

**MINUTES
CITY COUNCIL MEETING
AUGUST 7, 1989
WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD**

**6:00 P.M. - CLOSED SESSION
7:00 P.M. - REGULAR MEETING**

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 and litigation.

The meeting was reconvened at 7:07 P.M.

PLEDGE OF ALLEGIANCE: The Pledge was led by Effie Reuveni.

ROLL CALL: PRESENT: Albert, Heilman, Schulte, Koretz,
Mayor Land
ALSO PRESENT: City Manager Brotzman
Assistant City Attorney Lynch

APPROVAL OF AGENDA: ACTION: Remove items 2f, 2j, 2aa, 2bb, 2gg, 2hh, 2mm, 2pp and 2qq for separate discussion. Table item 7 to the meeting of September 5, 1989. Motion Albert second Heilman. Hearing no objection it was so ordered.

PROCLAMATIONS AND COMMENDATIONS: A proclamation supporting the Santa Ana Gay Pride Festival will be prepared by Councilmember Schulte for Council signatures and approval prior to the event.

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 at this meeting.

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 the Council for separate discussion. ACTION: Approve items 2a, b, c, d, e, g, h, i, k, l, m, n, o, p, q, r, s, t, u, v, w, x, y, z, cc, dd, ee, ff, ii, jj, kk, ll, nn, oo, and rr. Motion Albert second Heilman. Hearing no objection it was so ordered.

a. Posting of Agenda: The agenda for the meeting of August 7, 1989 was posted at City Hall, Plummer Park, the West Hollywood Library and the Sheriff's Station on Wednesday, August 2, 1989. ACTION: Receive and file. Approved as part of the Consent Calendar.

b. Demand Register No. 115, Resolution No. 568.
ACTION: Approve Demand Register No. 115 and adopt Resolution No. 568. Approved as part of the Consent Calendar.

ORIGINAL

**c. Minutes: July 5, 1989
July 10, 1989
July 17, 1989**

ACTION: Approve the minutes of July 5, 1989, July 10, 1989, and July 17, 1989.
Approved as part of the Consent Calendar.

d. Claim: Robert R. Colbaugh

ACTION: To deny the claim of Robert R. Colbaugh 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. 90-Day Work Programs: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. The City Manager was directed to re-examine the Council directive to submit work plans semi-annually. Rent Stabilization to add: development of fee waiver program for owners and Beverly Towers. Public Works to add: lighting in the City--maybe City taking over lighting district; cul-de-sacs in the East side of town; the Almont/Rosewood stop sign; a turn pocket at Santa Monica Blvd. and Westbourne; and a U-turn sign at the Ramada cut-off. Human Services to add: work with the Immigrant Task Force and do some English-as-a-second-language tapes for the City Channel; the Russian language film festival; video on affordable housing in the City; and a City shopping guide dealing with the small businesses in the City. Also requested was that the Recreation Department include the private recreation groups in their listings and brochures. Department to follow up on the problems with the HUD buildings and locate alternatives for the swimming pool during construction. Community Development to add: getting the Transit Study to the City Council in September, and establishing a Housing Authority. City Clerk to add: the implementation of the Campaign Finance Ordinance.
ACTION: Approve with above amendments and receive and file. Motion Heilman second Albert. Hearing no objection it was so ordered.

g. Assistant City Manager and Department Directors' Employment Contracts - FY89-90: ACTION: To approve amendments to Department Directors' employment contracts for August 1, 1989 to June 30, 1990 and authorize the Mayor to execute said amendments.
Approved as part of the Consent Calendar.

h. Election Resolutions - For Parks Initiatives Election in November: ACTION: To approve and adopt the following resolutions:

1) Resolution No. 564, "CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 7, 1989, FOR THE SUBMITTAL OF PROPOSITIONS TO PRESERVE AND PROTECT CITY PARKS AND AMEND THE WEST HOLLYWOOD MUNICIPAL CODE."

2) Resolution No. 565, "REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 7, 1989."

3) Resolution No. 566, "SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING CITY MEASURES AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS."

