

**MINUTES
CITY COUNCIL MEETING
MAY 1, 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 Michael Feuer.

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

Mayor Land adjourned the meeting to a closed session at 7:11 P.M. to discuss matters pertaining to personnel.

The City Council meeting was reconvened at 7:26 P.M.

APPROVAL OF AGENDA: Remove items 2e, k, m, n, o, s and t for separate discussion. Table item 2l, 6 and 7 to the meeting of May 15, 1989. Motion Schulte second Heilman. Hearing no objection it was so ordered.

PROCLAMATIONS AND COMMENDATIONS: Employee Recognition Week

Councilmember Heilman presented a commendation and announced that Kate Pizer would be recognized by the County of Los Angeles on May 20th, Older American's Recognition Day.

Councilmember Heilman presented a proclamation on Senior's Month, which was accepted by Belle Weiner, new chairperson of the Senior Advisory Council.

Mayor Land announced the proclamation on Water Awareness Week.

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 announced that the TV Production staff has been nominated for Los Angeles area Emmy Award for the City News program.

TREASURER'S REPORT: Jonathan Ahearn, City Treasurer, gave an oral report and short talk on the safety of the City's money.

2. CONSENT CALENDAR: The following routine matters can be acted upon by one motion to approve with the consent of the Council or may be removed by any Councilmember for separate discussion. ACTION:

ORIGINAL

Approve items 2a, b, c, d, f, g, h, i, j, p, q, and r. Motion Albert second Schulte. Hearing no objection it was so ordered.

a. Posting of Agenda: The agenda for the meeting of May 1, 1989, was posted at City Hall, Plummer Park, the West Hollywood Library and the Sheriff's Station on Wednesday, April 26, 1989.
ACTION: Receive and file.
Approved as part of the Consent Calendar.

**b. Demand Register No. 108, Resolution No. 533.
Demand Register No. 109, Resolution No. 534.**
ACTION: Approve Demand Register No. 108 and adopt Resolution No. 533; and approve Demand Register No. 109 and adopt Resolution No. 534
Approved as part of the Consent Calendar.

c. Treasurer's Report - Month Ending March 31, 1989:
ACTION: Receive and file.
Approved as part of the Consent Calendar.

d. Minutes: March 27, 1989
ACTION: Approve the minutes of March 27, 1989.
Approved as part of the Consent Calendar.

**e. Claims: Kenneth William Melvin, Jr.
Daniel Brown
Matthew Goldstein
Jack Tillar
Alfred Geller
Zelda Sands**

REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. At this point in time the following persons came forward to address the Council:

Daniel Brown, West Hollywood
Kenneth Melvin, West Hollywood

ACTION: To deny the claims of Kenneth William Melvin, Jr., Daniel Brown, Matthew Goldstein, Jack Tillar, Alfred Geller, and Zelda Sands, without comment and refer to the City's Claims Adjustor. Motion Heilman second Schulte. Hearing no objection it was so ordered.

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. Parking Lease for Ramada West Hollywood: **ACTION:** To authorize the City Manager to execute documents to terminate the parking agreement with the Le Dufy on May 1, 1989, and enter into a parking agreement with Yehuda Naftali, of the Ramada West Hollywood, effective June 1, 1989.

Approved as part of the Consent Calendar.

h. Insurance Requirements/P.E.A.C.: The agreement with P.E.A.C., approved January 17, 1989, needs to be amended to reflect changes in insurance requirements. ACTION: That Section 5 (General Provisions), Subsection D (Insurance), of the agreement with P.E.A.C. (Professional Employee Assistance Consulting) be amended to provide comprehensive automobile insurance from \$1,000,000 to \$300,000 per incident and professional liability insurance of \$1,000,000.

Approved as part of the Consent Calendar.

i. Vision Service Plan Renewal and Adjustment Rates: ACTION: To authorize the City Manager to renew our employee vision insurance with Vision Service Plan.

Approved as part of the Consent Calendar.

j. Agreement with the City of Hawaiian Gardens to Exchange General Funds for Proposition A Funds: ACTION: To approve the agreement with the City of Hawaiian Gardens to exchange West Hollywood General Funds for Proposition A funds and authorize transmittal of said agreement to the City of Hawaiian Gardens and the L.A. County Transportation Commission (LACTC).

Approved as part of the Consent Calendar.

k. Anticipated Arrival of New Immigrants to West Hollywood:

REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.

ACTION: To direct staff to convene a working group to discuss issues and facilitate programming and services for residents and recent immigrants. Motion Heilman second Schulte. Hearing no objection it was so ordered.

l. Contract for Landscape Architecture Services for the Civic Center Project: TABLED TO THE MEETING OF MAY 15, 1989.

