

MINUTES
CITY COUNCIL MEETING
MARCH 19, 1990
FIESTA HALL, PLUMMER PARK
1200 N. VISTA STREET
7:00 P.M.

CALL TO ORDER: Mayor Land called the meeting to order at 7:05 p.m.

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

ROLL CALL: PRESENT: Albert, Heilman, Schulte, Koretz,
Mayor Land.

ALSO PRESENT: City Manager Brotzman
City Attorney Jenkins

APPROVAL OF AGENDA: Table Items 2h and 8 to the meeting of April 2, 1990. Remove items 2l, 2q and 2s from the Consent Calendar for separate discussion. Approve the agenda as amended. Motion Heilman second Schulte. Hearing no objection it was so ordered.

PROCLAMATIONS AND COMMENDATIONS: Women's History Month Essay Winners' Commendations.

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. Mr. Brotzman reported that the Human Services Department is scheduling a hearing on the needs of the handicapped; staff will be videotaping the candidates' forums on Sunday, the 25th of March, and on Tuesday, the 27th; and the parking citation amnesty program resulted in a \$230,000 increase in revenues.

1a. CITY TREASURER'S REPORT: City Treasurer Jonathan Ahearn, gave the treasurer's report for the period ending February 28, 1990.

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, g, i, j, k, m, n, o, p, q, r, and s. Motion Heilman second Schulte. Hearing no objection it was so ordered.

a. Posting of Agenda: The agenda for the meeting of Monday, March 19, 1990, was posted at City Hall, Plummer Park, the West Hollywood Library and the Sheriff's Station on Thursday, March 15, 1990.

ACTION: Receive and file.

Approved as part of the Consent Calendar.

- b. Demand Register No. 139, Resolution No. 667.
Demand Register No. 140, Resolution No. 668.**

ACTION: Approve Demand Register No. 139 and adopt Resolution No. 667, and approve Demand Register No. 140 and adopt Resolution No. 668.

Approved as part of the Consent Calendar.

- c. Treasurer's Report - Month ending February 28, 1990:** ACTION: Receive and file.

Approved as part of the Consent Calendar.

- d. Minutes: March 5, 1990.**

ACTION: Approve the minutes of March 5, 1990.

Approved as part of the Consent Calendar.

- e. Claims:** Gloria Miller
Sumant Samuels

ACTION: Deny without comment and refer to the City's Claims Adjustor.

Approved as part of the Consent Calendar.

- 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. State Department of Aging Contract for Adult Day Health Care Site Renovation:** The State Department of Aging has awarded a grant in the amount of \$75,000 to the City for renovation costs for the proposed Adult Day Health Care site at 7362 Santa Monica Blvd. ACTION: Authorize staff to execute contract number HC-8990-01 with the State Department of Aging.

Approved as part of the Consent Calendar.

- h. Preferential Parking Signage Improvements:** In order to improve the current permit parking signage, as requested by Council, staff has prepared several recommendations which have been approved in concept by the Transportation Commission. RECOMMENDED ACTION: Approve maintaining the Ted Woo borderless signage with the recommended modifications. THIS ITEM WAS TABLED TO THE MEETING OF APRIL 2, 1990, ON APPROVAL OF AGENDA.

- i. Approval of Amendments to Agreements with Akar and Architectural Museum Services:** ACTION: To approve the proposed amendments to the Agreement for Consultant Services with AKAR, Inc. and Architectural Museum Services. These amendments are required by CDBG (Community Development Block Grant) regulations.

Approved as part of the Consent Calendar.

j. Approval of Amendments to Agreement with Jewish Family Services for Home Secure Program: ACTION: To approve the amendment to extend the agreement between the City of West Hollywood and Jewish Family Services of Los Angeles through June 30, 1990, change the amount of compensation as indicated, and approve additional CDBG-required clauses. Approved as part of the Consent Calendar.

k. GSW Traffic Engineering Contract: ACTION: Approve the contract with Givens, Saiki, & Williams Consulting Engineers for traffic engineering services. Approved as part of the Consent Calendar.

l. Groundwater Contract Award to GWS-HDR: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: Approve the contract to conduct a study of groundwater conditions in the City with the joint venture of Ground Water Systems Inc - HDR Engineering Inc, for \$41,600. Motion Schulte second Heilman. Hearing no objection it was so ordered.

m. Resolution in Support of Legislation that Allows Municipalities to Regulate the Sale of Fortified Wines and to Address Sales of Liquor from Establishments with a History of Nuisance Problems: ACTION: To approve and adopt Resolution No. 669, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF ASSEMBLY BILLS 2844 AND 2845, AUTHORED BY ASSEMBLY MEMBER RICHARD POLANCO." Approved as part of the Consent Calendar.

