

**MINUTES
CITY COUNCIL MEETING
FEBRUARY 20, 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 Land called the meeting to order at 6:00 P.M. and adjourned to closed session to discuss matters pertaining to personnel. All members were present.

The regular meeting was called to order at 7:18 P.M.

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

ROLL CALL: PRESENT: Albert, Heilman, Schulte, Koretz,
Mayor Land
ABSENT: None
ALSO PRESENT: City Manager Brotzman
City Attorney Jenkins

APPROVAL OF AGENDA: Move item 2j from consent calendar to immediately following item 8a. Items 8 and 9 tabled to the meeting of February 26, 1990.

PROCLAMATIONS AND COMMENDATIONS: None.
The meeting tonight will be adjourned in memory of Elaine Doniger.

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 City is starting in on a programatic budget process for next year and should have a draft budget in early May.

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, h and i. Motion Schulte second Albert. Hearing no objection it was so ordered.

a. Posting of Agenda: The agenda for the meeting of February 20, 1990, was posted at City Hall, Plummer Park, the West Hollywood Library and the Sheriff's Station on Wednesday, February 14, 1990.

ACTION: Receive and file.

Approved as part of the Consent Calendar.

b. Demand Register No. 136, Resolution No. 659.

ACTION: Approve Demand Register No. 136 and adopt

Resolution No. 659.
Approved as part of the Consent Calendar.

c. Minutes: February 5, 1990

ACTION: Approve the minutes of February 5, 1990.
Approved as part of the Consent Calendar.

d. Claims: There are no claims this period.

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. Ordinance No. 250 - For Adoption: **ACTION:** Adopt Ordinance No. 250, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD MODIFYING THE COMMERCIAL REGULATIONS IN PREFERENTIAL PARKING DISTRICT NO. 1, EXPANDING THE DISTRICT'S BOUNDARIES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".
Approved as part of the Consent Calendar.

g. Request for Reclassification - Staff Assistant II/Human Services: **ACTION:** Approve the reclassification request from Staff Assistant II to Administrative Staff Assistant.
Approved as part of the Consent Calendar.

h. Senior Advisory Council Term Reappointments:
ACTION: That the following appointments be extended until May and that replacement appointments and reappointments be made at that time: That Mayor Land extend the appointment of Elizabeth Burns; that Mayor Pro Tempore Koretz extend the appointment of Gus Gardner; that Councilmember Heilman extend the appointment of Jerry Hundal; that Councilmember Albert extend the appointment of Babette Lang; that Councilmember Schulte extend the appointment of Eleanor Bardeen.
Approved as part of the Consent Calendar.

i. City-Wide Street Tree Planting Project: **ACTION:** That Council grant staff permission to advertise for bids for the City-Wide Street Tree Planting Project.
Approved as part of the Consent Calendar.

j. Resolution Ordering the Canvass of the General Municipal Election, April 10, 1990, Be Made by the City Clerk: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. This item was heard after item 8a. **ACTION:** Approve and adopt Resolution No. 660. Motion Heilman second Schulte. Hearing no objection it was so ordered.

PUBLIC HEARINGS

3. PROPOSED BUSINESS LICENSE TAX - CONTINUED FROM THE

MEETING OF FEBRUARY 5, 1990 - FOR NEW SPEAKERS ONLY:

The following persons came forward to address the Council in opposition to the proposed tax:

Harold Newman, West Hollywood
Richard Settle, West Hollywood
Sal Guarriello, West Hollywood
Rev. John Von Douris, West Hollywood
Gerda Spiegler, West Hollywood
Stan Lothridge, West Hollywood
Dave Behr, West Hollywood
Richard Banta, West Hollywood
Fred Vanacore, West Hollywood
Gloria Vassy, West Hollywood
Heidi Pfeuffer, West Hollywood
Jack Foreman, Warner Studios

No one else coming forward, Mayor Land closed the public hearing and returned the item to the Council for discussion. Ralph Webb, acting Assistant City Manager, gave the staff report and summarized the comments and objections. Council discussion was held and the Council expressed their need for more figures and information. ACTION: Return this item to staff for further information and return to the Council, along with the Business License Ordinance, at the meeting of March 5, 1990. By consensus of the City Council.

