MINUTES CITY COUNCIL MEETING APRIL 16, 1990 WEST HOLLYWOOD PARK 647 N. SAN VICENTE BOULEVARD 7:00 P.M.

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CALL TO ORDER: Mayor Land called the meeting to order at 7:13
p.m.
PLEDGE OF ALLEGIANCE: The Pledge was led by Steve Decker.
ROLL CALL: PRESENT: Albert, Heilman, Koretz, Schulte, and
Mayor Land.
ALSO PRESENT: City Manager Brotzman
City Attorney Jenkins

APPROVAL OF AGENDA: ACTION: To pull Item 8 from the Agenda. To hold a brief staff report on Item 7 before the public hearings (after Consent Calendar). To continue Item 5 until May 7, 1990. To table Item 2k to May 7. To pull for discussion or comment items 21, 2r, 2u, 2v and 2w. To approve the agenda as amended. Motion Schulte second Albert. Hearing no objection it was so ordered.

PROCLAMATIONS AND COMMENDATIONS: Waste Management, Inc., presented an "Earth Flag" to the City Council and the City to commemorate the 22nd anniversary of Earth Day, Sunday, April 22, 1990. Mayor Land announced that Earth Day would be celebrated as part of the Farmer's Market on Monday, April 23, 1990, and invited the public to attend. The Mayor presented a Certificate of Commendation to Waste Management, Inc., in gratitude for their flag and for their support of the City's efforts in recycling.

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: City Manager Brotzman reported that the Strategic Planning Process had begun. There was a meeting Wednesday night of the three advisory councils: the Business Advisory Council, the Neighborhood Advisory Council, and the Social Service Advisory Council. The councils selected delegates to serve on the Strategic Planning Council. The first meeting will be Wednesday night, with a briefing and overview of the Strategic Planning process, and presentations by the various departments. Council is invited to participate.

In reply to a question by Councilmember Schulte, the City Manager reported that the contract with the Sheriff's Department was on the Board of Supervisor's agenda for approval last week, but approval was held, at the request of the Sheriff's Department. The County Counsel had proposed non-discrimination language which was more specific than the Sheriff's Department had proposed.

The Sheriff is forwarding the contract to the City with a letter stating that the Sheriff in fact does not discriminate and will not discriminate on the basis of non-merit issues, including sexual orientation; we can then adopt the contract and forward it to the Board of Supervisors with the request that the Board include in it the original language that was discussed.

Mayor Land announced that the meeting would be adjourned in memory of Elizar Chicas, a 25-year old West Hollywood man who was crushed to death on March 31st as he was working on his car. The Sheriff's Station has set up a fund for Mr. Chicas' wife and 16-month old son, and anyone who wishes may contribute donations.

2. CONSENT CALENDAR: The following routine matters can be acted upon by one motion to approve with the consent of the Council or may be removed by any Councilmember for separate discussion. ACTION: To approve Items 2a, b, d, e, f, g, h, i, j, m, n, o, p, q, s, and t. Motion Heilman second Schulte. Hearing no objection it was so ordered.

a. Posting of Agenda: The agenda for the meeting of April 16, 1990 was posted at City Hall, Plummer Park, the West Hollywood Library and the Sheriff's Station on Thursday, April 12, 1990. ACTION: Receive and file. Approved as part of the Consent Calendar.

b. Demand Register No. 143, Resolution No. 675. Demand Register No. 144, Resolution No. 677.

ACTION: Approve Demand Register No. 143 and adopt Resolution No. 675, and approve Demand Register No. 144 and adopt Resolution No. 677. Approved as part of the Consent Calendar.

Approved as part of the consent carendar.

c. Treasurer's Report - Month ending March 31, 1990. This Item was delayed. Will appear on May 7 Agenda.

d. Claims: Jack Gerritsen Heftsiba Hazzout Kirkland Patton

ACTION: To deny the claims of Jack Gerritsen, Heftsiba Hazzout, and Kirkland Patton 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. Informational Item Regarding the Ordinance Regulating the Use of Polystyrene food packaging in West Hollywood:

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

FY 1988/89 Audited Financial Statements: g. ACTION: Receive and file. Approved as part of the Consent Calendar.

Calendar of Events - Lesbian Visibility Week: h. Approve the proposed events and promotional plan. ACTION: Approved as part of the Consent Calendar.