n. Approval of Contract with County of L.A. for Community Services Block Grant (CSBG) Funded Self-Employment Workshops: ACTION: Approve the contract with the County of Los Angeles for two micro-business workshops for immigrants, for \$24,457 (\$14,402 in CSBG funds and \$10,055 in in-kind and cash matching funds). Approved as part of the Consent Calendar.

o. Resolution Suspending the Enforcement of Street Sweeping Parking Violations: ACTION: Adopt Resolution No. 670, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUSPENDING THE ENFORCEMENT OF STREET SWEEPING PARKING VIOLATIONS ON HOLIDAYS AND OTHER DAYS WHEN STREET SWEEPING SERVICE IS INTERRUPTED." Approved as part of the Consent Calendar.

p. Three-Way Stop, Huntley Between Santa Monica and Melrose: ACTION: Adopt Resolution 671, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING THE INTERSECTION OF HUNTLEY DR. AND SHERWOOD DR. AS A THREE-WAY STOP CONTROL INTERSECTION". Approved as part of the Consent Calendar.

q. Prohibiting Construction on Main Thoroughfares During Peak Traffic Hours: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: 1) Direct staff to prepare a resolution and the necessary ordinance changes to prohibit construction work or road repair on major thoroughfares during the hours of 6:30 a.m. and 9:30 a.m. and 3:30 p.m. to 6:30 p.m., except in emergencies. Major thoroughfares to be considered are Doheny, San Vicente, La Cienega, Crescent Heights, Fairfax, La Brea, Sunset, Melrose and Beverly. 2) Direct staff to request that Caltrans allow Santa Monica Boulevard to be included. 3) Direct staff to analyze the fiscal impact of implementing the prohibition. Motion Heilman second Schulte. Hearing no objection it was so ordered.

r. Resolution Establishing Voter Precincts: ACTION: Adopt Resolution No. 672, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING VOTING PRECINCTS AND POLLING PLACES, APPOINTING PRECINCT BOARD MEMBERS AND FIXING COMPENSATION FOR THE GENERAL MUNICIPAL ELECTION ON TUESDAY, APRIL 10, 1990". Approved as part of the Consent Calendar.

s. Proposed License Agreement Between Cedars-Sinai Medical Center and the City of West Hollywood for Use of the Parking Lot at 365 N. San Vicente Blvd. during WestWeek: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. The following persons addressed the Council in opposition to the agreement:

Bruce Traub, West Hollywood
Effie Reuveni, West Hollywood

ACTION: Approve the Agreement. Motion Heilman second Schulte. Hearing no objection it was so ordered.

UNFINISHED BUSINESS

3. SUPPLEMENTAL AIDS PROGRAMMING RECOMMENDATIONS: The staff report was given by Jodi Curlee, and Paul Self, Executive Director of Aid for AIDS addressed the Council on this item. ACTION: Approve an amendment to the Aid for AIDS contract of \$12,500 for a pilot financial counseling/management program for the HIV affected, presented in conjunction with Consumer Credit Counselors. Motion Schulte second Heilman. Hearing no objection it was so ordered.

4. HOMELESS/MENTALLY ILL LEGISLATIVE ADVOCACY STATUS REPORT: Helyne Meshar, Legislative Advocate, gave the staff report. The following came forward to address the Council on this item:

Rev. John VonDouris, West Hollywood
Michael Sidler, West Hollywood
Paul Webber, West Hollywood

ACTION: Endorse Propositions 107, 108, 111, and the Alcohol

Tax Initiative; pursue funding for pilot projects to address special needs among homeless mentally ill in West Hollywood; adopt a policy and identify specific services that need to be incorporated in the local planning process and advocate them before local planning entities; continue to monitor the state budget for the homeless, mentally ill, and substance abuse; continue to conduct advocacy activities; continue with homeless mentally ill coalition activities; and pursue amendments to ASB 3054 and SB 2384 to include at least one pilot project for homeless multiply diagnosed persons. In addition, staff and/or the legislative advocate is authorized to meet with County officials and make sure the Cities' needs are known to the County. Motion Schulte second Heilman. Hearing no objection it was so ordered.

5. CITY HALL SITE SELECTION - APPOINTMENT OF STEERING COMMITTEE: Gloria Vassy and Effie Reuveni came forward and addressed the Council on this item. ACTION: Delay the appointments until after the election on April 10, 1990. City Clerk to advertise and solicit applications from interested members of the community. Motion Heilman second Schulte. Hearing no objection it was so ordered.