4. PARKING STRUCTURE PROJECT - SUNSET/CLARK SITE - INITIATION OF LAND ACQUISITION AND DESIGN PHASES OF PROJECT:

Rick Rich, Project Manager, gave the staff report. The City Clerk and Elizabeth Atwell reported on noticing for this item. Gary Shay gave a report from the Transportation Commission. Mayor Land opened the public hearing and the following persons came forward to address the Council:
Budd Kops, West Hollywood - oppose assessment district
Claudia James, Book Soup - support
David Behr, West Hollywood - what businesses are targeted
Jeanne Dobrin, West Hollywood
John Heasler, Owner of property
Betty Heasler

No one else coming forward to speak, Mayor Land closed the public hearing and returned this item to the Council for discussion.

ACTION: Allow the owner of the property to obtain a second appraisal; approve initiation of the land acquisition process by setting as just compensation the fair market value of \$1,500,000; direct the parking structure Project Manager to make a written offer to the property owner to purchase the property for \$1,500,000; and approve the initiation of the design phase of the Sunset/Clark parking structure project. Motion Schulte second Koretz. Hearing no objection it was so ordered.

Mayor Land called a recess at 8:42 p.m.
The meeting was reconvened at 8:55 p.m.

5. ROSSMOOR REGENCY - APPEAL OF A DECISION BY THE PLANNING COMMISSION APPROVING DEVELOPMENT PERMIT 88-23, MINOR CONDITIONAL USE PERMIT 88-03, DEMOLITION PERMIT 88-07 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 FILED BY BOTH APPLICANT AND RESIDENTS): The staff report was given by Ann Browning, Planning Manager, and the City Clerk reported that this item was noticed in the Post Newspaper and posted in the three required places and at City Hall. Bud Siegel gave a short report from the Planning Commission. Jeff Seymour, representing Rossmoor Regency, was given 10 minutes to speak. Annette Pyes and Ron Rosen were given 10 minutes to speak on behalf of the residents' appeal. The following persons came forward to testify in favor of the residents' appeal:

Jeanne Dobrin, West Hollywood
Richard Frankel, Beverly Hills
Stephen Decker, West Hollywood
Sal J. Guarriello, West Hollywood
Budd Kops, West Hollywood
Lester Stein, Beverly Hills
Rosi Wallace, West Hollywood
William Egerman, Beverly Hills
Lynn Egerman, Beverly Hills
Howard Torbiner, West Hollywood
Ralph Feeley, West Hollywood
Ken Savage, West Hollywood
Andonia Katsaros, Los Angeles
Norman Chramoff, West Hollywood
Dave Behr, West Hollywood
Marjorie Simon, West Hollywood
Harry Prongue, West Hollywood
G. Bruce Traub, West Hollywood
Frank Leonard, West Hollywood
Frances Finkelstein, Beverly Hills
David Finkelstein, Beverly Hills
Stephen Martin, West Hollywood
Bernice Nicoloff, West Hollywood
Carol Nolte, West Hollywood
Robert Davis, West Hollywood
Patrick Wall, West Hollywood
Paul Fredrix, West Hollywood

The following persons came forward in support of the applicant's appeal:

Victor Regner, Los Angeles
Dr. John C. Beck, U.C.L.A.

Richard Maullin, Santa Monica
Jon Pynoos, Beverly Hills
Susan Atherton, West Hollywood
Sandra King, Los Angeles
Todd Okum, Beverly Hills
Mark Sandroid, Los Angeles
Montez Foster, Los Angeles

The City Clerk reported that a letter had been received from Mary Gries, West Hollywood, in favor of the project.

Jeff Seymour was given 5 minutes for rebuttal.
Ron Rosen was given 5 minutes for rebuttal.

ACTION: Direct staff to work with both appellants to scale down the height and density of the project, and report back to the City Council at the meeting of March 5, 1990. Motion Heilman second Schulte. Hearing no objection it was so ordered.

UNFINISHED BUSINESS

6. APPROVAL OF THE URBAN DESIGN STREETScape MASTERPLAN: Debbie Potter gave the staff report. **ACTION:** Approve the plan and authorize staff to begin implementation. Motion Schulte second Heilman. Hearing no objection it was so ordered.