Ord. 254 - Earthquake Hazardous Bldgs.: ACTION: Adopt on second reading Ordinance No. 254, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE BUILDING CODE RELATING TO "POTENTIALLY EARTHQUAKE HAZARDOUS BUILDINGS" AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Approved as part of the Consent Calendar.

Ord. 255 - Execution of contracts: ACTION: Adopt j. on second reading Ordinance No. 255, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING THE EXECUTION OF CONTRACTS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Approved as part of the Consent Calendar.

Preferential Parking Signage Improvements: (tabled from k. 4/2) RECOMMENDED ACTION: Approve maintaining the Ted Woo borderless signage with the modifications recommended by staff and the Transportation Commission. THIS ITEM WAS TABLED UNDER APPROVAL OF AGENDA TO MAY 7, 1990.

Head Start Child Care Program: REMOVED FOR SEPARATE 1. RECOMMENDED ACTION: DISCUSSION BUT LISTED HERE FOR CLARITY. Direct staff to pursue plans with Child and Family Services for a Head Start program to be located at Plummer Park and return to the Human Services Commission, Public Facilities Board and City Council in June with specifics on program plan, location at the park, and timeline. ACTION: To approve the staff recommendation with direction to staff to explore using one of the schools as a location. Motion Heilman second Schulte. Hearing no objection it was so ordered.

Mapping Services Contract: m. ACTION: Approve the agreement for Project Management Services between the City and Continental Mapping Services. Approved as part of the Consent Calendar.

Approval of Description - Programmer Analyst, and n. Approval of Reclassification: ACTIONS: Approve the position specifications and salary range placement | for the position of Programmer/Analyst; approve reclassification of the incumbent from Systems Coordinator to Programmer/ Analyst retroactive to October 9, 1989; authorize the transfer of \$1,989 from the unobligated reserve to 250-40-502, salaries and wages.

Approved as part of the Consent Calendar.

o. Approval of Description: Public Information Assistant, and Approval of Reclassification: ACTIONS: Approve the position specifications and salary range placement for Public Information Assistant; approve reclassification of the incumbent from Staff Assistant I to Public Information Assistant retroactive to October 23, 1989.

Approved as part of the Consent Calendar.

p. Approval of Description - Assistant City Manager: ACTION: Approve the job description for Assistant City Manager and salary placement at Range 22. Approved as part of the Consent Calendar.

q. Westmount Cul-De-Sac - Acceptance: ACTION: Accept the Westmount Drive Cul-de-sac and authorize the filing of a notice of completion by the Director of Public Works, final payment at the end of the 35-day lien period, and release of the performance bond and the material bond.

Approved as part of the Consent Calendar.

r. Plummer Park Maintenance Garage: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: To grant staff permission to advertise for bids for the Plummer Park Maintenance Garage Project. Motion Albert second Schulte. Hearing no objection it was so ordered.

s. Selection of Vendor for Office Furniture:

ACTION: Approve the selection of Knoll International and Office Matrix, Inc. and authorize staff to enter into purchase agreements and approve orders of new furniture for the interim expansion of city hall.

Approved as part of the Consent Calendar.

t. Werle Building - Exterior Painting - Acceptance -

CIP #970: ACTION: Accept the Werle Building exterior painting and authorize the filing of a Notice of Completion by the Director of Public Works, final payment at the end of the 35-day lien period, and release of the performance bond and the material bond. Approved as part of the Consent Calendar.

u. Huntley and Westbourne Drive Landscaping - Notice of Completion: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: Accept the landscaping of Huntley Drive and Westbourne Drive and authorize the filing of a Notice of Completion by the Director of Public Works, final payment at the end of the 35-day lien period and release of the performance bond and material bond. Motion Heilman second Schulte. Hearing no objection it was so ordered.

v. Fairfax Avenue Median Landscaping - Notice of Completion - CIP 804: REMOVED FOR SEPARATE DISCUSSION BUT LISTED

HERE FOR CLARITY. ACTION: Accept the Fairfax Avenue median landscaping and authorize the filing of a Notice of Completion by the Director of Public Works, final payment at the end of the 35-day lien period and release of the performance bond and the material bond. In addition, direction was given to staff to address Council's concerns about the unfinished appearance, and do whatever is necessary, to get it to look the way Council would like. Direction was also given to staff to look into putting in reflectors. Motion Heilman second Schulte. Hearing no objection it was so ordered.