6. INVESTIGATION OF TAXI-COUPON SERVICE VIOLATIONS: The staff report was given by Lucy Dyke. Michael Sidler of West Hollywood, also addressed the Council on this item. ACTION: Direct staff to inform users of their rights under the existing contract and ask them to report violations to the City. Motion Schulte second Heilman. Hearing no objection it was so ordered.

NEW BUSINESS

7. 7362 SANTA MONICA BLVD. BUILDING BUDGET AND OCCUPANCY: The staff report was given by Jodi Curlee and Alan Pyeatt. Ed Riney and Jeanne Dobrin of West Hollywood addressed the Council in opposition to this item. ACTION: Direct staff to proceed with full renovation, fire sprinklers and residential elevator (Option A in the staff report) and authorize the transfer of \$224,959 from the unallocated reserve to Account No. 01-999-86-845. Motion Heilman second Albert. Hearing no objection it was so ordered.

8. 1989/90 BUDGET REVIEW: RECOMMENDED ACTION: Approve the revised revenue projections detailed on Attachment B of staff report and the budget adjustments detailed on Attachment C, "Schedule of Requested Appropriation Revisions." THIS ITEM WAS TABLED TO THE MEETING OF APRIL 2, 1990, ON 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 address the Council on various matters:
Rev. John VonDouris, West Hollywood - Food Bank
Ed Riney, West Hollywood - Homeless shelter.
Tad Bright, West Hollywood - enterprise on La Brea.
Ron Goins, West Hollywood - Homeless shelter.
Paul Webber, West Hollywood - Homeless.
Stan Lothridge, West Hollywood - Swimming Pool.
Mayor Land called a recess at 8:55 p.m.
The meeting was reconvened at 9:10 p.m.

CITIZEN COMMENTS: (CONTINUED):

Bruce Traub, West Hollywood - Recyclers face glut.
Roslyn Krause, West Hollywood - respect for elderly.
Michael Sidler, West Hollywood - voters' information.
Jeanne Dobrin, West Hollywood - Ashkenazy.
Ethel Shapiro, West Hollywood - Dedication of Fiesta Hall.
Robert Davis, West Hollywood - City Hall site selection.
Norman Chramoff, West Hollywood
Ellen Beck, West Hollywood - Rent Stabilization fees on Condo owners.
Richard Banta, West Hollywood - rent control
Gloria Vassy, West Hollywood - Swimming pool.
Steve Martin, West Hollywood - Council candidate.

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. Discussion was held on television coverage of the Public Safety Commission and the campaign forums. Staff was requested to look into the complaints that there is no parking during the day at West Hollywood Park, due to the fact that people are parking there and going to the Pacific Design Center.

LEGISLATIVE

9. TREE TRIMMING ON PUBLIC PROPERTY: The staff report was given by Cyndy Holtz. Jeanne Dobrin, West Hollywood, spoke on this item. ACTION: Introduce on first reading, Ordinance No. 252, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGULATING TREE TRIMMING ON PUBLIC PROPERTY AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Motion Heilman second Schulte. Hearing no objection it was so ordered.

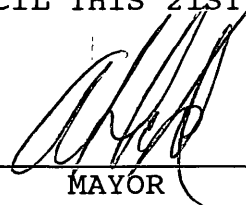
10. PARKING OF COMMERCIAL VEHICLES IN RESIDENTIAL ZONES: The staff report was given by Lucy Dyke. Jeanne Dobrin, West Hollywood, expressed her concern with recreational vehicles. ACTION: Introduce on first reading, Ordinance No. 253, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGULATING PARKING OF COMMERCIAL VEHICLES IN RESIDENTIAL ZONES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE", and direct staff to prepare a resolution requesting the California Legislature to pass legislation specifically authorizing local governments to

regulate the parking of wide and long vehicles on narrow or residential streets. Motion Schulte second Heilman. Hearing no objection it was so ordered.

CLOSED SESSION: The City Council adjourned to Closed Session at 10:00 p.m. to discuss matters pertaining to litigation, potential litigation, personnel, and/or claims.

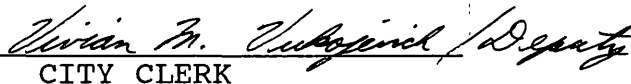
ADJOURNMENT: The meeting was reconvened and adjourned at 10:45 p.m., to a regular adjourned meeting on March 26, 1990 at West Hollywood Park at 7:00 p.m.

APPROVED BY MOTION OF THE CITY COUNCIL THIS 21ST DAY OF MAY, 1990.



MAYOR

ATTEST:



CITY CLERK