

**MINUTES
CITY COUNCIL MEETING
JANUARY 3, 1989
WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD
7:00 P.M.**

CALL TO ORDER: Mayor Albert called the meeting to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE: Carol Lynch led the pledge.

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

ALSO PRESENT: City Manager Brotzman
Carol Lynch of City Attorney's Office

APPROVAL OF AGENDA: Items 2i and 2j were pulled from Consent Calendar for separate discussion and item 2m was added prior to the 72 hour posting rule. **ACTION:** To approve the agenda. Motion Land second Schulte. Hearing no objection it was so ordered.

PROCLAMATIONS AND COMMENDATIONS: The City Council meeting to adjourn in memory of Alan Malyon. By unanimous vote.

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 this evening.

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, k, l and m. Motion Land second Heilman. Hearing no objection it was so ordered.

a. Posting of Agenda: The agenda for the meeting of January 3, 1989, was posted at City Hall, Plummer Park, the West Hollywood Library and the Sheriff's Station on Thursday, December 29, 1988.

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

b. Demand Register No. 101, Resolution No. 504.
ACTION: Approve Demand Register No. 101 and adopt Resolution No. 504.

Approved as part of the Consent Calendar.

c. Minutes: June 4, 1988.

ORIGINAL

ACTION: Approve the minutes of June 4, 1988.
Approved as part of the Consent Calendar.

d. Claims: Mildred Goldstein
ACTION: To deny the claim of Mildred Goldstein 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. Ordinance No. 211 - Expanding Preferential Parking District No. 3: ACTION: To adopt on second reading Ordinance No. 211, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE PREFERENTIAL PARKING PROVISIONS OF THE TRAFFIC CODE, EXPANDING PREFERENTIAL PARKING DISTRICT NO. 3 AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."
Approved as part of the Consent Calendar.

g. Ordinance No. 213 - Trash Ordinance: RECOMMENDED ACTION: To adopt on second reading Ordinance No. 213, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD, REGULATING SOLID WASTE COLLECTION AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."
Approved as part of the Consent Calendar.

h. Ordinance No. 214 - Sprinkler Ordinance: ACTION: To adopt on second reading Ordinance No. 214, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE THE LOS ANGELES COUNTY CODE, TITLE 26, BUILDING CODE, TITLE 27, ELECTRICAL CODE, TITLE 28, PLUMBING CODE, AND TITLE 29, MECHANICAL CODE, MAKING AMENDMENTS TO SAID CODES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."
Approved as part of the Consent Calendar.

i. Ordinance No. 212 - Election - General Obligation Bonds: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: To adopt on second reading Ordinance No. 212, "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.

j. Support of Gun Control Legislation: REMOVED FOR

SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.
Councilmember Koretz commended Councilmember Heilman for encouraging handgun control legislation.
ACTION: That City Council encourage support for legislation to implement gun control, and direct its lobbyist to lobby on behalf of the City's position whenever appropriate.
Also, to direct the City Attorney to look into control of sales through zoning. Motion Heilman second Koretz. Hearing no objection it was so ordered.

k. Amendment to Division Head Agreement:

ACTION: 1) Adopt Resolution No. 505 amending the agreement with Division Heads; 2) Approve the transfer of approximately \$12,000 from the unobligated reserve to appropriate salary and fringe benefit accounts.
Approved as part of the Consent Calendar.

l. Adoption of Resolution No. 506, Amending Confidential Employees' Salaries: ACTION: 1) Adopt Resolution No. 506 amending the agreement with Confidential Employees; 2) Approve the transfer of approximately \$11,800 from the unobligated reserve to appropriate salary and fringe benefit accounts.

m. Proposition 88 (Appropriations Limit) Election Results: ACTION: To approve and adopt Resolution No. 507, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 1988, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW."

PUBLIC HEARINGS

3. ORDINANCE NO. 217, ESTABLISHING PREFERENTIAL PERMIT PARKING DISTRICT NO. 5 (WEST HOLLYWOOD NORTHWEST):
The City Clerk reported that this hearing was noticed in the Post Newspaper and posted in the three required places plus at City Hall. Maryanne Jones gave the staff report. Mayor Albert opened the public hearing and the following people came forward to speak in favor:

Roy Lahr, Hammond St.
Rev. E. H. Neuenschwander, West Hollywood Community Church
Jackie Ruhe, Hilldale
Cecil Booker, Phyllis Ave.
Jim Kazakos, Hammond Street
Meridith Wood-Taylor, Harratt St.
John Heilman, Harratt Street (not the Councilmember)
Susan Wallace, Phyllis Ave.
Claire Montgomery, Phyllis Ave.
Monte Montgomery, Phyllis Ave.
Bill Wallace, Phyllis Ave.
Leila Warhaft, San Vicente Blvd.

Blossom Weiner, Hammond St.
Don Pascoe
James Litz, Harratt Street
Bernard "Bud" Siegel, Harratt Street
Richard Schachter, Phyllis Ave.
Margot Siegel, Harratt St.
Natalie Kaplan, Hammond St.
Dan Markowitz, Doheny Rd.
Harriet Segal, Hammond St.
Brad Smith, Phyllis Ave.
Juliana Von Wurmbbrand, Doheny
Jeanne Dobrin, Cynthia

In addition to those speaking, 33 signed statements of support, from throughout the proposed district, were given to the City Clerk.

The following then came forward to speak against or ask questions:

Anthony Bruno, San Vicente Blvd.
Jane Wolfberg, San Vicente Blvd.
A representative of the 1st Baptist Church
Joseph Del Nostro, Hilldale Ave.
James Henderson, Cynthia (concerned about Church services).
Richard Marks, Larrabee St.
Loretta Harris, Doheny Dr. (wants Doheny included)

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

ACTION: Introduce on first 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" as written, with the inclusion of restrictions on Doheny Drive, giving time to the people on San Vicente to obtain 50% of residents' signatures; if that is obtained they would be included in the District. Direct staff to work with the Transportation Commission to find some accommodation for the churches and schools, including the possibility of selling special church permits, and to bring this back to the Council in 30 days. Further direction to staff to expedite San Vicente as soon as the signatures are obtained. Motion Heilman second Land.
AYES: Heilman, Koretz, Land, Schulte, Mayor Albert.
NOES: None
Motion carried.

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. There were no additional

speakers this evening.

CLOSED SESSION: The City Council adjourned at 8:36 P.M. to meet in closed session to discuss matters pertaining to litigation.


ADJOURNMENT The City Council reconvened and adjourned at 9:00 P.M. in memory of Alan Malyon, to a regular meeting on January 17, 1989, at 7:00 P.M., at West Hollywood Park.

APPROVED BY MOTION OF THE CITY COUNCIL THIS 21ST DAY OF
FEBRUARY, 1988.



MAYOR

ATTEST:



CITY CLERK