Amendment to City Manager's Agreement: REMOVED FOR W. SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Councilmember Schulte commented that although he supports the City Manager completely, he has a little trouble with this item as it is. The following person spoke on this item: Jay Greenstein, West Hollywood: Spoke in objection. ACTION: Approve the Fourth Amendment to Employment Agreement between the City and Paul Brotzman, as of April 1, 1990. Motion Heilman second Albert. Albert, Heilman, Mayor Land. Ayes: Noes: Schulte, Koretz.

ITEM 7, COMMUNITY NEEDS ASSESSMENT REPORT, WAS HEARD AT THIS TIME, BUT IS LISTED AFTER ITEM 6, FOR CLARITY.

PUBLIC HEARINGS

1145 HORN AVE. - CONTINUED PUBLIC HEARING REGARDING APPEAL OF 3. PLANNING COMMISSION'S DECISION TO APPROVE DEMOLITION PERMIT 89-11 AND CONDITIONAL USE PERMIT 89-15: (Hearing continued from January Planner, 16, 1990.) John Jakupcak, Community Development Department, gave the staff report, reporting that the applicant has hired a new architect, met with neighbors; project has been redesigned; noticing was done to property owners and tenants within a 500 foot radius, a notice published in The Post, and a sign has been on the site since October. Staff feels the mitigation process has been successful, and asks that Council deny the appeal and approve the project.

David Oved, Architect, West Hollywood, reviewed the changes that have been made to the project.

Fred Leeds, the developer, spoke on behalf of the project.

Richard Maggio, West Hollywood, appellant, spoke in opposition to the project.

In addition, the following persons came forward to speak:

Don Leeds, Rancho Palos Verdes: Spoke in favor of the project.

David Weissfeld, Shoreham Heights Neighborhood Association, also

President of Horn Plaza: Commended Council on the job they did. Stated there was not adequate noticing. We must get developer to hold to what they have committed, otherwise, have no complaints about how it is going.

Zaden, Heights Neighborhood Sibyl President, Shoreham Association: The architect incorporated my sketches into his design--did an excellent job. My opening statements also reflect the thoughts of Shoreham Towers and John Altschul, who is out of town. A few concerns--it would be advantageous to address parking arrangements for the fifth unit; should address parking arrangements from 4:00 p.m. to 7:00 p.m., for construction; asked construction to finish earlier than 7:00; also consider Spago's business hours. I was not noticed for any of these hearings. Hope the noticing problem will be resolved with the new mapping service.

Edward Villareal Hunt, Hollywood: Spoke in favor of project. Glad to be part of process.

To approve and adopt Resolution No. 680, "A RESOLUTION ACTION: OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD UPHOLDING THE PLANNING COMMISSION'S DECISION TO APPROVE DEMOLITION PERMIT 89-11 AND CONDITIONAL USE PERMIT 89-15 ON AN APPLICATION OF FRED LEEDS TO DEMOLISH A SINGLE-FAMILY RESIDENCE AND CONSTRUCT FIVE DWELLING UNITS AT 1145 N. HORN AVENUE AND UPHOLDING THE APPEAL OF THE RESIDENTS BY REQUIRING THE PROJECT TO BE REDESIGNED," and to direct staff to meet with the neighbor and the developer regarding the schedule of construction, any changes to the materials of the roofing, and the building facade. In addition, staff was requested to take measures to make sure the developer follows through with commitments. Motion Heilman second Schulte. Hearing no objection it was so ordered.

The City Council took a recess at 8:48 p.m. The City Council reconvened at 9:00 p.m.

ROSSMOOR REGENCY - CONTINUED PUBLIC HEARING (FROM FEBRUARY 20, 1990) ON AN APPEAL OF A DECISION OF THE PLANNING COMMISSION APPROVING DEVELOPMENT PERMIT 88-23, DEMOLITION PERMIT 88-07, MINOR CONDITIONAL USE PERMIT 88-03, AND AN ENVIRONMENTAL IMPACT REPORT FOR A 152-ROOM CONGREGATE CARE FACILITY FOR SENIOR CITIZENS AT 700-714 N. DOHENY DRIVE KNOWN AS THE ROSSMOOR REGENCY (APPEAL HAD BEEN FILED BY BOTH APPLICANT AND RESIDENTS): Staff report: Anne Browning, Planning Manager, gave the staff report, reporting on the results of meetings held with the residents, and reporting that the architect has two alternative designs which will presented tonight; also that the residents have indicated that they are not in support of the redesigned project. Staff continues to support the development of Rossmoor Regency according to any of the designs submitted. There is a feeling, however, that in order to adhere to the direction of the City Council at the last hearing, the project would need to be

further altered. Staff recommends that a hearing be conducted, a decision be rendered on the project, and that staff be directed to make the appropriate changes to the draft resolution.

