

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

**CLOSED SESSION
CITY MANAGER'S OFFICE, CITY HALL
8611 SANTA MONICA BOULEVARD
6:00 P.M.**

CLOSED SESSION CALL TO ORDER: 6:00 P.M.

REGULAR MEETING CALL TO ORDER: Mayor Land called the City Council meeting to order at 7:15 p.m. and announced that the Council had met in closed session to discuss matters pertaining to matters of potential litigation and personnel.

PLEDGE OF ALLEGIANCE: The pledge was led by James Litz.

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

APPROVAL OF AGENDA: ACTION: Remove items 2f, g, i, j, k, m, n, q, s, t, and u from the Consent Calendar for separate discussion. Continue item 5 to the meeting of February 26. Continue item 8 to the meeting of February 20 and items 9, 10, 11 and 12 to the meeting of February 12. Move Item 13 to immediately following the Consent Calendar. Motion Schulte second Albert. Hearing no objection it was so ordered.

COMMENDATIONS:

Mac McCoy - Employee of the Quarter
John Raven Cook - Calligraphy for City Documents
Numerous area restaurants for help with Christmas Dinner

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. There was no report this evening.

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, h, l, o, p, r, v, w, x, and y. Motion Albert second Schulte. Hearing no objection it was so ordered.

a. Posting of Agenda: The agenda for the meeting of

February 5, 1990, was posted at City Hall, Plummer Park, the West Hollywood Library and the Sheriff's Station on January 31, 1990.

ACTION: Receive and file.

Approved as part of the Consent Calendar.

- b. **Demand Register No. 132, Resolution No. 646.**
Demand Register No. 133, Resolution No. 650.
Demand Register No. 134, Resolution No. 651.

ACTION: Approve Demand Register No. 132 and adopt Resolution No. 646; approve Demand Register No. 133 and adopt Resolution No. 650; and approve Demand Register No. 134 and adopt Resolution No. 651.

Approved as part of the Consent Calendar.

- c. **Minutes:** January 2, 1990
January 16, 1990

ACTION: Approve the minutes of January 2, 1990 and January 16, 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. **La Jolla-Havenhurst Traffic Measures:**

REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.
ACTION: Adopt Resolution No. 653, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING TURN RESTRICTIONS AT CERTAIN INTERSECTIONS" and Resolution No. 654, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD LIMITING DIRECTIONAL TRAFFIC IN TWO ALLEYS TO ONE-WAY." Motion Heilman second Albert. Hearing no objection it was so ordered.

g. **Resolution Protesting Aerial Spraying of Malathion Over Los Angeles County:** REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. The following persons came forward to address the Council on this item:

Jon Cypher, Los Angeles

Louise Padden, Coalition Against Urban Spraying

Carol Rosin, Institute for Security & Cooperation in Outer Space

Paul McClain, Los Angeles

Brian Dolan, M.D., Santa Monica

Gregg Strom, Los Angeles

George Memiroff, San Diego

Adele Minitz, Malathion Hotline

ACTION: 1) Adopt Resolution No. 655, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING THE AERIAL SPRAYING

OF MALATHION WITHIN THE BORDERS OF WEST HOLLYWOOD, as amended during the Council discussion. Motion Koretz second Schulte. Hearing no objection it was so ordered.

h. Ordinance No. 249, for Adoption - Rounding of Quantities for Number of Dwelling Units: ACTION: Adopt Ordinance No. 249 on second reading, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING USE OF THE TERM 'ROUNDING OF QUANTITIES' AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."
Approved as part of the Consent Calendar.

i. 1994 Gay Games: Look at Possibility of Holding the games in L.A. area. REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. The following persons came forward to address the Council:

Gloria Vassy, West Hollywood
Roslyn Krause, West Hollywood
Edward Riney, West Hollywood

ACTION: Direct the Lesbian and Gay Advisory Council to hold a town meeting with the constituency of West Hollywood and surrounding areas to see if there is interest in holding the 1994 Gay Games in West Hollywood. Motion Schulte second Koretz. Hearing no objection it was so ordered.

j. Resolution 89-40 (Approved by Rent Stabilization Commission on 12/27/89): REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Mr. Richard Banta, West Hollywood spoke against the resolution. ACTION: Approve Rent Stabilization Commission Resolution 89-40 amending the regulations regarding registration amendments and payment of fees. Motion Heilman second Albert. Hearing no objection it was so ordered.