7. FOOD COALITION TASK FORCE FINAL REPORT/STAFF RECOMMENDATIONS: The staff report was given by Jodi Curlee. The following persons addressed the Council on this item:
Rev. John Von Douris, West Hollywood
Robert Morehead, West Hollywood
Tad Bright, West Hollywood
Edward Riney, West Hollywood
Michael Dean stated that the Food Coalition was moving out of the Park on March 6th and were attempting to acquire a catering truck in order to continue with their program.

ACTION: 1) Approve an amendment to the GLCSC Information and Referral social services contract for \$15,000 to operate a Food Voucher program (\$3.50 per voucher) for 6 months.
2) Direct staff to negotiate a program with GLCSC that does not replace the Food Coalition but best supplements their existing program and provides some limited number of Food vouchers to other City-funded programs. Motion Schulte second Heilman. Hearing no objection it was so ordered.

8. LEASES - RAMADA AND GINA B.:
THIS ITEM WAS TABLED TO THE MEETING OF FEBRUARY 26, 1990, AT THE REQUEST OF STAFF.

NEW BUSINESS

8-A. LEGISLATION ALLOWING CHANGE OF ELECTION DATE FOR APRIL, 1990: Mary Tyson, City Clerk, gave the staff report. The following persons addressed the Council:
Sal Guarriello, West Hollywood
Paul Fredrix, West Hollywood
Ed Riney, West Hollywood
Norman Chramoff, West Hollywood

ACTION: Leave the General Municipal Election date as April 10, 1990, and use news releases to remind people of the absentee voting process for those who will be impacted by the election falling on the first day of passover. By consensus of the Council.

9. SPECIAL EVENTS:

THESE ITEMS (A, B, C, & D) WERE TABLED TO THE MEETING OF FEBRUARY 26, 1990, AT THE REQUEST OF STAFF.

A. 1990 SPECIAL EVENTS CALENDAR: RECOMMENDED ACTION:
To approve the 1990 Calendar of Events.

B. WEST HOLLYWOOD FESTIVAL: RECOMMENDED ACTION:
Approve the West Hollywood Village Fair on August 25 - 26, 1990 from 10:00 A.M. to 10:00 P.M. at West Hollywood Park.

C. 1990 GARLIC FESTIVAL:
RECOMMENDED ACTIONS: 1) To approve the enclosure of San Vicente Blvd. from 8:00 p.m. Friday, October 5th to 6:00 a.m. on October 8, 1990; 2) To approve the hours of noon to 11:00 p.m., Saturday, October 6, and noon to 10:00 p.m., Sunday, October 7, 1990; 3) To approve the sale of alcohol on a City street; 4) To assume the public works costs for street sweeping and trash pickup, not to exceed \$4,000; 5) To assume Sheriff costs not to exceed \$5,000; 6) To waive permit fees.

D. WEST HOLLYWOOD BICYCLE CRITERIUM:
RECOMMENDED ACTIONS: 1) To approve the closure of San Vicente, Melrose and Robertson Boulevards from 7:00 a.m. to 1:00 p.m. on Sunday, April 8th; 2) To assume law enforcement costs, not to exceed \$3,000; 3) To approve the placement of banners in the City to promote the event; 4) To waive permit fees; 5) To direct staff to assist the organization in obtaining required permits.

LEGISLATIVE

10. ORDINANCE NO. 251, ADOPTING LOS ANGELES COUNTY SANITARY SEWER AND INDUSTRIAL WASTE ORDINANCE BY REFERENCE.
RECOMMENDED ACTION: Introduce on first 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", and set for public hearing at the meeting of March 5, 1990.

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:

Roslyn Krause, West Hollywood - swimming pool
Stan Lothridge, West Hollywood - swimming pool
Gloria Vassy, West Hollywood
Martin Strudler, West Hollywood - street festivals
G. Bruce Traub, West Hollywood - Treasurer's reports
Jeanne Dobrin, West Hollywood - apologize to City Manager

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 from the City Manager on the use of Parking money.

Councilmember Koretz stated that he would like to see Councilmembers not take up any new items on the agenda after 11:00 P.M. and hold more meetings per month.

Mayor Land announced that the National League of Cities had appointed her to serve on the Energy, Environment and Natural Resources 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 12:57 a.m.

ADJOURNMENT The meeting was reconvened and adjourned at 1:30 a.m. in memory of Elaine Doniger, to a regular meeting on February 26 at 7:00 p.m. at West Hollywood Park.

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



Mayor

ATTEST:



City Clerk