

**MINUTES  
CITY COUNCIL MEETING  
MARCH 5, 1990  
WEST HOLLYWOOD PARK  
647 N. SAN VICENTE BOULEVARD  
7:00 P.M.**

**CALL TO ORDER:** Mayor Protem Koretz called the meeting to order at 7:17 P.M.

**PLEDGE OF ALLEGIANCE:** The Pledge was led by Mary Tyson.

**ROLL CALL:**     **PRESENT:** Albert, Heilman, Schulte, Mayor Protem Koretz  
                  **ABSENT:** Mayor Land  
                  **ALSO PRESENT:** City Manager Brotzman  
                                  City Attorney Jenkins

**APPROVAL OF AGENDA:** Table item 2g. Remove items 2e, i, j and k from the consent calendar for separate discussion. Motion Heilman second Albert. Hearing no objection and noting the absence of Mayor Land, it was so ordered.

**PROCLAMATIONS AND COMMENDATIONS:** None.

**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 flags have been removed from Le Parc Hotel and the 1st \$250,000 installment has been received from Ashkenazy. The Food Coalition will not be serving at the London Club. The seismic issues have been resolved at the homeless shelter and the Health Department issues have been resolved at the swimming pool. He introduced Joan English, Director of Transportation.

**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 2a, b, c (amended), d, f (amended), h and l. Motion Albert second Heilman. Hearing no objection and noting the absence of Mayor Land, it was so ordered.

**a. Posting of Agenda:** The agenda for the meeting of Monday, March 5, 1990, was posted at City Hall, Plummer Park, the West Hollywood Library and the Sheriff's Station on Thursday, March 1, 1990.  
**ACTION:** Receive and file.  
Approved as part of the Consent Calendar.

**b. Demand Register No. 138, Resolution No. 663.**  
**ACTION:** Approve Demand Register No. 138 and adopt Resolution No. 663.  
Approved as part of the Consent Calendar.

- c. Claims:** Robert W. Nolls  
Anthony R. Randall  
Jamie Marie Ziola  
Jimmy Revels  
Sam Rotter  
Ingrid Arabeli Diaz  
Maria Del Carmen Contreras

**ACTIONS:** To deny the claims of Robert Nolls, Anthony R. Randall, Jamie Marie Ziola, Jimmy Revels, Ingrid Arabeli Diaz, and Maria Del Carmen Contreras without comment and refer to the City's Claims Adjustor.

To deny the claim of Sam Rotter without comment and refer to the City Attorney.

Approved as part of the Consent Calendar.

**d. 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.

**e. Extension of Contract for Taxi-Coupon Service:** REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Lucy Dyke gave the staff report. Ms. Michael Sidler, West Hollywood resident, addressed the Council and stated that cab companies were requiring cash as well as coupons. ACTION: To approve the Agreement to extend the taxi-coupon program through June 30, 1990 and increase the maximum payment by West Hollywood under this Agreement by \$260,472 for the additional six months. Staff to investigate Ms. Sidler's charges and report back to the Council on March 19, 1990. Motion Heilman second Albert. Hearing no objection and noting the absence of Mayor Land, it was so ordered.

**f. Assistant City Engineer, Consulting Services:**

ACTION: To approve the contract with W.M. Glickman & Associates for municipal engineering consulting services.

Approved as part of the Consent Calendar.

**g. Award of Contract - Groundwater Study:** THIS ITEM WAS TABLED AT REQUEST OF STAFF. RECOMMENDED ACTION: To approve the contract with the joint venture of Ground Water Systems Inc. - HDR Engineering Inc. to conduct the study of ground water conditions in the amount of \$37,100.

**h. Request for Certificate of Compliance:** ACTION:

That Council waive the requirement of parcel map and approve the sale of property to the adjacent owners of the following addresses: 1) 732 N. Huntley Drive; 2) 8712 Sherwood Drive; 3) 849 West Knoll Drive; 4) 621 N. Westbourne Drive; 5) 704 N. Huntley Drive.

Approved as part of the Consent Calendar.

**i. Update on Child Care and Programming for Children:** REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. The staff report was given by Daphne Dennis. ACTION: To receive and file the staff report and direct staff to pursue the specific planning goals as outlined in this report. Motion Heilman second Albert. Hearing no objection and noting the absence of Mayor Land, it was so ordered.