4) Resolution No. 567, "PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY PROPOSITIONS SUBMITTED AT MUNICIPAL ELECTIONS."

Approved as part of the Consent Calendar.

i. Weekly Demand Register: ACTION: This Item has been removed from the Agenda at the request of staff.
Approved as part of the Consent Calendar.

j. Approval of Job Descriptions: Director of Transportation, Engineering Manager, and Assistant to the City Manager: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: Approve the job descriptions for Director of Transportation, Engineering Manager, and Assistant to the City Manager and delete the position of Assistant City Engineer for the Department of Public Works. Motion Schulte second Heilman. Hearing no objection it was so ordered.

k. Selection of Executive Recruiter: ACTION: That City Council: 1) Approve the selection of Hughes, Heiss & Associates to recruit for the Director of Transportation position. Authorize the City Manager to sign contract documents. 2) Authorize the transfer of \$14,500 from salary savings in the existing Transportation related positions to 01-220-45-602, Personnel Division recruitment.
Approved as part of the Consent Calendar.

l. Approval of Annual Service Contract with Fair Housing Congress: ACTION: To approve the contract with the Fair Housing Congress for fair housing services during the 1989-90 fiscal year. Approved as part of the Consent Calendar.

m. Approval of Annual Service Contract with West Hollywood Marketing Corporation: ACTION: That City Council: 1) Approve the proposed \$370,000 agreement with the West Hollywood Marketing Corporation to promote and market the City and its major industries; and 2) authorize the Mayor to execute the agreement.
Approved as part of the Consent Calendar.

n. Approval of Annual Service Contract with West Hollywood Community Housing Corporation: ACTION: To approve the proposed

\$140,000 service agreement with the WHCHC to provide operational support for the Corporation.
Approved as part of the Consent Calendar.

o. Approval of 1989-90 Service Contract with West Hollywood Marketing Corporation and West Hollywood Chamber of Commerce:
ACTION: 1) Approve the proposed \$30,000 agreement with the West Hollywood Chamber of Commerce and the West Hollywood Marketing Corporation to provide services to the small business community; and 2) Authorize the Mayor to execute the agreement.
Approved as part of the Consent Calendar.

p. Approval of Loan to West Hollywood Community Housing Corporation for Property Acquisition: ACTION: 1) Approve the \$850,000 loan to the WHCHC for the acquisition of 1256-60 N. Harper Avenue;
2) Instruct staff to prepare the required loan documents and return to the Council for final approval in sixty days; and
3) Approve the proposed \$75,000 predevelopment loan to WHCHC for 1256-60 N. Harper Avenue.
Approved as part of the Consent Calendar.

q. Approval of Amendment to Loan for 1274 Harper:
ACTION: 1) Approve an amendment to the Affordable Housing Trust Fund loan documents for 1274 N. Harper Avenue by adding \$510,000; and 2) Authorize the Mayor to sign the amendment.
Approved as part of the Consent Calendar.

r. Ordinance 228 - W.H. Business Improvement Area:
ACTION: Ordinance No. 228 has been moved at request of staff to under "Legislative" items, Item 12, to be amended and re-introduced.
Approved as part of the Consent Calendar.

s. Ordinance 229 - Property in Public Ways: ACTION: To adopt on second Reading Ordinance No. 229, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD RELATING TO PROPERTY IN PUBLIC WAYS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."
Approved as part of the Consent Calendar.

t. Ordinance 230 - Requiring Maintenance of Parkways:
ACTION: To adopt on second reading Ordinance No. 230, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REQUIRING MAINTENANCE OF PARKWAYS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."
Approved as part of the Consent Calendar.

u. Ordinance No. 231 - Permissible Grounds for Terminating a Tenancy: This Ordinance was introduced and approved as amended on July 17, 1989. ACTION: To adopt on second reading Ordinance No. 231, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING PERMISSIBLE GROUNDS FOR TERMINATING A TENANCY AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."
Approved as part of the Consent Calendar.