RECOMMENDED ACTION: To approve the Agreement for Landscape Architecture Services with Emmet L. Wemple Associates and authorize the Mayor and City Manager to sign the agreement.

m. Second Annual Seniors Month Celebration: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: 1) Declare May 1989 as West Hollywood's Second Annual Seniors Month; 2) Recognize Kate Pizer as the community's outstanding senior adult, to be honored at the County's Older Americans' Recognition Day on May 20; 3) Urge members of the community to participate in the events being offered. Motion Heilman second Schulte. Hearing no objection it was so ordered.

n. Resignation of Bill Melamed: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: To accept the resignation of Bill Melamed from the Fine Arts Advisory Board. Motion Schulte second Heilman. Hearing no objection it was so ordered.

o. Reorganization - Records Administration and Monitoring:

REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.
ACTION: 1) Approve the reorganization plan proposed by the Rent Stabilization Department; 2) Approve the elimination of the Records Administration and Monitoring Manager and one Staff Assistant position and approve the creation of one Rent Information and Counseling Manager position and one Records and Processing Manager position; 3) (Deleted from the recommendation at request of staff) 4) Approve the upgrade of one Staff Assistant I position to Staff Assistant II in the Rent Stabilization Department. Motion Albert second Schulte. Hearing no objection it was so ordered.

p. Huntley Dr. and Westbourne Dr. Cul-De-Sac Landscaping (CIP #818), Award of Contract: ACTION: Award contract to Classic Cut, Inc. for the Huntley Drive and Westbourne Drive Cul-de-Sac Landscaping (CIP #818), and authorize the Mayor to sign the contract.
Approved as part of the Consent Calendar.

q. Parking Meters (New Meters) - CIP #921 - Award Contract: ACTION: To approve the transfer of \$3,409.00 from Account No. 999-91-889 to Account No. 999-96-917, and that the City Council award the contract "Parking Meters - (New Meters), CIP #921" to RYCO Construction, Inc., for \$18,409.00.
Approved as part of the Consent Calendar.

r. Parcel Map #20122 - 828-830 Westmount Drive (C.U.P. #87-08): ACTION: Approve Parcel Map #20122 and direct staff to record the parcel map with the County Assessor's Office.
Approved as part of the Consent Calendar.

s. 90-Day Work Programs: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Councilmember Koretz requested that staff investigate supplying a morning hot meal for the homeless program and come back to the Council with a formal report and recommendations. He also wants Community Development and Public Works to work on parking problems with the Chamber Parking Task Force, and wants it listed as a priority item. Councilmember Heilman requested that Public Works implement the Parking Recovery Program and make on-street parking modifications and that staff research how the city can get control of consolidated elections and come back with recommendations on how to avoid the problems that have happened in the past in these elections run by outside agencies. Mayor Land requested that staff move ahead on the cul-de-sacs study that Council has authorized. ACTION: Approve and receive and file the Ninety-Day (90-Day) Accomplishments and Work Programs. Motion Albert second Heilman. Hearing no objection it was so ordered.

t. Resolution of the City of West Hollywood to Boycott all Exxon Petroleum Products: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: Approve and adopt Resolution No. 535, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO BOYCOTT EXXON PETROLEUM PRODUCTS IN RESPONSE TO THE ALASKA OIL SPILL." The resolution calls for the boycott of Exxon petroleum

products for the City's motor vehicles and transportation needs. Also, direct staff to send the resolution and appropriate correspondence to Exxon Corporation, and direct Public Information to do appropriate press releases. Motion Koretz second Albert. 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:

Robert Adels, West Hollywood - Business tax
Kostas Angeopoulos, West Hollywood - Cheers
Florence Del Barrion, West Hollywood - Cheers
Budd Kops, West Hollywood - Fire Station
Sam Weinstein, West Hollywood - Homeless issues.

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 Koretz announced that Parking District No. 5 would go into effect tonight and wanted to make sure that the Sheriff's Department had been instructed to ticket heavily the first week.

Councilmember Schulte asked that the City Attorney bring back a review of the park closure hours. He also requested that the parking structures be fast-tracked. The City Manager stated that the consultant interviews are scheduled and will be back to the Council on May 15th or June 5th.

Councilmember Heilman stated that he would like to see a feasibility study done in relation to having our own police department. The City Manager stated he would have a generalized study for the June 5th meeting.

UNFINISHED BUSINESS

3. WASTE DISPOSAL/RECYCLING REQUEST FOR PROPOSALS: The staff report was given by Lucy Dyke and Chuck Bergson. **ACTION:** Direct staff to issue the RFP to qualified bidders, and authorize the Director of Public Works to enter into negotiations with the firm(s) presenting the best proposals. Motion Heilman second Schulte. Hearing no objection it was so ordered.

4. SOCIAL SERVICES CONTRACT EXTENSIONS: The staff report was given by Jodi Curlee. Various representatives of the agencies addressed the Council. **ACTION:** That agencies currently being reviewed re. probationary status not be precluded from receiving the merit increase based on staff's recommendation; by August 1 they would be reviewed and have a chance to get the increase. Motion Schulte second Heilman.