**j. Preferential Parking Signage Improvements:** REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. The staff report was given by Chuck Bergson, Public Works Director. ACTION: Table this item to the meeting of March 19, 1990. Motion Heilman second Schulte. Hearing no objection and noting the absence of Mayor Land, it was so ordered.

**k. Malathion - Resolution in Support of the Torres Pest Control and Public Safety Act of 1990:** REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Mayor Protem Koretz gave the staff report. The following persons addressed the Council: Jeanne Dobrin, West Hollywood - opposed  
Ms. Sidler, West Hollywood -  
Effie Reuvini, West Hollywood - support.  
ACTION: Approve and adopt Resolution No. 666, "Supporting the Torres Pest Control and Public Safety Act of 1990, a Statewide Initiative which Calls for Non-Toxic Interventions in Pest Control and Eradication, and Which Would Prohibit Aerial Applications of Pesticides over Urban Areas." In addition, that Council direct staff to communicate the City's official position on the Act to elected representatives in Sacramento; and, that the City distribute this Resolution to its elected representatives in Sacramento, as well as to Senator Art Torres, and include in Earth Day. Motion Heilman second Schulte. Hearing no objection and noting the absence of Mayor Land, it was so ordered.

**l. Change the Start of Annual Exemption Renewals from April 1, 1990 to April 1, 1991:** ACTION: To approve Rent Stabilization Commission Resolution No. 90-03 regarding annual renewal of exemption certificates.  
Approved as part of the Consent Calendar.

#### **PUBLIC HEARINGS**

**3. TUP - 365 N. SAN VICENTE - PARKING, CEDARS SINAI:**  
RECOMMENDED ACTION: (This hearing was continued open from February 5, 1990, for staff to meet with Cedars Sinai and come back with major reductions in the project.) Mark Winogron gave the staff report, recommending that this Item be continued to the second meeting in March (March 19th) due to the fact that the Cedar's proposal has just been received and they need to set up the neighborhood meetings at this time. The following persons addressed the Council:  
Ms. Sidler, West Hollywood - get information out to people. Budd

Kops, West Hollywood, requested that representatives from other areas, who use San Vicente, be invited to the meetings. Norman Chramoff, West Hollywood, agree with continuance. ACTION: Continue this hearing open to the meeting of March 19. Motion Heilman second Schulte. Hearing no objection and noting the absence of Mayor Land, it was so ordered.

**4. SANITARY SEWER AND INDUSTRIAL WASTE ORDINANCE:** The staff report was given by Chuck Bergson, Director of Public Works. the City Clerk reported that this hearing was noticed in the Post Newspaper on February 23, 1990 and March 2, 1990, and posted at the 3 required places and at City Hall. Mayor Protem Koretz opened the public hearing and the following persons came forward to address the Council:

Ms. Sidler, West Hollywood

G. Bruce Traub, West Hollywood

No one else coming forward to speak, the public hearing was closed. ACTION: To adopt on second reading Ordinance No. 251, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE TITLE 20, UTILITIES, DIVISION 2, SANITARY SEWERS AND INDUSTRIAL WASTE, OF THE LOS ANGELES COUNTY CODE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Motion Schulte second Albert. Hearing no objection and noting the absence of Mayor Land, it was so ordered.

**5. PUBLIC HEARING FOR THE ADOPTION OF A REVISED BUSINESS LICENSE ORDINANCE FOR THE CITY OF WEST HOLLYWOOD:** Corey Roskin gave the staff report and the City Clerk reported that this hearing was noticed in the Post Newspaper, posted at the 3 required places and at City Hall. The following persons came forward to address the Council:

Edward Riney, West Hollywood

Rev. John Von Douris, West Hollywood

Jeanne Dobrin, West Hollywood.

ACTION: Hold a study session on March 26, 1990 at 7:00 p.m. followed by the continued public hearing. Motion Heilman second Schulte. Hearing no objection and noting the absence of Mayor Land, it was so ordered.

