

**MINUTES
CITY COUNCIL MEETING
JANUARY 17, 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: Rita Guarriello led the pledge.

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

APPROVAL OF AGENDA: Delete the minutes of December 19, 1988 from item 2d on the consent calendar. Remove items 2g, i, k, l, m, and o from consent calendar for separate discussion and move the 90-day work program to consent, item q, and remove for discussion.

PROCLAMATIONS AND COMMENDATIONS: Commendation: Ted Kitos
Councilmember Koretz requested that this meeting be adjourned in memory of Robert Williams.

Assistant City Manager Jeri Chenelle introduced the following new employees of the City:

Camden Morse
Wayne Zimmerman
Robert Kalin
Anne Browning
Lucy Dyke
Elizabeth Atwell.

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 separate 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 by any Councilmember for separate discussion. ACTION: Approve items 2a, b, c, d (only minutes of December 12, 1988), e, f, g, j, n and p. Motion Schulte second Heilman. Hearing no objection it was so ordered.

a. Posting of Agenda: The agenda for the meeting of January 17, 1989, was posted at City Hall, Plummer Park, the West Hollywood Library and the Sheriff's Station on Wednesday, January 11, 1989.

ACTION: Receive and file.
Approved as part of the Consent Calendar.

b. Demand Register No. 102, Resolution No. 508.

ACTION: Approve Demand Register No. 102 and adopt Resolution No. 508.

ORIGINAL

Approved as part of the Consent Calendar.

c. Minutes: December 12, 1988

ACTION: Approve the minutes of December 12, 1988.
Approved as part of the Consent Calendar.

d. Claims: There are no claims for 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. State Department of Education Child Care RFP/Request for Authorization to Submit Proposal: **ACTION:** To approve the Social Services Division application for funds from the State Department of Education for child care services coordination and authorize the Mayor to sign the application on behalf of the Council.

Approved as part of the Consent Calendar.

g. Christopher Street West: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Lloyd Long reported that Christopher Street West has requested the use of West Hollywood Park for the 1989 Gay and Lesbian Celebration from Friday, June 23 to Monday, June 26, 1989. At this point in time the following persons came forward to address the Council: Effi Reuveni, West Hollywood
Jeanne Dobrin, West Hollywood

ACTION: To approve the use of West Hollywood Park by Christopher Street West for the 1989 Gay and Lesbian Pride Celebration and authorize the City Manager to sign the agreement permitting said use. Christopher Street West to work with the Pacific Design Center on providing parking and noticing it properly so people are aware of this parking. Take a look at not relaxing neighborhood parking. Motion Heilman second Schulte. Hearing no objection it was so ordered.

h. Co-Sponsorship of AIDS Cycle Challenge: The Organizers of AIDS Cycle Challenge have requested the use of San Vicente Blvd. and West Hollywood Park facilities for the second annual AIDS Cycle Challenge on April 16, 1989.

ACTION: To approve the following: 1) Authorize the street closure of San Vicente Blvd. between Santa Monica Blvd. and Melrose Ave. between 3:00 a.m. and 1:00 p.m. on April 16th; 2) Authorize the posting of no parking in the northern-most lane of Santa Monica Blvd. from Crescent Heights to San Vicente from 6:00 a.m. to 2:00 p.m. on April 16th; 3) Authorize the use of West Hollywood Park and all facilities from 3:00 a.m. to 3:00 p.m. on April 16th;

4) Waive all fees for City permits; 5) Provide Council, Chambers for a press conference on February 9, 1989;
6) Direct staff to assist the promoters with obtaining proper

permits and City services.
Approved as part of the Consent Calendar.

i. 1988 State Park Bond Act/Per Capita Grant: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: To approve and adopt Resolution No. 500, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, 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 CAPITAL IMPROVEMENTS AT PLUMMER PARK AND AT HART PARK." Motion Schulte second Heilman. Hearing no objection it was so ordered.