v. Tom Proctor 5/10K Run and Walkathon: ACTION: That City Council: 1) Approve the date of Sunday, October 22, 1989, for the 5K/10K Run and Walkathon and authorize the closure of streets as needed; 2) Select Homestead Hospice and Shelter as a co-sponsoring non-profit organization for the West Hollywood Tom Proctor 5K/10K Run and Walkathon.
Approved as part of the Consent Calendar.

w. 8920 Sunset Boulevard (D.P. 86-60) Road Deed:
ACTION: To accept the offer of dedication of Hilldale Avenue by Sunhill Building and direct staff to record the deed with the County Recorder's Office.
Approved as part of the Consent Calendar.

x. City of West Hollywood Co-sponsorship of "Shattered Secrets" Performance Theatre for October 18, 1989:
ACTION: That City Council agree to co-sponsor the West Hollywood performance of "Shattered Secrets" and direct staff in the Public Information Office, Cable Arts Division, and the City Council to assist the Women's Issues Sub-Committee in publicizing "Shattered Secrets". Sponsoring this event will serve to educate and inform the West Hollywood community on the issue of child molestation and incest.
Approved as part of the Consent Calendar.

y. Resolution - Martel Residential Care Facility:
ACTION: To approve and adopt Resolution No. 559, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD UPHOLDING THE PLANNING COMMISSION'S APPROVAL OF CONDITIONAL USE PERMIT 89-01 AND MINOR CONDITIONAL USE PERMIT 88-13 FOR A 42-BED RESIDENTIAL CARE FACILITY AT 1030 and 1034 N. MARTEL AVENUE:
Approved as part of the Consent Calendar.

z. Resolution on Added Services: ACTION: To approve Rent Stabilization Commission Resolution 89-25 amending the Rent Stabilization Regulations regarding housing services.
Approved as part of the Consent Calendar.

aa. Business Tax Task Force Appointments: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: To approve the proposed Advisory Business License Task Force membership roster and authorize staff to notify the following people of their appointment to the task force:

Brian Scane, Paladin
Catherine Stribling, Bank of Los Angeles
Tim Smith, Celeste Yarnall & Assoc.
Marshall Dobry, Avenues of Design
Lynn Strickland, Ha Ha's
Sal Messineo, Sal's Pharmacy
Don Schlegel, Sound Systems, Inc.
Dennis Holt, Western International Media
Michael Neimeyer, Mickey's

Mayfair (grocery store)
Gabrielle Boone, Pennyfeathers
Gene Scott, Pacific Design Center
Terry Prohaska, Peterson Publishing
Dr. Wes Wheadon

Motion Schulte second Heilman. Hearing no objection it was so ordered.

bb. Resolution on 50% Pass Through of Registration Fees:
REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.
The following persons came forward to address the council on this item:

Effie Reuveni, West Hollywood
G. Bruce Traub, West Hollywood

Council discussion ensued concerning landlord rebate. Richard Dorsey Muller reported that fees for low-income were being deferred. ACTION: To approve and adopt Resolution No. 569, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING THE AMOUNT OF THE REGISTRATION FEE WHICH MAY BE PASSED THROUGH TO TENANTS." Motion Heilman second Albert.

AYES: Albert, Heilman, Koretz, Mayor Land

NOES: Schulte

Motion carried.

cc. Resolution Approving the Application for Grant Funds Under the Community Parklands Act - Hart Park Improvements Project: ACTION: To adopt Resolution No. 570, "APPROVING THE APPLICATION FOR GRANT FUNDS UNDER THE COMMUNITY PARKLANDS ACT OF 1986 FOR THE HART PARK IMPROVEMENTS PROJECT."
Approved as part of the Consent Calendar.

dd. Resolution Re: Grant Funds - Roberti-Z'berg-Harris - for the Hart Park Improvements Project: ACTION: To adopt Resolution No. 571, "APPROVING THE APPLICATION FOR GRANT FUNDS UNDER THE ROBERTI-Z'BERG-HARRIS URBAN OPEN SPACE AND RECREATION PROGRAM FOR THE HART PARK IMPROVEMENTS PROJECT."
Approved as part of the Consent Calendar.

