

**MINUTES
CITY COUNCIL MEETING
MARCH 20, 1989
WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD
7:00 P.M.**

CALL TO ORDER: Mayor Albert called the meeting to order at 7:10 p.m.

PLEDGE OF ALLEGIANCE: Richard Settle led the Pledge of Allegiance.

ROLL CALL: PRESENT: Heilman, Koretz, Schulte,
Mayor Pro Tempore Land
ABSENT: Mayor Albert (excused)
ALSO PRESENT: City Manager Brotzman
City Attorney Jenkins

APPROVAL OF AGENDA: ACTION: To add urgency item #7, regarding support of proposed AIDS facility at Cedars-Sinai. Motion Heilman second Koretz. Hearing no objection and noting the absence of Mayor Albert it was so ordered. FURTHER ACTION: Pull 2d, g, j. Approve agenda as amended. Motion Schulte second Heilman. Hearing no objection and noting the absence of Mayor Albert it was so ordered.

PROCLAMATIONS AND COMMENDATIONS: Mayor Pro Tem Land presented a plaque to the Employee of the Quarter, Wayne H. Zimmerman.

Councilmember Koretz introduced a Proclamation honoring the L.A. Commission on Assaults Against Women.

Councilmember Heilman introduced a Proclamation supporting the Community Development Block Grant Program, which is in danger in Washington because of potential budget cuts.

Mayor Pro Tem Land introduced a Proclamation supporting the March for Women's Equality, which will take place in Washington D.C. on April 9, 1989.

Mayor Pro Tem Land announced that the Council Meeting would be adjourned in memory of Scott Giantvalley, who passed away from AIDS on March 2, 1989. Scott Giantvalley was a City resident who had a long history of working with the Harvey Milk Gay and Lesbian Democratic Club and had served on the Gay and Lesbian Task Force.

1. CITY MANAGER'S REPORT: This time was set aside for the City Manager to report to the City Council on any or all matters of

ORIGINAL

importance: There was no City Manager's report.

2. CONSENT CALENDAR: The following routine matters were acted upon by one motion to approve with the consent of the Council or were removed for separate discussion. ACTION: To approve 2a, b, c, f, h, i, k, l. Motion Heilman second Schulte. Hearing no objection and noting the absence of Mayor Albert it was so ordered.

a. Posting of Agenda: The agenda for the meeting of March 20, 1969 was posted at City Hall, Plummer Park, the West Hollywood Library and the Sheriff's Station on Wednesday, March 15, 1989.

ACTION: Receive and file.

Approved as part of the Consent Calendar.

b. Demand Register No. 106, Resolution No. 528.

ACTION: Approve Demand Register No. 106 and adopt Resolution No. 528.

Approved as part of the Consent Calendar.

c. Treasurer's Report - Month ending February 28, 1989.

ACTION: Receive and file.

Approved as part of the Consent Calendar.

d. Minutes: March 6, 1989

REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.

This item was pulled for a correction to the minutes, that Women's Issues be included under 2u (legislative policy statement). ACTION: To approve the minutes of March 6, 1989, as amended. Motion Schulte second Heilman. Hearing no objection and noting the absence of Mayor Albert it was so ordered.

e. Claims: There were no claims for this agenda.

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. Resolution No. 527 - Murray's Iron Works: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. On March 6, 1989, the Council approved Parking In-Lieu Fee 89-01 for Murray's Iron Works at 8632 Melrose Avenue. ACTION: To approve and adopt Resolution No. 527, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO OVERTURN THE PLANNING COMMISSION'S DENIAL AND APPROVE PARKING IN-LIEU FEE 89-01," with the amendment that "a." on page 2 should read "That no wrought iron be displayed in the front of the building in the area that was previously used for parking." Motion Heilman second Koretz.

AYES: Heilman, Koretz, Schulte.

NOES: Land.

ABSENT: Mayor Albert.

Motion carried.

h. Resolution Rescinding Resolution No. 519 - Liability and Maintenance Responsibility, 8585 Santa Monica Blvd.: ACTION: To approve and adopt Resolution No. 529, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD RESCINDING RESOLUTION NO. 519, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING RESPONSIBILITY FOR MAINTENANCE AND LIABILITY FOR THE SIDEWALK AT 8585 SANTA MONICA BOULEVARD.'" "

Approved as part of the Consent Calendar.

i. Ordinance No. 222 - Amendments to Animal Control Ordinance: ACTION: To adopt on second reading Ordinance No. 222, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE ANIMAL CONTROL ORDINANCE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

Approved as part of the Consent Calendar.

j. Appointment to West Hollywood Marketing Corporation Board of Directors: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Councilmember Schulte congratulated Bob Walker. ACTION: To appoint Bob Walker to the West Hollywood Marketing Corporation Board of Directors. Motion Schulte second Heilman. Hearing no objection and noting the absence of Mayor Albert it was so ordered.

k. 15th Year Community Development Block Grant Program Agreement: ACTION: To approve Amendment Number 1 to the Community Development Block Grant Program Reimbursable Contract with Participating City with the Los Angeles County Community Development Commission to carry out the 15th Year CDBG program and authorize the Mayor to sign.