j. Traffic Signal--San Vicente/Pacific Design Center CIP #845): ACTION: To appropriate \$75,000 from the traffic mitigation fee account #084 0000 345 364 for the construction of the traffic signal at San Vicente and the Pacific Design Center.
Approved as part of the Consent Calendar.

k. Ordinance No. 217 - Preferential Parking: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Councilmember Koretz requested that staff keep an eye on streets with 100% occupancy to see if daytime rules are needed. ACTION: To adopt on second reading Ordinance No. 217, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE PREFERENTIAL PARKING PROVISIONS OF THE TRAFFIC CODE, ESTABLISHING PREFERENTIAL PARKING DISTRICT NO. 5 AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Motion Land second Heilman. Hearing no objection it was so ordered.

l. Renewal of Agreement Between the City of Los Angeles and the City of West Hollywood to Consolidate Paratransit Services: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: To approve the agreement between the City of Los Angeles and the City of West Hollywood for consolidation of paratransit services and continuation of the St. Barnabas Senior Center Taxi Coupon and Lift Van Voucher program, and appropriate \$260,472 in Proposition A Local Return Funds to fulfill the agreement. Motion Schulte second Heilman. Hearing no objection it was so ordered.

m. Employee Assistance Program Selection of Program Provider (PEAC): REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. RECOMMENDED ACTION: To authorize the City Manager to execute the agreement with Professional Employee Assistance Consulting Group (PEAC). ACTION: Table to the meeting of February 6, 1989. Motion Heilman second Schulte. Hearing no objection it was so ordered.

n. Resolution Amending Memorandum of Understanding to Change Payday from Wednesday to Thursday, effective February 1, 1989: ACTION: To approve and adopt Resolution No. 510, "A

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WEST HOLLYWOOD AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL NO. 3339, AMENDING RESOLUTION NO. 367, WITH RESPECT TO PAYDAYS."

Approved as part of the Consent Calendar.

o. Budget for Goal-Setting Meetings: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. RECOMMENDED ACTION: To authorize an appropriation of \$4,500 from the Unobligated Reserve to Account #01-220-42-564, Council/Management Retreat. ACTION: Delete approximately \$3200 from the requested budget for the facilitator at the second meeting and have Jeri Chenelle fill this role. Motion Heilman second Koretz.

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

NOES: None

Motion carried.

p. George Burns Rd., at Cedars - Vacation - Resolution of Intention: ACTION: To approve and adopt Resolution No. 509, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO VACATE GEORGE BURNS ROAD FROM BEVERLY BOULEVARD TO THE ROAD'S SOUTHERN BOUNDARY, INTENTION TO RESERVE A PUBLIC EASEMENT ON SAID PROPERTY, AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON."

Approved as part of the Consent Calendar.

q. 90-Day Work Programs: On approval of Agenda, this item was moved to the consent calendar and pulled for separate discussion and was heard at this time but will be treated as listed on the posted agenda for reasons of clarity.

PUBLIC HEARINGS

3. APPEAL OF PLANNING COMMISSION DECISION DENYING DEVELOPMENT PERMIT 88-21 FILED BY R.J. BLANCO CO., INC. FOR PROPERTY AT 8951-69 SANTA MONICA BLVD. (THE VONS PAVILION CENTER) (CONTINUED FROM 12/19/88): Mary Tyson, City Clerk, reported that this hearing was noticed in the Post Newspaper plus posted at the required places and at City Hall. Staff report was given by Howard Zelefsky and Mark Winogron of Community Development. Mayor Albert opened the public hearing and the following persons came forward to address the Council in favor of the appeal:

Joh G. Powers, Los Angeles - representing the appellant

The following persons came forward to address the Council in opposition to the appeal:

Beverly Turner, West Hollywood
Robert Turner, West Hollywood

Jeanne Dobrin, West Hollywood

No one else coming forward to speak, Mayor Albert closed the public hearing and returned this item to the Council for discussion. Councilmember Heilman stated he felt the owner should work with city staff to develop a parking structure. Councilmember Land requested staff to inspect the property and make a list of code violations, especially health and safety, and institute a program of enforcement and clean-up. ACTION: Deny the appeal with prejudice and uphold the Planning Commission decision denying Development Permit 88-21. Motion Heilman second Land.