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Jeff Seymour, of Morey Seymour and Associates, 12424 Wilshire Blvd., Los Angeles, and Richard Solberg, Architect, were allowed ten minutes to speak.

Jeff Seymour spoke on behalf of the applicant, and stated, along with other comments, that a terracing from three stories up to six with a rear yard setback of 32 feet to 65 feet is now indeed possible, and urged Council to support the project as redesigned.

Richard Solberg, Architect, Santa Monica, along with presenting diagrams and drawings, described the proposed alternative designs for the project.

Annette Pyes, West Hollywood, representing the residents' committee who had met with the applicant, spoke for five minutes. Ms. Pyes spoke on the results of residents' meetings with the Rossmoor representatives. She stated that the project as proposed is still too massive and too high, and requested that Council vote down the project tonight.

Ron Rosen, Beverly Hills, was allowed five minutes, and spoke in opposition to the proposed project, in particular the height and density.

The following persons had turned in speaker slips and were called forward to speak:

Lester Stein, Beverly Hills: Spoke in opposition to project. Budd Kops, West Hollywood: Opposed. Richard Frankel, Beverly Hills: Opposed. Barbara Jacobson: (Did not come forward.) Steve Decker, West Hollywood: Opposed. Marjorie Simon, West Hollywood: Opposed. Mark Egerman, Beverly Hills: Opposed. J.P. Koby, West Hollywood: Opposed. Frank B. Leonard, West Hollywood: Opposed. Harry Prongue, West Hollywood: Opposed. Montez Foster, Senior Advisory Council: Spoke in favor of the project. Victor Regnier, Los Angeles: "A member of the team who worked on this project." Spoke in favor. Jeanne Dobrin, West Hollywood: Opposed. Christina Babst: Opposed. Paul Murphy, Morrison's Custom Management, Pasadena: Assured Council that the Rossmoor Doheny food dining service program will receive no more than one delivery per day. Lynn Egerman, Beverly Hills: (Did not come forward.) Stuart Kiehl, West Hollywood: Opposed.

Bernice Nicoloff, West Hollywood: Opposed. Carol Nolte, West Hollywood: Opposed. Dona Nicoloff, West Hollywood: Opposed. David Behr, West Hollywood: Opposed. Michele Sheid, West Hollywood: Opposed. Rachelle Sommers Smith, representing West Hollywood

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Northwest Residential Association, a neighborhood watch group around this project: Opposed. John Sikora: Opposed.

Following the public speakers, Jeff Seymour spoke in rebuttal.

Following this were questions, comments, and discussion by Council.

ACTION: To approve the project at five stories with a maximum of 138 units, that the area in the back be donated to parkland, with gates and security and maintenance to be provided by the applicant, that the applicant step back the upper stories sufficiently so that lines of sight block the views of the upper stories from the outside property lines; and with the recognition that we're not going to have the exact same setbacks that we currently have, but there is some flexibility in there for the applicant to redesign the project; and that the issue of the setbacks come back to the Council for final approval. Motion Heilman second Albert.

There was a request for clarification of the motion by Councilmember Schulte, in regard to the north to south cutaways--the courtyards--if they will remain in some form.

Councilmember Heilman replied that, yes, there will be some side yards.

At this time there was discussion regarding whether the item will come back as a public hearing. (Mayor Land closed the current public hearing.) The final decision of the Council was that it will not come back as a formal public hearing, but will come back for Council review and discussion--for Council approval in possibly one or two steps, of a final resolution of approval, and approval of a final design of the setbacks. However, public comment will be accepted. Direction was given to staff to do full noticing (within 500 feet) when it comes back.

City Attorney Jenkins re-stated, for clarification, that it will come back for Council "to complete deliberations and take a final action," but will not constitute a public hearing.

At this time Mayor Land called for the vote on the motion: hearing no objection it was so ordered.

In addition, direction was given that when it comes back there will be a "massing" model, that will demonstrate the massing of

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the project--but not necessarily the full detail.