k. Parking Request, WestWeek '90: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. The following persons came forward to address the Council:

G. Bruce Traub, West Hollywood
Effie Reuveni, West Hollywood
Gloria Vassy, West Hollywood
Ethel Shapiro, West Hollywood

ACTION: Direct that San Vicente Boulevard, between Santa Monica Blvd. and Melrose, be used to support the PDC's WestWeek '90 (March 21-23), that the parking and traffic plan submitted by the PDC be employed, that the PDC incur costs associated with this request, and that permit parking restrictions NOT be waived for Parking Districts 1 and 2. Motion Schulte second Koretz. Hearing no objection it was so ordered.

l. Emergency Homeless Shelter Engineering Design Contract Amendment - David Taubman & Associates, Inc.: RECOMMENDED ACTION: Approve the Final Agreement for Structural Engineering Design Services with David Taubman and Associates for the amended

fee of \$29,578.75.
Approved as part of the Consent Calendar.

m. Sunset-Holloway Intersection Design - BSI Contract:
REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.
ACTION: Approve the contract with BSI Consultants, Inc., for work on the Sunset Boulevard Signals and Channelization Phase I project for \$18,525. Motion Heilman second Albert. Hearing no objection it was so ordered.

n. AIDS Education Supplemental Funding: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: Approve the recommendations #1-#5 and the reallocation of \$13,070 in supplemental funding for the AIDS education materials. Motion Heilman second Schulte. Hearing no objection it was so ordered.

o. State Emergency Shelter Program Contract Approval:
ACTION: Approve the contract with the State Department of Housing and Community Development, Emergency Shelter Program, with the recommended changes by the City Attorney.
Approved as part of the Consent Calendar.

p. 1033 La Brea Sublease Approval: ACTION: Authorize the Mayor to sign a letter of intent to the Federal Internal Revenue Service.
Approved as part of the Consent Calendar.

q. AIDS Hospice Foundation Contract Extension Approval:
REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.
ACTION: Extend the AIDS Hospice Foundation's contract with the City for provision of hospice services until September 30, 1990. Motion Heilman second Koretz. Hearing no objection and noting the abstention of Schulte it was so ordered.

r. City-wide Street Tree Services - Bid: ACTION: Authorize the Landscape Superintendent to advertise for bids for City-Wide Street Tree Services, AIP #040.
Approved as part of the Consent Calendar.

s. Lesbian Visibility Week: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. The following persons came forward to address the Council:
Roslyn Krause, West Hollywood
G. Bruce Traub, West Hollywood

ACTION: Proclaim the week of July 8-15, 1990, as Lesbian Visibility Week and sponsor the activities along with the Lesbian and Gay Advisory Council. Motion Schulte second Heilman. Hearing no objection it was so ordered.

t. Compensation for Temporary Employees: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. David Amorena, AFSCME, addressed the Council on this issue. PROPOSED ACTION:

Approve recommendations 1, 3 and 4. Motion Koretz. Motion died for lack of a second.

ACTION: Approve the recommendations of the City Manager and authorize the transfer of \$10,000 from the unobligated reserve to salaries. Motion Schulte second Albert. Noting the objection of Heilman, it was so ordered.

u. Resolution No. 656, Suspending the Enforcement of Meter Violations of Time-Limited Parking Zones on Certain Holidays:
REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.
RECOMMENDED ACTION: Adopt Resolution No. 656, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUSPENDING THE ENFORCEMENT OF METER VIOLATIONS OF TIME-LIMITED PARKING ZONES ON CERTAIN HOLIDAYS". Motion Schulte second Heilman. Hearing no objection it was so ordered.

v. Assignment Agreement Between the City of West Hollywood and the City of La Habra Heights for the Exchange of Proposition A Local Return Funds: **ACTION:** Approve the assignment agreement in which West Hollywood would buy \$132,000 Prop. A funds with \$76,560 of general funds.
Approved as part of the Consent Calendar.

w. Purchase of Community Development Block Grant Funds from the City of Rolling Hills Estates: **ACTION:** Authorize the purchase of \$27,855 in CDBG funds from Rolling Hills Estates with \$16,713 in General funds, and authorize the Mayor to sign the agreement.
Approved as part of the Consent Calendar.

x. Resolution No. 657, Suspending the Enforcement of Preferential Parking Regulations at Polling Places:
ACTION: Adopt Resolution No. 657, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUSPENDING THE ENFORCEMENT OF PREFERENTIAL PARKING REGULATIONS IN THE IMMEDIATE VICINITY OF OFFICIAL POLLING PLACES DURING ELECTIONS CONDUCTED BY THE CITY."
Approved as part of the Consent Calendar.

y. Women's History Month: **ACTION:** Proclaim March as Women's History Month with this year's theme as "Women: Issues and Action for the 90's," and approve planned events sponsored by the Women's Issues Subcommittee, and work with service agencies to publicize these events.
Approved as part of the Consent Calendar.