Approved as part of the Consent Calendar.

l. Request for Authorization to Submit Proposal - State Department of Aging: ACTION: To approve the Social Services Division application for funds from the State Department of Aging for Adult Day Health Care start-up and authorize the Mayor to sign the application on behalf of the Council.

Approved as part of the Consent Calendar.

PUBLIC HEARINGS

3. APPEAL OF PLANNING COMMISSION DENIAL OF DP 88-09 - 1256 GARDNER: The Planning Commission denied Development Permit 88-09. Staff recommends approval of Development Permit 88-09 to construct a three-unit condominium at 1256 Gardner.

The City Clerk reported that this hearing was noticed in The Post newspaper and that notice was posted at City Hall and the three required posting places.

Dina Tasini of the Planning Division gave the staff report. Community Development Department Director Mark Winogron was also present to answer questions.

Mayor Pro Tem Land opened the public hearing and the following persons came forward to speak:

Shawn Aks, Woodland Hills: (The architect) Since the last Planning Commission meeting we have revised the plans to address this particular issue of the ability to divide the floor plan, and have submitted them to staff; staff has reviewed the plans and has not commented negatively. Ask Council to uphold the project as it stands.

Jerry Sahar, W.H.: (Applicant) Requested approval. The plans have been revised. There is no intention to divide the units from two-bedroom to three-bedroom units.

Jeanne Dobrin, W.H.: Council should take the decision of the Planning Commission into consideration. Turning a two-bedroom into a three-bedroom is very simple. Lenders often give non-conforming loans.

No one else coming forward to speak, the public hearing was closed.

Councilmember Heilman made a motion to approve the development permit and adopt the resolution.

Councilmember Koretz moved to amend the motion.

MOTION: To amend the motion to include adding a covenant requirement regarding divisibility of existing bedrooms (that existing bedrooms cannot be divided into three bedrooms).
Motion Koretz second Land.

AYES: Koretz, Land.

NOES: Heilman, Schulte.

ABSENT: Mayor Albert. Motion failed.

ACTION: To approve Development Permit 88-09 and adopt Resolution No. 530, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD GRANTING DEVELOPMENT PERMIT 88-09 OF HOMESTATE DEVELOPMENT COMPANY FOR 1256 GARDNER AVENUE, WEST HOLLYWOOD." Motion Heilman second Schulte. AYES: Heilman, Koretz, Schulte, Land.

NOES: None.

ABSENT: Mayor Albert.

Motion carried.

CITIZEN COMMENTS: This time was 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:

Bill McLaren, W.H.: Daughter attends Rosewood Elementary School. There is a long-standing problem dropping off children in front of school. There are 250 families and one parking space, and only 15 minutes to drop off all the children. Wants

a moratorium on tickets so people can drop their children off, until a parking zone is available.

Direction was given to the City Manager to get in touch with Mr. McLaren to follow up on this.

Alan Waldstein, W.H.: Agree with the gentleman before me. Right now there are two officers with computers waiting to give tickets when people drop off their children.

Jeanne Dobrin, W.H.: Regarding Ashkenazy. Conditional use applications were to be filed by March 1 and are not filed. Suggest the applicant is in breach and the City should call for a recession of agreement.

City Manager Brotzman stated that he had been contacted by a representative of Ashkenazy who explained that it is taking longer than anticipated. The City Manager will check with them to see if there will be any further delay.

COUNCILMEMBERS COMMENTS: Councilmember Heilman commented on the recent trip to Washington by Mayor Pro Tem Land and himself for the National League of Cities Conference, and congratulated Mayor Pro Tem Land for her continuing leadership role in municipal government.

Mayor Pro Tem Land also commented on the trip to Washington: lobbying was done with our representatives in regard to housing issues, funding for AIDS, and economic issues; in addition, legislation might be introduced allowing cities to regulate cable TV rates.

UNFINISHED BUSINESS

4. APPOINTMENTS TO LESBIAN AND GAY ADVISORY COUNCIL:

RECOMMENDED ACTION: If the City Council is prepared, to make eight at-large appointments to the Lesbian and Gay Advisory Council, four lesbians and four gay men. **ACTION:** To table this Item to the first meeting in May (May 1, 1989). Motion Land second Schulte. Hearing no objection and noting the absence of Mayor Albert, it was so ordered. Staff was directed to have an announcement made at board and commission meetings that applications are still being accepted, and also to inform the people who were members of the Gay and Lesbian Task Force that they are welcome to apply for the Advisory Council.