UNFINISHED BUSINESS

5. BUSINESS LICENSE ORDINANCE AND TAX: THIS ITEM WAS TABLED TO MAY 7, 1990.

6. SUNSET BLVD./NIGHT CLUB TASK FORCE REPORT: RECOMMENDED ACTION: That City Council authorize the implementation of the proposed measures in total (listed in staff report) to help alleviate the problems along the Sunset Strip area. The City Council should instruct the Sunset Task Force to reconvene six months after implementation of these programs to review their effectiveness.

Tom Hamlett, Code Enforcement Officer, gave a staff report.

The following persons came forward to speak:

Charlie Mercer, Sunset Strip Association: Applaud the staff and the Sunset Task Force. We want to be part of this effort. Special tax assessment will have a negative impact. If business licenses are reviewed, all clubs should be part of review process.

Sybil Zaden, Shoreham Heights Neighborhood Association: A member of the Task Force, and an active resident adjacent to Sunset Strip. This report accurately identifies the problems. Urge Council to pay special attention to the following: implement an anti-graffiti ordinance and make the violation an infraction; review a littering ordinance; review a noise ordinance; implement a shuttle system to and from Sunset for off-site parking. Those are important. Important these issues be attended to on a timely basis. They will benefit the eastern and other portions of the City as well as the Strip. We need enforcement yesterday.

Paul Markowitz, West Hollywood: The report omits one or two things. There is a new club called "Club One," which is inviting a whole new radical bunch of people--no parking for this facility. The noise and other conditions are intolerable. They don't follow permit parking rules. I'd like to see towaway. Car alarms go off--we wind up with the noise. Please do something soon.

David Weissfeld, West Hollywood: I'd like to second the comments of the gentleman before me. Some of the problems on Sunset Blvd. are intolerable. There is a need for adequate garbage disposal, and something that can't be dumped over. Enforcement on Sunset is not adequate; lack of enforcement is the key issue.

Mayor Land commented that the main problem is too many people up there on the Strip; and that it is important to do this in

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total; it will take a concentrated effort to make a difference; more Sheriff's presence or continued Sheriff's presence is important; letting people know that the Strip belongs to the residents along with the businesses.

City Manager Brotzman suggested that one option might be to levy an admissions tax, against the door charge that clubs charge patrons.

Councilmember Heilman stated that some of the recommendations are a little vague--is the intent to refine them further and bring back for further action?

Mark Winogrond, Community Development Director, said that is correct; some of them we would not recommend you simply adopt without debate; a number are either already operating, or simply go to a commission or to staff, but some are definitely policy discussions that the Council should have.

Mayor Land commented that basically Council will be approving the recommendations in concept. What can be implemented right away--and we should make sure that it is comprehensive--should be implemented, and a couple of these will have to come back to Council for further debate.

Councilmember Heilman said, as part of approval, he would like to have a certain time that these will come back to Council.

Mark Winogrond stated that he could very quickly mention the recommendations that need to come back for further analysis: On page 2, number 1, step up the sheriff's foot patrol; number 3, the decibel sound limits; number 10, having all of the clubs come up for annual review. All the rest on that list could be implemented immediately by various bodies. All on trash and littering could start right away. On loitering, the first one again, is stepping up foot patrol. The rest we could go ahead implemented immediately by various bodies. with. At the bottom of page 4, number 1, barricading the side streets, would require a significant debate. Implementing the shuttle system is a kind of variation on the transit study work which is going on, and has cross-implications. Removing the parking in late hours (number 5 on page 4); requiring all the clubs to implement valet parking-the implications unclear--will require some discussion. On vandalism, there is a repeat of Sheriff's foot patrol. On only those, I think, there needs to be further, individual debate; the rest we are ready to start implementing.

Councilmember Heilman suggested, instead of an admissions tax, explore having an assessment district, or tax.

Councilmember Schulte mentioned that the shared parking consideration needs to be addressed; he agrees with the idea of an assessment district.

ACTION: To accept the Sunset Blvd./Night Club Task Force Report. Motion Schulte second Heilman. Hearing no objection it was so ordered.

Further directions to staff: Staff was directed to start implementation as soon as possible on items which can be implemented right away. Some of the misdemeanors are to be changed to infractions--for that to come back to Council for approval, if possible, the second meeting in May. And for staff to come back with timelines on the other items. To have a review in six months on the progress made.