PUBLIC HEARINGS

3. CDBG PROGRAM - HEARING ON PROJECTS TO BE SUBMITTED TO U.S. DEPT. OF HOUSING AND URBAN DEVELOPMENT THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM: Debbie Potter gave the staff report. The City Clerk reported that this hearing was noticed in the Post Newspaper and posted at City Hall and the 3 required

places. Mayor Land opened the public hearing. No one coming forward to speak, the Mayor closed the public hearing and Council discussion was held. ACTION: Staff to return to the next meeting with recommendations and options to make the commercial revitalization effort more comprehensive than facade improvement. Motion Heilman second Albert. Hearing no objection and noting the absence of Koretz it was so ordered.

4. PROPOSED BUSINESS LICENSE TAX: City Manager Brotzman and Assistant City Manager Ralph Webb gave the staff report and the City Clerk reported on noticing. Mayor Land called a short recess at 9:45 p.m. Mayor Land reconvened the meeting at 10:00 p.m. and opened the public hearing.

The following persons came forward to speak.

Chuck Scott, West Hollywood
G. Bruce Traub
Stephen Goonan, Los Angeles
Thomas Crail, Chamber of Commerce
Joel Mogul
Robert Adels
Kay Leonard
Ralph Schroeder
Robert Davis
Effie Reuveni
Phyllis Ayres
Inez Mogul
Jim Kazakos
Mark Lehman, Chamber of Commerce
Marshall Gumbiner
Budd Kops
Howard Gottlieb
Norman Chramoff
Ethel Shapiro
Steve Martin
Stephen Weaver
Fred Mashian
Edward Riney
Ken Savage
Brian Donnan, Mayfair Markets
Gary Salt
Jeanne Dobrin
Ralph Feeley
Joyce Hundal

ACTION: Continue the hearing open to the meeting of February 20th. Only new speakers will be allowed.

5. 988 N. HANCOCK - APPEAL OF A DECISION BY THE PLANNING COMMISSION TO APPROVE A FIVE-UNIT CONDOMINIUM: David Amorena gave the staff report and the City Clerk reported on noticing. Mayor Land opened the public hearing and called on the appellants to

make a 10 minute presentation. The following persons came forward to address the Council:

Robert Hale, West Hollywood
Michael Marder, West Hollywood
Pat Tudela, West Hollywood

Roger Behrstock, Beverly Hills, spoke for the developer.

Mayor Land closed the public hearing and returned the item to the Council for discussion.

ACTION: Reopen the Public Hearing, continue this matter to the meeting of February 26, 1990, and direct staff to meet with the appellants and the developers and see if some of the fairness and due process concerns that the appellants have can be resolved, and when this comes back to Council that there be a presentation regarding the project itself, to see what is actually being proposed. Motion Heilman second Schulte. Hearing no objection it was so ordered.

6. WRITERS GUILD - REDESIGN: APPEAL OF PLANNING COMMISSION DECISION DENYING DEMOLITION PERMIT 89-07, DEVELOPMENT PERMIT 89-21, VARIANCE 89-03, AND NEGATIVE DECLARATION 89-06 FOR PROPERTY LOCATED AT 8955 BEVERLY BOULEVARD AND 8944-8948 ROSEWOOD AVENUE:

A hearing was held on this appeal on September 18, 1989, after which the Council directed staff to work with the applicant and the neighborhood to make specific changes to the project to address issues of concern. Mark Winogron gave the staff report and the City Clerk reported on noticing for this hearing. Mayor Land opened the public hearing and the following persons came forward to address the Council in favor of the appeal:

Tom Mesereau, Writer's Guild
Bob Uyeda, Architect

The following came forward to address the Council opposed to the appeal:

Carmel Harper, West Hollywood
G. Bruce Traub, West Hollywood
Effie Reuveni, West Hollywood
Martin Strudler, West Hollywood
Jeanne Dobrin, West Hollywood
Richard Banta, A.I.A., West Hollywood
Robert Aponte, West Hollywood
Budd Kops, West Hollywood
Daniel Shirk, West Hollywood
Nadine Jimenez, Los Angeles
Jamie Wolf, W.H. Urban Conservation League
Mrs. Alex Wortmenn, West Hollywood
David Behr, West Hollywood
Ron Shipton, West Hollywood
Ralph Feeley, West Hollywood
Stephen Martin, West Hollywood
Gloria Vassy, West Hollywood

Norman Chramoff, West Hollywood
John McMurray, West Hollywood
Stan Lothridge, West Hollywood
Ethel Shapiro, West Hollywood
Nick West, West Hollywood
Mary Worley, West Hollywood

Council discussion was held and questions were responded to by the representative of the Writer's Guild. Mayor Land closed the public hearing.

ACTION: Overturn the Planning Commission's decision and approve Development Permit 89-21, Demolition Permit 89-07, Variance 89-03, and Negative Declaration 89-06, subject to the suggested conditions. Adopt Resolution 658, as amended. Motion Heilman second Albert.

AYES: Albert, Heilman, Mayor Land

NOES: Schulte, Koretz

Motion carried.

7. TUP - 365 N. SAN VICENTE - PARKING FOR CEDARS SINAI:

Jennifer Davis gave the staff report and the City Clerk reported that this item was noticed in the Post Newspaper and posted at City Hall and the three required places. Mayor Land opened the public hearing and the following came forward to address the Council in favor of the TUP:

Sheldon Sloan and George Mihlsten, representing Cedars Sinai.
Martin Strudler, West Hollywood

The following came forward in opposition to the TUP:

Harriette Hassler, West Hollywood
Lillian Dwork, West Hollywood
Ethel Shapiro, West Hollywood
G. Bruce Traub, West Hollywood
Gloria Vassy, West Hollywood
Effie Reuveni, West Hollywood
Kaye Cantu, West Hollywood
Charles Gumbiner, West Hollywood
Norman Chramoff, West Hollywood
Tracy Gumbiner, West Hollywood
Jeanne Dobrin, West Hollywood
Stan Lothridge, West Hollywood
Robert Aponte, West Hollywood
Mary Worley, West Hollywood
Ron Shipton, West Hollywood

PROPOSED ACTION: Approve Temporary Use Permit 89-25 for one year, with the ability to renew on an annual basis, with some of the concerns of the neighborhood incorporated into the resolution and that it be allowed to be used for WestWeek and that it can not be used to satisfy any legal parking requirement for any construction in Los Angeles or West Hollywood, and to address the concerns of the neighbors regarding security. Motion Heilman second Albert.

AYES: Albert, Heilman
NOES: Schulte, Koretz and Mayor Land
Motion fails.

ACTION: Continue this hearing open to the first meeting in March with staff to meet with Cedars Sinai and come back with major reductions in the project. By consensus of the Council.

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:

Carmel Harper, West Hollywood - Noise problem.
Ethel Shapiro, West Hollywood - Food Coalition
Tad Bright, West Hollywood
Edward Riney, West Hollywood
Stan Lothridge, West Hollywood
Ron Goins, West Hollywood
Roslyn Krause, West Hollywood
Gladys Snyder, West Hollywood - Ashkenazy evictions.
Jeanne Dobrin, West Hollywood
Gloria Vassy, West Hollywood
Rev. John Von Douris, 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 Schulte asked about the City-wide mailer and car towing.

UNFINISHED BUSINESS

8. APPROVAL OF THE URBAN DESIGN STREETScape MASTERPLAN:

RECOMMENDED ACTION: Approve the plan as submitted and authorize staff to begin implementation. THIS ITEM WAS TABLED TO THE MEETING OF FEBRUARY 20, 1990.

9. WEST HOLLYWOOD PARK POOL: **RECOMMENDED ACTION:** Approve the plan to make repairs to the shower/restrooms at the pool. Appropriate \$61,000 for repairs and \$15,000 contingency funds to keep the pool operating during the winter. THIS ITEM WAS TABLED TO THE MEETING OF FEBRUARY 12, 1990.

