

**MINUTES
CITY COUNCIL MEETING
OCTOBER 27, 1988
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: The Pledge of Allegiance was led by Grafton Tanquary.

ROLL CALL: Present: Heilman, Koretz, Land, Schulte, Mayor Albert
Absent: None
Also Present: Mark Winogron, Acting City Mgr.

APPROVAL OF AGENDA: Items 2b, 2c, and 2d were removed from the Consent Calendar for separate discussion. ACTION: Approve remainder of consent calendar and approve agenda as amended. Motion Heilman second Land. Hearing no objection it was so ordered.

1. 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.

a. Posting of Agenda: The agenda for the meeting of October 27, 1988, was posted at City Hall, Plummer Park, the West Hollywood Library and the Sheriff's Station on Monday, October 24, 1988.
ACTION: Receive and file.
Approved as part of the consent calendar.

b. Tract 45588 - 8562 West Knoll Dr.: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Tract Map 4558 which was given tentative approval prior to incorporation of West Hollywood has now met all of the conditions of tentative approval. ACTION: 1) To approve the map as is; 2) make the following findings: a) that this map is in compliance with the State Subdivision Map Act; b) that the proposed subdivision, together with the provisions for its design and improvements, is consistent with the general plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code, or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; 3) direct the execution and filing of Tract Map 45588.

ORIGINAL

Direction was given to staff to explore ways of providing relief to this area of town. Motion Land second Schulte. Hearing no objection it was so ordered.

c. 1988-89 County Cold Weather Contract to Shelter the Homeless: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Jodi Curlee reported that in June, 1988, the City established a warming center for 50 persons at the West Hollywood Park Auditorium. The City is presently negotiating with the County to establish an additional cold-weather shelter and hotel vouchering program for evenings when the weather is 40 degrees or below, or there is a 50% chance of rain. ACTION: Direction was given to staff to re-negotiate with the County of Los Angeles with consensus being for 50 in each park and the County to pay for cold-weather shelter.

d. Community Reinvestment Act/Community Reinvestment Task Force: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: That the City Council establish a Community Reinvestment Task Force to prepare a Community Reinvestment Plan and the proposed members be appointed to serve on the Task Force. To appoint John Heilman as an alternate member. Motion Land second Koretz. Hearing no objection it was so ordered.

ADJOURN TO JOINT MEETING WITH PUBLIC FACILITIES BOARD

ROLL CALL - PUBLIC FACILITIES BOARD:

Present: Burkhart, Crowe, Fricke, Kinsel, Shapiro, Stegman and Chairman Settle
Absent: None.

PUBLIC HEARING

3. PROPOSED CIVIC CENTER - PHASING AND FINANCING STRATEGY:

The staff report was given by Mark Winogron, Director of Community Development and John Given, Consultant. Mayor Albert opened the public hearing and the following persons came forward to speak:

Rita Guarriello, West Hollywood
Sal Guarriello, West Hollywood
Lee Rensky, West Hollywood
Ann Polsky, West Hollywood
G. Bruce Traub, West Hollywood
Budd Kops, West Hollywood
Grafton Tanquary, West Hollywood
Jeanne Dobrin, West Hollywood
Martin Strudler, West Hollywood
Fred Vanecore, West Hollywood
Harris Miller II, West Hollywood
Ira Stein, West Hollywood
Norman Chramoff, West Hollywood

No one else coming forward to speak, Mayor Albert closed the

Public Hearing and called on the members of the Public Facilities Board for comments. Various concerns were raised about the cost and the methods of financing.

Mayor Albert then called on the Councilmembers for comments. Mark Winogronnd stated that they needed to move on to the schematic phase.

ACTION: Direction was given to staff to go ahead. By consensus.

CITIZEN COMMENTS: This time was set aside for the public to address the Council on any item of interest except for the Public Hearing. No further speakers came forward.

COUNCILMEMBER COMMENTS: This time was set aside for the Councilmembers to direct comments to staff and/or the public on any and all matters of interest. No further comments were forthcoming.

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. No closed session was required.

ADJOURNMENT Mayor Albert adjourned the meeting at 9:35 P.M. to a regular meeting of the City Council on November 7, 1988, at 7:00 P.M. at West Hollywood Park.

APPROVED BY MOTION OF THE CITY COUNCIL THIS 7TH DAY OF NOVEMBER, 1988.



MAYOR

ATTEST:



CITY CLERK