ee. Resolution Approving the Application for Grant Funds for the Urban Forestry Grant Program -- for W.H. Commercial District Tree Planting Project: ACTION: To adopt Resolution No. 572, "APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE URBAN FORESTRY GRANT PROGRAM UNDER THE CALIFORNIA WILDLIFE, COASTAL, AND PARK LAND CONSERVATION BOND ACT OF 1988 FOR THE WEST HOLLYWOOD COMMERCIAL DISTRICT TREE PLANTING PROJECT."
Approved as part of the Consent Calendar.

ff. Resolution re: Grant Funds for the Per Capita Grant Program -- for Hart Park Improvements Project:
ACTION: To adopt Resolution No. 573, "APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE

CALIFORNIA WILDLIFE, COASTAL, AND PARK LAND CONSERVATION ACT OF 1988 FOR THE HART PARK IMPROVEMENT PROJECT."
Approved as part of the Consent Calendar.

gg. West Hollywood Bicycle Criterium: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: That staff continue to work with the organization to come back with a suitable date later in the year, exclusive of October, due to the number of events already scheduled and the number of street closures already approved.

hh. Contract for Space Planning Services for the Civic Center Project: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: To approve and authorize the City Manager to sign the Agreement for Space Planning Services with Michael Feerer and Associates. Motion Heilman second Albert. Noting the objection of Schulte and Koretz, it was so ordered.

ii. 1031 Crescent Heights Boulevard (D.P. 87-11) Road Deed: ACTION: That Council accept the offer of dedication from Norlyn Builders-Crescent Heights and direct staff to record the deed with the County Recorder's Office.
Approved as part of the Consent Calendar.

jj. Waste Disposal/Recycling Franchise Agreement: ACTION: Approve the Agreement between the City and Waste Management of Sun Valley for the collection and disposal of solid waste. Approved as part of the Consent Calendar.

kk. 1989 Annual Pavement Seal Project (CIP #903) Request to Advertise: ACTION: To approve the contract plans and specifications for the 1989 Pavement Sealing Program and authorize advertisement for bid proposals.
Approved as part of the Consent Calendar.

ll. Award of Contract for Fairfax Avenue Median Landscaping Project (CIP 804): ACTION: That City Council award the contract for the Fairfax Avenue Median Landscaping Project (CIP #804) for the amount of \$28,900 to Encino Engineering, Inc.
Approved as part of the Consent Calendar.

mm. Resolution of the City Council Commending the Work of the Campaign "Compassion = Life": REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: That City Council adopt Resolution No. 574, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD COMMENDING THE WORK OF THE CAMPAIGN "COMPASSION = LIFE", and direct staff to send copies of the resolution to elected representatives with letters urging them and the Federal Drug Administration to take immediate action to release lifesaving drugs and to implement Parallel Track Therapy. Direct the City Manager and Director of Human Services to meet with the County Health Department staff to implement this policy in the West Hollywood clinic, that is, to make DDI and

perhaps Compound Q available to the clinic. Motion Land second Schulte. Hearing no objection it was so ordered.

nn. E.S.P./H.M.I. Contract: ACTION: To approve the contract with the State Department of Housing and Community Development, Homeless Mentally Ill/Emergency Shelter Program, pending the approval of the contract by the City Attorney. Approved as part of the Consent Calendar.

oo. Parcel Map #20359 - 805 West Knoll Drive (D.P. #87-63) - 3-Unit Condominium: ACTION: To approve Parcel Map #20359 and direct staff to record the parcel map with the County Recorder's Office. Approved as part of the Consent Calendar.

pp. Resolution - Draft Air Quality Management Plan: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Carolyn Green of AQMD gave a brief presentation to the Council. ACTION: To approve and adopt Resolution No. 575, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING THE GOALS OF THE DRAFT AIR QUALITY MANAGEMENT PLAN," and direct the City Clerk to transmit a copy of the Resolution to the South Coast Air Quality Management District (AQMD) and the Southern California Association of Governments. Further, the City Manager will look into the feasibility of the City Cable station doing a program on this matter. Motion Schulte second Albert. Hearing no objection it was so ordered.

