEWOOD AVE.: Leon Ozeran, appellant, addressed the Council, followed by Jeanne Dobrin.

ACTION: Grant the appeal and approve Demolition Permit 90-08, at 5 times the current demolition fee as a penalty for demolishing this rent controlled unit without a permit. Motion Guarriello second Lang.

AYES: Guarriello, Lang, Land, Koretz

NOES: Mayor Heilman

Motion carried.

9. WASTEWATER COLLECTION SYSTEM REVENUES AND OPERATION PLANS: THIS ITEM WAS HEARD PRIOR TO ITEM 3 BUT IS LISTED HERE FOR CLARITY. ACTION: Adopt Resolution No. 709, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES AUTHORIZING THE ACQUISITION, FORMATION AND OPERATION OF THE WASTEWATER COLLECTION SYSTEM"; Adopt Resolution No. 710, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACKNOWLEDGING THE RECEIPT OF CERTAIN FUNDS AND DIRECTING THE CITY MANAGER TO ESTABLISH A CONSTRUCTION AND CAPITAL FUND FOR THE WASTEWATER COLLECTION SYSTEM"; Adopt Resolution No. 711, "A JOINT RESOLUTION OF THE

BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE WITHDRAWAL OF CERTAIN TERRITORY FROM THE WEST HOLLYWOOD AND SHERMAN SEWER MAINTENANCE DISTRICT"; Authorize the City to enter into a Sewer Maintenance agreement with the County of Los Angeles; and authorize a request for proposals to prepare a master plan concerning the operation, management and financing of the sewer system. Motion Land 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 except for the Public Hearings. The following persons addressed the Council:

Jeanne Dobrin, West Hollywood - illegal nightclub
Stan Lothridge & Karla Vassy - Mayor's comments to press
Rev. John Von Douris, West Hollywood - hearing on the disabled
G. Bruce Traub, West Hollywood - Fire station replacement
Roslyn Krause, West Hollywood
Gloria Vassy, West Hollywood

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 there would be a hearing on disability at Fiesta Hall at 4:00 p.m. on Tuesday.

Mayor Heilman announced that there would be a fundraiser at Plummer Park, "God Save the Queens", for the Homestead Hospice on the 22nd and 23rd.

The following meeting schedule was approved:
June 25, 1990, 5:30 p.m. - Budget workshop
July 2, 1990, 7:00 p.m. - Regular meeting
July 16, 1990 - Regular meeting
July 28, 1990 - Council Retreat
July 30, 1990 - Social Service funding
August 6, 1990 - Regular meeting.

LEGISLATIVE

10. AN ORDINANCE MODIFYING REGULATIONS IN PREFERENTIAL PARKING DISTRICTS 4 & 5 - OVERSIZE VEHICLES: ACTION: Introduce on first reading Ordinance No. 263, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD PROHIBITING ON-STREET PARKING OF OVERSIZED VEHICLES DURING PERMIT PARKING HOURS IN PREFERENTIAL PARKING DISTRICTS NO. 4 AND 5, AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE", with the revisions read by the City Attorney. Motion Land second Lang. Hearing no objection it was so ordered.

11. AN ORDINANCE IMPLEMENTING 2-HOUR DAYTIME PARKING:

ACTION: Introduce on first reading Ordinance No. 264, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD IMPLEMENTING DAYTIME 2-HOUR PARKING WITHOUT PERMIT, MONDAYS THROUGH FRIDAYS, IN PREFERENTIAL PARKING DISTRICT NO. 4, AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE", with the revisions read by the City Attorney. Motion Guarriello second Lang. Hearing no objection it was so ordered.

12. ORDINANCE MODIFYING DAYTIME REGULATIONS: RECOMMENDED ACTION: Introduce on first 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", with revisions read by the City Attorney. Motion Guarriello second Land. Hearing no objection it was so ordered.

13. ORDINANCE REGARDING TRANSIENT OCCUPANCY TAX - AMENDING DEFINITION OF "TRANSIENT": ACTION: Introduce on first 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". Motion Land second Koretz.
AYES: Guarriello, Lang, Land, Koretz, Mayor Heilman
NOES: None
Motion carried.

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. (There was a closed session held at 7:00 p.m., but no closed session at this time.)

ADJOURNMENT: The meeting was adjourned in memory of John Anderson, at 11:10 p.m., to a regular adjourned meeting on June 25, 1990, at 5:30 p.m., to discuss the budget.

APPROVED BY MOTION OF THE CITY COUNCIL THIS 2ND DAY OF JULY, 1990.


MAYOR

ATTEST:


CITY CLERK