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

NOES: None

Motion carried.

4. TEXT AMENDMENT TO THE ZONING ORDINANCE FOR THE PURPOSE OF AMENDING THE INCLUSIONARY HOUSING SECTION, 9225, TO INCLUDE DISCRETIONARY OPTION OFF-SITE INCLUSIONARY HOUSING:

Ordinance for introduction. (Continued from 12/19/88. The City Clerk reported that this continued hearing was posted at the required places and at City Hall. The staff report was given by Mark Winogrand. Mayor Albert opened the public hearing, and no one coming forward to speak, the public hearing was closed. ACTION: Introduce on first reading Ordinance No. 219, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING ARTICLE IX OF THE WEST HOLLYWOOD MUNICIPAL CODE (ZONING ORDINANCE) FOR THE PURPOSE OF PERMITTING INCLUSIONARY HOUSING REQUIREMENTS FOR DEVELOPMENT OF TWENTY OR MORE UNITS TO BE PROVIDED OFF-SITE." 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 on the agenda except for the Public Hearings. The following persons came forward to address the Council:

Mitch Grobeson, San Francisco - Gay & Lesbian police issues.
Billy Tyler, Los Angeles - Support for same issue
Paul Webber, West Hollywood - Police Harassment
Jeanne Dobrin, West Hollywood - Sympathy to Grobeson - Sheriff's different from LAPD.

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. The following comments were made:

Councilmember Land announced that the location of the hearing for the Valadon and Le Dufy had been changed and will take place at the Council Chambers. Also on Sunday, the 22nd, there will be a rally held by NOW for pro-choice on reproductive rights, at Rancho Park from 2 - 4 p.m..

Councilmember Heilman requested that the City present a proclamation at the rally.

Mayor Albert called a recess at 8:50 P.M.
The Council reconvened at 9:05 P.M.

UNFINISHED BUSINESS

5. CIVIC CENTER DESIGN - STATUS REPORT: A brief presentation was made by John Given to explain refinements to the master plan that are being developed in the schematic design effort which will result in at least a two million dollar savings. Mr. Given introduced the landscape architect, Michael Von Valkenberg.

6. APPOINTMENT TO FINE ARTS ADVISORY BOARD: RECOMMENDED ACTION: To appoint one member to fill the present vacancy on the Fine Arts Board. TABLED TO THE MEETING OF FEBRUARY 6, 1989.

7. GENERAL OBLIGATION BOND ELECTION FOR FIRE PROTECTION AND LIBRARY FACILITIES: The Council had requested a further discussion on the general obligation bond, focussing particularly on whether to allow some of the bond cost to be passed through to tenants. The following persons came forward to address the Council:

Effie Reuveni, West Hollywood - opposed to measure
Ralph Feeley, West Hollywood - opposed
Gerda Spiegler, West Hollywood - opposed
G. Bruce Traub, West Hollywood - supports pass-through to renters
Grafton Tanquary, West Hollywood - pass-through
Jeanne Dobrin, West Hollywood - tax deductions for property owners.

ACTION: Not to allow a pass-through to the renters. Motion
Land second Koretz.
AYES: Heilman, Koretz, Land, Schulte, Mayor Albert
NOES: None
Motion carried.

NEW BUSINESS

8. LLOYD WRIGHT STUDIO APPEAL: Howard Zelefsky reported that on December 15, 1988, the Planning Commission heard an application to change the tenancy of the Lloyd Wright Studio at 858 N. Doheny Drive. The Commission, by a 4-1 vote, voted the proposed use did not meet the requirements of Council Resolution 423, specifically Section 8, Condition (k) which limits future uses to design-related offices or studios. Coming forward to speak were:
Gail Kamer, appellant

Jeanne Dobrin, West Hollywood

ACTION: Overturn the Planning Commission's denial of the application subject to additional conditions which include: a) That any easement placed on the property prior to sale includes all significant features of the interior and garden spaces; b) That any rehabilitation, restoration, or addition and upgrade of the property or building systems must comply with the Secretary of the Interior Standards for Rehabilitation; c) That a public access plan for the property be submitted for approval by the Community Development Department. Motion Heilman second Schulte.