qq. Cable TV Franchise: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Jeanne Dobrin, West Hollywood, addressed the Council in support of this Resolution. ACTION: To approve and adopt Resolution No. 576, "URGING THE U.S. CONGRESS TO UNDERTAKE A REVIEW OF THE CABLE COMMUNICATION POLICY ACT OF 1984 AND EXPRESSING THE GENERAL CONCERN ABOUT THE NEED FOR GREATER LOCAL GOVERNMENT REGULATORY AUTHORITY," and to direct staff to communicate the City's position to residents, elected officials and the appropriate organizations. Motion Albert second Koretz. Hearing no objection it was so ordered.

rr. Employee Group Dental Plan Renewal: ACTION: That Council approve renewal of the Ameritas/Bankers Life Employee Group Dental Plan. Approved as part of the Consent Calendar.

PUBLIC HEARINGS

3. ORDINANCE AMENDING CHAPTER 2 OF THE ZONING ORDINANCE - TO APPLY THE INCLUSIONARY ZONING REQUIREMENTS TO ALL ZONES IN THE CITY EXCEPT WHEN A SINGLE FAMILY HOME IS REPLACING A SINGLE-FAMILY HOME AND TO REQUIRE PROVISION OF INCLUSIONARY UNITS, WITH NO OPTION TO PAY IN-LIEU FEE, WHEN CONSTRUCTING 15 UNITS OR MORE: Debbie Potter reported that the Planning Commission recommendation, pursuant to Planning Commission

Resolution 89-27, is that the City Council introduce on first reading an Ordinance attached to the staff report as Exhibit A. This Ordinance amends Section 9225 of the West Hollywood Municipal Code such that: A) All residential projects in the City of West Hollywood, excluding those where a single family home is demolished to build a single family home, be required to comply with the Inclusionary Section of the Zoning Ordinance; B) Only projects of fewer than 15 units (rather than 21 units) be eligible to pay a fee in-lieu of providing inclusionary units; and, C) Developers of projects with 15 or more residential units be allowed to apply for an exception to the inclusionary requirement enabling them to provide inclusionary units off-site.

The staff recommendation is as follows: Staff concurs with the Planning Commission recommendation regarding application of the Inclusionary Housing Program requirements to all zones. Moreover, staff recommends that the requirement to provide inclusionary units with no option to pay a fee remain unchanged at a building size of 20 or more units. An Ordinance reflecting this recommendation is also attached to the staff report as Exhibit B for Council consideration.

The City Clerk reported that this hearing was advertised in the Post Newspaper and posted at City Hall and the 3 required places.

Mayor Land opened the public hearing and the following persons came forward to address the Council:

Sal Guarriello, West Hollywood - speaking for C.E.S.
Dina Tasini, West Hollywood

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

ACTION: To follow the staff recommendation, leave the building size at 20 or more units, approve the Negative Declaration, and introduce on first reading Ordinance No. 234, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING THE PROJECT COMPLIANCE AND INCLUSIONARY HOUSING PROGRAM AND AMENDING SECTION 9225 OF CHAPTER IX, SECTION 2 OF THE WEST HOLLYWOOD MUNICIPAL CODE". Motion Schulte second Heilman.

AYES: Albert, Heilman, Schulte, Mayor Land

NOES: Koretz

Motion carried.

4. ZONING ORDINANCE AMENDMENT ADDING A NEW CHAPTER REGARDING DEVELOPER FEES FOR AFFORDABLE HOUSING, PUBLIC OPEN SPACE AND CHILD CARE, AND TRANSPORTATION FACILITIES AND PROGRAMS: Debbie Potter gave the staff report and a presentation was made by representatives of the consultants--Hamilton, Rabinovitz and Alschuler and Greer and Company. The City Clerk reported that this hearing was advertised in the Post Newspaper and posted at City Hall and the 3 required places. Mayor Land opened the

public hearing and the following came forward to address the Council:

Catherine Stribling, West Hollywood Chamber of Commerce
Sal Guarriello, West Hollywood - for C.E.S.
Marla Baklin, Community Housing Corp.