7. COMMUNITY NEEDS ASSESSMENT REPORT: THIS ITEM WAS HEARD FOLLOWING THE CONSENT CALENDAR, BUT IS LISTED HERE FOR CLARITY. The City contracted with Clarence Henderson, M.A. and Linda Poverny, Ph.D. to conduct a social services community needs assessment. The report is complete and is submitted for review.

Jodi Curlee, Social Services Administrator, gave an introduction, and emphasized the value of this report, not only for social services planning, but for many other areas as well.

Clarence Henderson, of USC School of Social Work, reported on the Community Needs Assessment, and following this there were questions and comments by Council.

There was one public speaker on this item: Rev. John VonDouris, West Hollywood: Commented we are ten years behind, as we are dealing with the 1980 census figures. Also, would like Citychannel 10 to have sign language, for the benefit of handicapped viewers.

ACTION: That Council receive and file this report. Motion Schulte second Albert. Hearing no objection it was so ordered.

NEW BUSINESS

8. BINGO - SHANTI'S REQUEST FOR THE USE OF FIESTA HALL: RECOMMENDED ACTION: To deny the Shanti Foundation's request for the use of Fiesta Hall to conduct a weekly Bingo Night. It is further recommended that the City Council prohibit this type of activity by any other qualified organization at a City recreational facility.

THIS ITEM WAS PULLED FROM THE AGENDA, UNDER APPROVAL OF AGENDA.

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 speak:

Rev. John Von Douris, West Hollywood: Spoke regarding the need for more help for the disabled.

Stan Lothridge, West Hollywood: Spoke on swimming pool--people will swim in a substandard pool.

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Roslyn Krause, West Hollywood: Spoke on pool. Praised Councilmember Schulte.

Richard Banta, West Hollywood: Praised Schulte. Urge send our public notices to Hollywood Independent, cost is cheaper, The Post unreliable as far as distribution. Feel the Werle Building would be a good location for City Hall.

Effie Reuveni, West Hollywood: Wished good luck to Councilmember Schulte.

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 Schulte asked the City Manager to respond regarding the pool.

City Manager Brotzman stated that since we have brought in a private contractor to do the maintenance, we have maintained the quality of the pool. Major improvements are scheduled for as soon as the pool closes, either in the Fall or in the Winter. The water is being monitored, we will continue to use a private contractor. Regarding the fees, if desired, can bring that back at next Council meeting.

Councilmember Schulte said goodbye to the public, and asked that people work with the Council. Councilmember Albert also said goodbye, thanked everyone who had supported her, and said she was proud of what had been done, and wished she could have done more of the things she had wanted to do.

Mayor Land announced that tomorrow night (April 17) would be the official goodbye to Councilmembers Albert and Schulte, and the swearing in of new Councilmembers.

Mayor Land also announced that Sunday (April 22) would be the "Shake, Rattle and Roll" Fair, an earthquake preparedness fair. Mayor Land also directed the Deputy City Clerk to begin advertising for new commission and board members.

Mayor Pro Tem Koretz commented regarding permit parking--coming up with a proposal to allow individual streets experiencing a problem to be allowed to have permit parking; would like that to move forward. Harland and Ramage have been particularly impacted. Would like the City Manager to give direction to the Transportation Department to let Council know where that stands and bring back to us in a couple of weeks. Councilmember Heilman stated that it is on the Transportation Commission agenda for their next meeting.

LEGISLATIVE

9. ORDINANCE REGARDING INCENTIVES FOR DENSITY BONUSES: ACTION: To adopt as an urgency ordinance, Ordinance No. 256U, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING INCENTIVES FOR DENSITY BONUSES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE AND DECLARING THE URGENCY THEREOF." Motion Schulte second Koretz. Hearing no objection it was so ordered.

FURTHER ACTION: To introduce on first reading Ordinance No. 256, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING INCENTIVES FOR DENSITY BONUSES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Motion Schulte second Koretz. Hearing no objection it was so ordered.

CLOSED SESSION: The City Council adjourned to closed session at 11:55 p.m. to discuss matters pertaining to litigation, potential litigation, personnel, and/or claims.

ADJOURNMENT: The meeting was adjourned at 12:20 p.m., in memory of Elizar Chicas, to 7:00 p.m. Tuesday, April 17, 1990, at West Hollywood Park Auditorium, for the swearing in of new Councilmembers.

APPROVED BY MOTION OF THE CITY COUNCIL THIS 216T DAY OF MAY, 1990.

MAYOR

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ATTEST:

Tubojerick / De CITY CLERK