AYES: Heilman, Koretz, Schulte, Mayor Albert

NOES: Land

Motion carried.

9. 90-DAY WORK PROGRAMS: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. (Placed on Consent Calendar as item 2q). Councilmember Schulte requested Public Safety to work on a strategy to take to the Sheriff's for recruitment of Gay and Lesbian personnel in the City.

Councilmember Land wants to make sure that all Departments bring back items they haven't finished on their next work program. Requested Special Events to return with a complete schedule of events to the meeting of February 21, 1989, and to develop an Art Program schedule with Pacific Design Center.

Councilmember Heilman questioned the need of Rent Stabilization to set up a Community Advisory Board. Felt that Transportation should move shared parking up from a B priority. He asked for an analysis of restaurant problems, which Mark Winogron, Director of Community Development, stated was being answered in the new Zoning Ordinance. Would request that Public Works add the goal of improving the appearance and accessibility of the Fuller Street lot. Also, staff should add park safety to the list and look at better lighting, trimming of shrubery, etc.

Councilmember Koretz asked about public access channel on TV and for staff to study and improve the process of public noticing.

approve the 90-Day Accomplishments and Work Programs.

10. ORDINANCE NO. 215 - FOR INTRODUCTION: ACTION: To introduce on first reading Ordinance No. 215, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING PORTIONS OF CHAPTER 99 OF THE UNIFORM BUILDING CODE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Motion Heilman second Schulte. AYES: Heilman, Koretz, Land, Schulte, Mayor Albert
NOES: None
Motion carried.

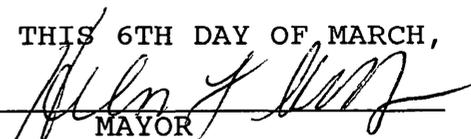
11. MUNICIPAL BOND ELECTION - RESOLUTION NO. 511 AND ORDINANCE

NO. 218U, FOR ADOPTION, MAKING TECHNICAL CORRECTIONS TO RESOLUTION NO. 498 AND ORDINANCE NO. 212: ACTION: That City Council: 1. Approve and adopt Resolution No. 511, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, AMENDING RESOLUTION NO. 498, ENTITLED 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION, CONSTRUCTION AND COMPLETION OF THE EXPANDED REPLACEMENT FIRE STATION AND THE EXPANDED REPLACEMENT LIBRARY AND THEIR FINANCING BY MEANS OF THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF WEST HOLLYWOOD'"; 2. Adopt on an urgency basis Ordinance No. 218U, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, AMENDING ORDINANCE NO. 212, ENTITLED 'AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 11, 1989, FOR THE SUBMISSION OF A PROPOSITION OF INCURRING BONDED DEBT FOR THE PURPOSE OF THE ACQUISITION, CONSTRUCTION AND COMPLETION OF THE EXPANDED REPLACEMENT FIRE STATION AND THE EXPANDED REPLACEMENT LIBRARY TO THE QUALIFIED VOTERS OF THE CITY OF WEST HOLLYWOOD.'" Motion Heilman second Land.
AYES: Heilman, Koretz, Land, Mayor Albert
NOES: Schulte
Motion carried.

CLOSED SESSION: The City Council adjourned to closed session at 9:58 P.M. to discuss matters pertaining to litigation.

ADJOURNMENT: The Council reconvened at 12:00 midnight and adjourned to a regular meeting on February 6, 1989, at 7:00 P.M. at West Hollywood Park.

APPROVED BY MOTION OF THE CITY COUNCIL THIS 6TH DAY OF MARCH, 1989.


MAYOR

ATTEST:


CITY CLERK