NEW BUSINESS

10. 1990 WEST HOLLYWOOD FESTIVAL: **RECOMMENDED ACTION:** Approve the West Hollywood Village Fair on August 25 - 26, 1990, from 10 A.M to 10 P.M. at West Hollywood Park. THIS ITEM WAS TABLED TO THE MEETING OF FEBRUARY 20, 1990.

11. PHYLLIS-CORY-CAROL TRAFFIC CIRCULATION STUDY: **RECOMMENDED ACTION:** Approve the following plan:

1) The installation of a barrier between Cory Ave. and Carol Dr. for passenger vehicles while allowing emergency vehicles and the

Beverly Hills trash truck access.

- 2) The installation of a three-way stop at the intersection of Phyllis Ave. and Carol Dr.
- 3) Two-way traffic flow between Carol Dr. and Doheny Dr. on Phyllis Ave.
- 4) Support one-way alley circulation eastbound in alley between Sunset Blvd. and Cory Ave.
- 5) The prohibition of left turns for eastbound Phyllis Ave. to northbound Doheny Dr.
- 6) Improved signage with left turn phasing at existing signals at Sunset/Cory and Sunset/Doheny.
- 7) That implementation of these proposals be for a six month trial period followed by a review by the Transportation Commission and the City Council.
- 8) Staff to return with appropriate Resolutions.

THIS ITEM WAS TABLED TO THE MEETING OF FEBRUARY 12, 1990.

12 MELROSE-ALMONT TRAFFIC CIRCULATION STUDY: RECOMMENDED ACTION: Approve the following plan:

- 1) The installation of a cul-de-sac at the alley south of Melrose Ave. on Almont Dr.
- 2) The installation of 4-way stops along Almont Dr. at Dorrington Ave., Ashcroft Ave. and Rosewood Ave.
- 3) Staff to review the traffic circulation in this area in 6 months and report findings to the Transportation Commission.
- 4) Staff to contact Caltrans, Beverly Hills and Los Angeles to investigate access to Doheny Dr. via Melrose Ave. and the possibility of removing current restrictions, and report back to the Transportation Commission within 6 months.
- 5) Staff to return with appropriate Resolutions.

THIS ITEM WAS TABLED TO THE MEETING OF FEBRUARY 12, 1990.

13. APPROVAL OF \$1.2 MILLION LOAN TO WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION FOR PURCHASE OF LAND AT 1401 N. CRESCENT HEIGHTS: THIS ITEM WAS HEARD IMMEDIATELY FOLLOWING THE CONSENT CALENDAR BUT IS LISTED HERE FOR CLARITY. ACTION: 1) Approve up to a \$1.2 million, 2 year loan at 6% simple interest, to the WHCHC contingent upon the property owner's acceptance of WHCHC's offer; 2) Authorize the disbursement of \$45,000 to open escrow should the purchase offer be accepted; and 3) instruct staff to prepare the necessary loan documents and return for approval following the property owner's acceptance of the purchase offer. Motion Schulte second Koretz. Hearing no objection it was so ordered.

LEGISLATIVE

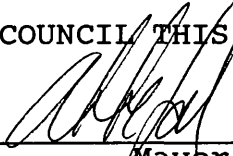
14. ORDINANCE MODIFYING COMMERCIAL REGULATIONS IN PREFERENTIAL PARKING DISTRICT NO. 1, EXPANDING THE DISTRICT'S BOUNDARIES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE - FOR INTRODUCTION: (Tabled from January 16) ACTION: Introduce on first reading, Ordinance No. 250, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD MODIFYING THE COMMERCIAL REGULATIONS IN PREFERENTIAL PARKING DISTRICT NO. 1, EXPANDING THE DISTRICT'S BOUNDARIES AND

AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". Motion Heilman second Schulte. Hearing no objection it was so ordered.

15. PARKING OF OVERSIZE VEHICLES ON CITY STREETS: ORDINANCE NO. _____ - FOR INTRODUCTION: THIS ITEM WAS TABLED FOR AN INDEFINITE PERIOD.

ADJOURNMENT The meeting was adjourned at 2:25 a.m. to a regular adjourned meeting on February 12, 1990, with a closed session at 6:00 p.m. and regular meeting at 7:00 p.m. at West Hollywood Park Auditorium.

APPROVED BY MOTION OF THE CITY COUNCIL THIS 20TH DAY OF FEBRUARY, 1990.



Mayor

ATTEST:



Deputy
City Clerk