#### **UNFINISHED BUSINESS**

**6. PARK RANGERS:** The staff report was given by Lloyd Long, Director of Human Services and Curtis Brown, Recreation Services Administrator. The following persons came forward to address the Council:

Ms. Sidler, West Hollywood

Rev. John Von Douris, West Hollywood

Budd Kops, West Hollywood

Abby Leibman, Human Services Commissioner

Edward Riney, West Hollywood

Tad Bright, West Hollywood

Jeanne Dobrin, West Hollywood

**ACTION:** Adopt the Staff recommendation that the City Council monitor the current Sheriff's park foot patrol program for the remainder of the fiscal year and at that time evaluate whether a park rangers program is warranted. In addition, staff is requested to come back with cost and evaluation of establishing Sheriff's sub-stations in the Parks. motion Schulte second Heilman. Hearing no objection and noting the absence of Mayor Land, it was so ordered.

**7. EMERGENCY RENTAL ASSISTANCE:** Jodi Curlee gave the staff report and the following persons addressed the Council:  
Rev. John Von Douris, West Hollywood

Ms. Sidler, West Hollywood

**ACTION:** Direct staff to submit the Emergency Rental Assistance program to an RFP process and provide direction to staff concerning the time frame. Motion Heilman second Schulte. Noting the objection of Mayor Protém Koretz and the absence of Mayor Land, it was so ordered.

#### **NEW BUSINESS**

**8. CITY HALL SITE SELECTION:** The staff report was given by John Given and the following persons addressed the Council:

G. Bruce Traub, West Hollywood

Gloria Vassy, West Hollywood

Ralph Feeley, West Hollywood

Robert Davis, West Hollywood

Ms. Sidler, West Hollywood

**ACTION:** 1) Direct staff to initiate a City Hall site selection process as outlined; 2) Appoint an Ad Hoc Steering Committee with the composition recommended in the report with the addition of a member from the Senior Advisory Committee, the Lesbian and Gay Advisory Board, the East End Alliance, 1 staff member selected by the bargaining unit, 3 at-large appointments by the Mayor - 1 to be involved in the concerns of the disabled. All representatives to be a resident or business person in the City. Motion Schulte second Heilman. Hearing no objection and noting the absence of Mayor Land, it was so ordered.

**PROPOSED ACTION:** To make the Mayor a member of the Committee. Motion Heilman second Albert. Following discussion this motion was withdrawn.

**FURTHER ACTION:** Authorize expenditures for project management, design and financial analysis services required to coordinate and provide technical support to the site selection process, not to exceed \$36,250. Motion Schulte second Heilman. Hearing no objection and noting the absence of Mayor Land, it was so ordered.

**9. ESTABLISHMENT OF ADVISORY COUNCILS FOR STRATEGIC PLANNING PROCESS:** The staff report was given by the City Manager and the following persons addressed the Council:

Jeanne Dobrin, West Hollywood

Edward Riney, West Hollywood  
Ralph Feeley, West Hollywood  
Rev. John Von Douris, West Hollywood

**ACTION:** That City Council establish three advisory councils for the Strategic Planning Process (to be composed as outlined in staff report): a Business Advisory Council, which should also include a representative from the Russian Business community, the Gay and Lesbian Business community, the Design Industry and Restaurant Industry; a Community Interests Advisory Council; and a Social Service Agencies Advisory Council. Motion Heilman second Schulte. Hearing no objection and noting the absence of Mayor Land, 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 - photos - parking of vehicles at Ashkenazy hotel.  
Robert Davis, West Hollywood - single-room occupancy  
Gloria Vassy, West Hollywood  
Colleen Walsh, West Hollywood - handicapped  
Rev. John Von Douris, West Hollywood - handicapped  
Ed Riney, West Hollywood - City Hall  
Roslyn Krause, West Hollywood - Swimming pool  
Stan Lothridge, West Hollywood - Swimming pool  
Ms. Sidler, West Hollywood - handicapped  
Ron Goins, West Hollywood - Commission requirements  
Norman Chramoff, West Hollywood - City Hall

**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 requested a report on the Task Force for Economic Development and what the Human Services Commission is doing on a disabled committee.

**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. The Council adjourned to closed session at 10:22 p.m. to discuss matters pertaining to potential litigation and litigation involving Beverly Towers.

**ADJOURNMENT** The meeting was reconvened and adjourned at 10:55 p.m., in memory of Mike Perry and Matt Rubin, to a closed session on Monday, March 12, 1990 at 4:30 p.m. in the City Manager's Office, 8611 Santa Monica Boulevard.

APPROVED BY MOTION OF THE CITY COUNCIL THIS 19TH DAY OF MARCH, 1990.

ATTEST:

*Vivian Lukesich Deputy*  
CITY CLERK

*[Signature]*  
MAYOR