ACTION: Approve the Negative Declaration. Hold off on imposing the full range of fees, reduce them 20% across the board for the first two years and use those two years for study on the impact of the fees. Impose a cap and not raise for 5 years except by C.P.I. unless the Council decides to implement the range of fees in full in 2 years. In the next 45-60 days meet with representatives of the Chamber of Commerce and explore a cap on additional fees, should there be a lower limit on projects, and help to develop a method to study the impact of fees.

Introduce on first reading Ordinance No. 235, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING DEVELOPMENT FEE REQUIREMENTS FOR AFFORDABLE HOUSING, PUBLIC OPEN SPACE, CHILD CARE FACILITIES AND TRANSPORTATION FACILITIES AND PROGRAMS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

Adopt Resolution No. 577, as amended, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING THE AFFORDABLE HOUSING DEVELOPMENT FEE, PUBLIC OPEN SPACE DEVELOPMENT FEE, CHILD CARE FACILITIES DEVELOPMENT FEE AND TRANSPORTATION FACILITIES AND PROGRAMS DEVELOPMENT FEE AND PROVIDING GUIDELINES FOR THE IN-LIEU FEE PROVISION OF AFFORDABLE HOUSING, PUBLIC OPEN SPACE, CHILD CARE FACILITIES, AND TRANSPORTATION FACILITIES AND PROGRAMS."

Motion Heilman second Schulte. Hearing no objection 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. At this point in time the following persons came forward to address the Council:

Effie Reuveni, West Hollywood - parking on Melrose Avenue.
Jeanne Dobrin, West Hollywood - Night Out

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 brought up questions about street cleaning. Councilmember Koretz requested that something be done to gain control over the problems with the homeless in the parks and also that he would like reconsideration on including the swimming pool in phase 1 of the Civic Center construction. He also requested information on the actions of the Sheriff's Dept. as concerns Act Up L.A. Mayor Land announced the upcoming resignation of Dale Liebowitz-Neglia from the Planning Commission and directed the City Clerk to advertise the vacancy and solicit applications for an appointment in September. Direction was given to the City Clerk and the Public Information officer to work together to improve the notice

process for City hearings and meetings.

NEW BUSINESS

5. REWARD OFFERED FOR CONVICTION OF INDIVIDUAL(S) INVOLVED IN CAT MUTILATIONS: Councilmember Koretz gave the staff report and Sondra May, West Hollywood, spoke on the issue of the cat mutilations. **PROPOSED ACTION:** Split the reward, \$2,500 for the cat mutilations and \$2,500 for the murder behind Rage. Motion Koretz second Heilman.
AYES: Heilman, Koretz
NOES: Albert, Schulte, Mayor Land
Motion failed.

ACTION: Approve the amount of \$2,500 to be offered as a reward for anyone who provides information leading to the arrest and conviction of the individual(s) responsible for the mutilation of cats in West Hollywood. Motion Koretz second Schulte.
AYES: Albert, Heilman, Schulte, Koretz
NOES: Mayor Land
Motion carried

ACTION: Approve the amount of \$2,500 for anyone who provides information leading to the arrest and conviction of the individual(s) responsible for the homicide that occurred in the City behind Rage. Motion Koretz second Schulte.
AYES: Heilman, Schulte, Koretz
NOES: Albert, Mayor Land
Motion carried.

The above actions are subject to the City Attorney's approval.