NEW BUSINESS

5. COMPREHENSIVE PARKING STRATEGY FOR WEST HOLLYWOOD: A meeting was recently held which involved councilmembers, business organization representatives, the city manager and department heads, to discuss the goals of the City. At that meeting, a new consensus was reached, acknowledging that parking may be the most serious problem facing West Hollywood today. There have been many good suggested solutions to the parking

crunch, most of which have never come to fruition. These ideas have never been put together in a comprehensive master plan for parking, and therefore some of the more minor suggestions have fallen through the cracks. Thus, a comprehensive parking strategy is being proposed so that none of the elements will be inadvertently overlooked.

RECOMMENDED ACTION: That the Council choose one of the following alternatives to create a comprehensive parking strategy:

- 1) Discuss these suggestions (listed in the staff report) and set priorities and deadlines immediately.
- 2) Ask staff to review the list and to return to Council with their suggested priority order, a time line for completion and a staff member who will be responsible for each item.
- 3) Schedule a joint study session immediately with the Transportation Commission to review these and other suggestions to improve parking.
- 4) Authorize the creation of a Parking Task Force, and ask its members to deal with prioritization and strategy immediately and report back to Council with their recommendations.

Councilmember Paul Koretz reported on this Item.

The following persons came forward to address the Council:

Richard Settle, W.H.: A business owner in West Hollywood. Very supportive of this issue. Would like the Council to hear what the Chamber of Commerce has to say.

Mike Radcliffe, W.H.: Spoke in support. We had a public meeting; urge Council to do that also. Am willing to help.

Janice Axon, Executive Director, West Hollywood Chamber of Commerce: Spoke regarding the Chamber's efforts to address the issue of parking in West Hollywood. Commented on the importance of parking for businesses, as well as residents. The Chamber has assembled a "blue-ribbon" task force which is charged with creating some movement and commitment from the City and the community on improving the parking dilemma. We will be analyzing and considering various proposals, some mentioned this evening--siting and size of parking structures, mixed-use and/or joint venture public sector structures, different methods of funding structures, shared parking arrangements, shuttles, etc. Input would be sought from the business community and City staff. The Chamber would like to ask Councilmember Koretz to reconsider the proposal to form another task force for this purpose. The Chamber will offer the City the results of their investigations, and their recommendations.

Jeanne Dobrin, W.H.: Spoke in support. Would like a task force not composed entirely of Chamber members.

ACTION: To adopt recommendation number 2--ask staff to review the list and return to Council with suggested priority order and

with their recommendations, a timeline for completion and a staff member who will be responsible (for each item), and also a method for working with the Chamber's task force--a way of interacting and interfacing with that body. Also, identify additional resources in order for these (recommendations) to be "fast-tracked." In addition, that staff schedule a joint study session with Transportation Commission. Motion Heilman second Land. Hearing no objection and noting the absence of Mayor Albert it was so ordered.

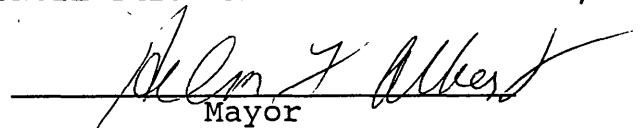
6. MID-YEAR BUDGET REVIEW: This Item had been previously removed from the agenda at request of staff.

7. PROPOSED CEDARS SINAI AIDS FACILITY: (This was added to the Agenda as an urgency item.) The Planning Commission at their last meeting adopted a resolution recommending that the City Council adopt a resolution stating that the favorable consideration of an AIDS facility at Cedars Sinai Medical Center will be considered by the City of West Hollywood the act of a good neighbor and an act that supports the public and social policy goals of the community inhabited by the Cedars Sinai Medical Center. ACTION: To approve and adopt Resolution No. 531, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING CEDARS SINAI MEDICAL CENTER TO APPROVE THE PROPOSED COMPREHENSIVE AIDS FACILITY." Motion Heilman second Schulte. Hearing no objection and noting the absence of Mayor Albert it was so ordered.

CLOSED SESSION: This time was set aside for the City Council to meet in closed session to discuss matters pertaining to litigation, potential litigation, personnel, and/or claims. The City Council adjourned to a closed session at 8:30 p.m.

The Council reconvened at 9:14 p.m. and the meeting was adjourned at 9:15 p.m., in memory of Scott Giantvalley, to March 27, 1989, at 7:00 p.m., for a study session on social services program evaluations.

APPROVED BY MOTION OF THE CITY COUNCIL THIS 3RD DAY OF APRIL, 1989.



Mayor

ATTEST:



City Clerk