

**MINUTES  
CITY COUNCIL MEETING  
MAY 15, 1989  
WEST HOLLYWOOD PARK  
647 N. SAN VICENTE BOULEVARD  
7:00 P.M.**

**CALL TO ORDER:** Mayor Land called the meeting to order at 7:10 P.M.

**PLEDGE OF ALLEGIANCE:** The Pledge was led by Ralph Mayo.

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

**ALSO PRESENT:** City Manager Brotzman  
City Attorney Jenkins

**APPROVAL OF AGENDA:** Remove items 2l, 2p and 2q from the consent calendar for separate discussion. Motion Albert second Schulte. Hearing no objection 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. 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 any Councilmember for separate discussion. **ACTION:** Approve items 2a, b, c, d, e, f, g, h, i, j, k, m, n and o. Motion Heilman second Schulte. Hearing no objection it was so ordered.

**a. Posting of Agenda:** The agenda for the meeting of May 15, 1989 was posted at City Hall, Plummer Park, the West Hollywood Library and the Sheriff's Station on Wednesday, May 10, 1989. **ACTION:** Receive and file. Approved as part of the Consent Calendar.

**b. Demand Register No. 110, Resolution No. 536.**  
**ACTION:** Approve Demand Register No. 110 and adopt Resolution No. 536. Approved as part of the Consent Calendar.

**c. Treasurer's Report -** Pulled from agenda at request of staff (for next agenda).

**d. Minutes: April 3, 1989**  
**ACTION:** Approve the minutes of April 3, 1989. Approved as part of the Consent Calendar.

**e. Claims:** There are no claims this period.

**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. First Annual Beaux Arts Festival: ACTION:** That the

**ORIGINAL**

City Council approve the following:

- 1) Authorize the use of West Hollywood Park from 8 a.m. Saturday, September 9, to 5 p.m. Monday, September 11.
  - 2) Authorize the sale of beer and wine in West Hollywood Park for the duration of the Festival.
  - 3) Assume the law enforcement costs not to exceed \$2000, out of the existing contract.
  - 4) Waive all fees for City permits.
  - 5) Assume Port-o-potties, trash and streetsweeping, not to exceed \$3500, from the Public Works Special Event fund.
  - 6) Direct Staff to assist the promoters with obtaining proper permits, public relations and other City services.
- Approved as part of the Consent Calendar.

**h. Approval of Job Positions: ACTION:**

- 1) Approve the job description for the existing position of Video Production Specialist for the Department of Human Services at Grade 9.
- 2) Approve the job description for the newly-created position of Urban Designer at Grade 13 for the Department of Community Development.

Approved as part of the Consent Calendar.

**i. Renewal - General Liability Insurance Policy for the City of West Hollywood: ACTION:** Authorize the Mayor to sign the contract with Planet Insurance for General Liability at a self-insured retention of \$50,000 with coverage to \$5,000,000 at a premium of \$167,239.

Approved as part of the Consent Calendar.

**j. Waste Disposal/Recycling Fee Policy: ACTION:** Direct Staff to develop a density rate structure for its waste disposal/recycling fees, and to return to Council in June with a proposal for actual FY 89-90 fees and financial projections.

Approved as part of the Consent Calendar.

**k. Resolution Declaring the Results of the Special Municipal Election of April 11, 1989, Proposition A, General Obligation Bonds: ACTION:** Approve and adopt Resolution No. 537, declaring the results of the Special Municipal Election held April 11, 1989.

Approved as part of the Consent Calendar.

**l. Contract for Landscape Architecture Services for the Civic Center Project:** (Tabled at May 1 Council Meeting) REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: Approve and authorize the Mayor and City Manager to sign the Agreement for Landscape Architecture Services with Emmet L. Wemple Associates. Motion Albert second Heilman.

AYES: Albert, Heilman, Mayor Land

NOES: Koretz, Schulte

Motion carried.

**m. Resolution in Support of the Comprehensive Affordable Housing Act (H.R. 4727):** ACTION: To approve and adopt Resolution No. 538, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO SUPPORT THE NATIONAL COMPREHENSIVE AFFORDABLE HOUSING ACT," and to forward copies of the resolution to the offices of the U.S. Conference of Mayors, Jobs with Peace and Representative Ronald Dellums (Democrat, Oakland) who introduced H.R. 4727 to Congress.  
Approved as part of the Consent Calendar.

**n. Parking Agreement - Night Parking:** ACTION: Authorize the City Manager to amend the "Lease Commencement" agreement to establish night parking, retroactive to and effective January 12, 1989.  
Approved as part of the Consent Calendar.

**o. Resolution re Anti-Drug Enforcement:** ACTION: To adopt Resolution No. 539, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO URGE THE FEDERAL GOVERNMENT TO REALLOCATE RESOURCES FOR ANTI-DRUG ENFORCEMENT," and to forward copies of the resolution to the President, the Los Angeles County Congressional Delegation and Dr. William Bennett, Director of the Office of National Drug Control Policy.  
Approved as part of the Consent Calendar.

**p. Amendment to Cafeteria Plan:** REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: That the City Council adopt the proposed IRS Section 125 Employee Cafeteria Benefit Plan with salary reduction options and extend participation to the Mid-Managers group, the Association of Confidential Employees and unrepresented employees including Department Directors. Motion Schulte second Heilman. Hearing no objection it was so ordered.