AYES: Albert, Heilman, Schulte, Mayor Land

NOES: Koretz
Motion carried.

FURTHER ACTION:

1) Approve, receive and file the proposed plans of action regarding specific programs outlined in Attachment "A" of the staff report and the body of the staff report;

2) Approve October-September as the new Social Services funding year;

3) Approve Attachment "C" to the Social Services contracts authorizing 3-month extensions from July 1, 1989 through September 30, 1989 for all current programs;

4) Approve in concept 5% merit increases for contract year beginning October 1, 1989 and ending September 30, 1990 for the following programs:

- | | |
|-------------------------------|----------------------------------|
| - AIDS Project Los Angeles | - GLCSC Information and Referral |
| - Being Alive | - GLCSC Lesbian Central |
| - Bet Tzedek | - JFS Nutrition |
| - Chip In | - JFS Senior Center |
| - CONNEXXUS | - Jewish Vocational Services |
| - The CORE PROGRAM | - Los Angeles Free Clinic |
| - Dispute Resolution Services | |
| - GLCSC Counseling | |
| - GLCSC Health Services | |

Motion Heilman second Albert.

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

NOES: None

Motion carried.

5. EMERGENCY RENTAL ASSISTANCE PILOT PROGRAM: The staff report was given by Daphne Dennis. ACTION: To direct the Social Services Division to execute a contract in the amount of \$25,000 with the Jewish Free Loan Association to administer a 6-month emergency rental assistance pilot project to begin October 1, 1989. Motion Heilman second Schulte. Hearing no objection it was so ordered.

Mayor Land called a recess at 8:54 P.M. and invited the public to join the Council and staff in birthday cake for Councilmember Helen Albert.

The Council meeting was reconvened at 9:08 P.M.

6. GAY AND LESBIAN ADOLESCENT SOCIAL SERVICES AIDS EDUCATION ALLOCATION: THIS ITEM WAS TABLED TO THE MEETING OF MAY 15, 1989. Mr. Bill Green, Executive Director of the CORE Program addressed the Council briefly and urged them to make a decision on this matter soon.

7. MID-YEAR BUDGET REVIEW: REMOVED AT THE REQUEST OF STAFF AND TABLED TO THE MEETING OF MAY 15TH. RECOMMENDED ACTION: Accept and approve additional appropriations requested.

NEW BUSINESS

8. CERTIFICATION OF PARKS INITIATIVE PETITION:

The City Manager gave the staff report and the following persons came forward to speak on this issue:

Efraim Reuveni, West Hollywood
Ralph Feeley, West Hollywood
G. Bruce Traub, West Hollywood
Stephen Martin, West Hollywood
F. Peter Freed, West Hollywood
Budd Kops, West Hollywood
Roslyn Krause, West Hollywood
Tom Larkin, West Hollywood
Norman Chramoff, West Hollywood

PROPOSED ACTION: Place the initiative on the ballot by April, 1990. Refer to the City Attorney for review and return in 45 days with report, prior to placing the initiative on the ballot. Motion Schulte. Motion failed for lack of a second.

ACTION: Receive and file the certification of the sufficiency of the initiative petition restricting the use of city parks and refer to the City Attorney for reports to be submitted within 30 days and place on the agenda of June 5, 1989. Motion Heilman second Albert.

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

NOES: None

Motion carried.

9. DEVELOPMENT OF FINANCING AND SITE SELECTION ALTERNATIVES FOR THE REPLACEMENT OF FIRE STATION NO. 7: Councilmember Schulte reported on this item and at this point in time the following persons came forward to address the Council on this item:

F. Peter Freed, West Hollywood
Budd Kops, West Hollywood
Ann Solomon, Los Angeles
Stephen Martin, West Hollywood

ACTION: Direct the City Manager to meet with the County Fire District and the CAO of the County of Los Angeles to explore alternative means to finance and construct a replacement for Fire Station No. 7 and to return to the City Council in 45 days with the following considerations:


1) That it be made clear to the Fire District and the County that we consider it to be their primary financial responsibility to replace the station; 2) that we explore all financial options and come back with pros and cons on those options; and 3) that there be discussions at some point with the Public Facilities Board on the possible sites for the placement of that station. Motion Schulte second Heilman. Hearing no objection it was so ordered.

City Council Minutes
May 1, 1989
Page 8

CLOSED SESSION: The Council adjourned to a closed session at 9:44 P.M. to discuss matters pertaining to litigation, potential litigation, personnel, and claims.

ADJOURNMENT The City Council reconvened from closed session and adjourned at 10:30 P.M. to a study session with the Community Housing Corporation and the Planning Commission on May 8, 1989 at 7:00 P.M. at West Hollywood Park.

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



MAYOR

ATTEST:


CITY CLERK