6. STATUTORY ENTITLEMENT OF RELOCATION BENEFITS FOR TENANTS WHOSE RENTS ARE INCREASED BY 20% OR MORE IN A ONE YEAR PERIOD: Mayor Land gave the staff report and stated that she wished to change the direction of this item. The following persons came forward to address the Council:

Michael Russnow, West Hollywood
Nancy Linari, West Hollywood
Jeanne Dobrin, West Hollywood

ACTION: Direct the City Attorney and Rent Stabilization staff to work together to develop a formula or percentage to allow a statutory entitlement of relocation benefits to tenants in rent control exempt buildings whose rents were increased at an exorbitant rate, tenants forced out, and the unit left vacant for a period of one year. This item to be returned to the Council on September 5, 1989. Motion Land Schulte. Hearing no objection it was so ordered.

6a. WESTMOUNT DRIVE CUL-DE-SAC: Martin Strudler and Allen Chivens addressed the Council in favor of the recommended action.

ACTION: That City Council appropriate funds in the amount of \$30,000 (\$10,000 from the FETSIM '90 program and \$20,000 from the Cynthia/Doheny traffic signal project) to construct this improvement, direct the preparation of the construction contract and authorize advertisement for bid proposals. Motion Schulte second Heilman. Hearing no objection it was so ordered.

LEGISLATIVE

7. PUBLIC SAFETY COMMISSION: TABLED TO THE MEETING OF SEPTEMBER 5, 1989.

8. ORDINANCE ESTABLISHING RULES AND REGULATIONS FOR CAMPAIGN FINANCING: Councilmember Heilman gave the staff report. Council discussion followed on points they felt were unclear such as what parallel committees can do and what their activity can be; the provisions relating to loans and contractors; how this would apply to initiatives; clarification needed on tickets, meals, etc. **ACTION:** Refer back to the City Attorney for clarifications and return to Council on September 5, 1989.

9. ORDINANCE REGARDING REGISTRATION FEE PASS THROUGH:
ACTION: To introduce on first reading Ordinance No. 236, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING REGISTRATION FEES FOR RENTAL UNITS SUBJECT TO THE PROVISIONS OF THE RENT STABILIZATION ORDINANCE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Motion Albert second Koretz. Noting the objection of Schulte it was so ordered.

10. ORDINANCE REGARDING MAINTENANCE (RENT STABILIZATION):
ACTION: To introduce on first reading, Ordinance No. 237 "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING MAINTENANCE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Motion Schulte second Albert. Hearing no objection it was so ordered.

11. AMENDMENTS TO THE RENT STABILIZATION REGULATIONS AND ORDINANCE - VACANCY INCREASE PROCEDURES:
ACTION: 1) To introduce on first reading Ordinance No. 238, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING RENTS CHARGED FOR RENTAL UNITS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE"; 2) Direct the Rent Stabilization Commission to promulgate the regulations necessary to implement Ordinance No. 238 after the effective date of the Ordinance. Motion Heilman second Schulte. Hearing no objection it was so ordered.
Staff was directed to reevaluate the 24 month period for vacancy rent increases and bring this back along with the second reading of this ordinance.

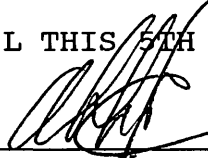
12. ORDINANCE NO. 228 - W.H. BUSINESS IMPROVEMENT AREA:
Ordinance No. 228 was introduced on July 17. The Ordinance, as introduced, states that charges shall be collected commencing on August 1, 1989. It is necessary to correct this date to read

October 5, 1989, along with some minor technical corrections to the Ordinance; therefore, Ordinance No. 228 is being re-introduced as amended. ACTION: To introduce on first reading, as amended, Ordinance No. 228, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A WEST HOLLYWOOD BUSINESS IMPROVEMENT AREA AND HOTEL MARKETING ZONE IN THE CITY OF WEST HOLLYWOOD." Motion Albert second Schulte. Hearing no objection it was so ordered.

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. Mayor Land adjourned the meeting to closed session at 10:18 P.M.


ADJOURNMENT: The meeting was reconvened and adjourned at 11:00 P.M. to the next regular adjourned meeting on September 5, 1989, at 7:00 P.M. at West Hollywood Park.

APPROVED BY MOTION OF THE CITY COUNCIL THIS 5TH DAY OF
SEPTEMBER, 1989.



Mayor

ATTEST:



City Clerk