**q. Business License Tax Consultant:** REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. At Council's goal-setting session of Feb. 27, 1989, staff was directed to investigate the feasibility of adopting a business license tax and to develop revenue estimates: ACTION: 1) Direct staff to prepare an agreement with Ralph Andersen and Associates; 2) Transfer \$30,000 from the unobligated reserve into the Finance Division's Professional Services account; 3) Direct staff to pursue negotiations for further services as may be needed, such as development of forms, brochures, notices; or organization and staffing analysis. Motion Albert second Heilman. 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. The following persons came forward to address the Council:

Sam Weinstein, West Hollywood - Food for the homeless.  
Jeanne Dobrin, West Hollywood - Code enforcement.  
Kenneth Melvin, West Hollywood - Food for the homeless.

**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 announced that memorial services would be held for Peter Scott on Saturday. Councilmember Koretz stated that this was the first day of the UTLA strike and urged everyone to support the teachers in their attempt to receive a decent wage increase. He also stated that he would be absent from the June 5th meeting but supported the program to feed the homeless.

#### **UNFINISHED BUSINESS**

**3. GAY AND LESBIAN ADOLESCENT SOCIAL SERVICES AIDS EDUCATION ALLOCATION:** Daphne Dennis gave the staff report and Kim Kralj of the Human Services Commission spoke to this issue. **ACTION:** Award the \$5,940 to GLASS for the current year only and review at budget time. Motion Albert second Schulte.

AYES: Albert, Koretz, Schulte, Mayor Land

NOES: Heilman

Motion carried.

**4. 1988-89 BUDGET REVIEW:** The staff report was given by Finance Director, Ray Randolph. **ACTION:** Approve the "carryover" appropriation requests of \$319,725, the new appropriation requests of \$544,255 and the appropriation reductions of \$2,400,000 detailed on Attachment B of the report with the elimination of the \$15,000 for the new fence at the baseball field. Motion Schulte second Albert. Hearing no objection it was so ordered.

**5. RESULTS OF A REQUEST TO ADDRESS A SUBSTANDARD STRUCTURE AT 9014 - 9018 HARRATT STREET:** The staff report was given by Anne Browning. Bruce Traub, and Steve Smith, Planning Commissioner, addressed the Council on this issue. By consensus the Council directed staff to do further study on this issue and return to the Council at the first meeting in July with additional options.

#### **NEW BUSINESS**

**6. W.H. Landscape Maintenance District #1 - Proposed Improvements:** The staff report was given by Chuck Bergson, Public Works Director. **ACTION:** To approve and adopt Resolution No. 540, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESCRIBING THE PROPOSED IMPROVEMENTS AND CHANGES IN THE EXISTING IMPROVEMENTS TO THE WEST HOLLYWOOD LANDSCAPE MAINTENANCE DISTRICT #1 AND ORDERING THE CITY ENGINEER TO PREPARE A REPORT PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 OF THE STATE STREETS AND HIGHWAYS CODE". Motion Heilman second Schulte. Hearing no objection it was so ordered.

**7. CREATION OF A "PUBLIC SAFETY COMMISSION":** Councilmembers Schulte and Koretz gave the report on this item and the

following persons came forward to speak in favor of the formation of said commission:

Sandy Dwyer, Publisher of the NEWS  
John Grogan, West Hollywood  
Sam Weinstein, West Hollywood  
Jean Conger, West Hollywood  
F. Peter Freed, West Hollywood  
Stephen F. Weltman, West Hollywood  
Michael Collins, L. A. Weekly  
Marshal Phillips, West Hollywood  
Lester Hirsch, West Hollywood  
Sandra Jacoby Klein, West Hollywood  
Kim Kralj, West Hollywood  
Michaeljohn Horne, West Hollywood  
Steve Smith, West Hollywood  
Stephen Martin, West Hollywood  
Jeanne Dobrin, West Hollywood

**ACTION:** That Council authorize, in concept, the creation of a seven-member Public Safety Commission, and, that the Council direct the City Manager to develop a plan, and return to the Council at the second meeting in July, to establish such a body with the primary responsibility of serving as a community liaison with the Los Angeles County Sheriff's Department, the Fire Department, Neighborhood Watch groups, and other emergency service agencies. A report on the fiscal impacts of forming and operating the Commission be prepared and a report from the City Attorney on the legal constraints that would have to be observed. Motion Schulte second Koretz.

**AYES:** Albert, Heilman, Koretz, Schulte, Mayor Land

**NOES:** None

Motion carried.

#### **LEGISLATIVE**

**8. TEXT AMENDMENT TO THE SUBDIVISION ORDINANCE ALLOWING VESTING TENTATIVE MAPS FOR ALL TYPES OF SUBDIVISIONS:** The staff report was given by John Jakupcak. **ACTION:** To introduce on first reading Ordinance No. 223, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD RELATING TO VESTING TENTATIVE MAPS, AMENDING THE SUBDIVISION ORDINANCE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Motion Heilman second Schulte. Hearing no objection it was so ordered.

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**CLOSED SESSION:** The City Council adjourned to closed session to discuss matters pertaining to litigation, potential litigation, personnel, and/or claims at 9:20 P.M.


**ADJOURNMENT** The meeting was reconvened and adjourned at 10:20 P.M. in memory of Scott Barry and Peter Scott, to a regular adjourned meeting at West Hollywood Park on June 5, 1989 at 7:00 P.M.

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



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MAYOR

ATTEST:

  
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CITY CLERK