# MINUTES JUNE 6, 1988 CITY COUNCIL MEETING

## WEST HOLLYWOOD PARK 647 N. SAN VICENTE BLVD. 7:00 P.M.

**CALL TO ORDER:** Mayor Albert called the meeting to order at 7:10 P.M.

PLEDGE OF ALLEGIANCE: The Pledge was led by Mike Jenkins.

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

Mayor Albert

ALSO PRESENT: City Manager Brotzman City Attorney Jenkins

APPROVAL OF AGENDA: Table Item 2i to the meeting of June 20, 1988, remove items 2n, 2q and 2t from the Consent Calendar for separate discussion.

Item 7 was referred to Meet and Confer. Noting the objection of Heilman it was so ordered. ACTION: Approve the agenda as amended. Motion Land second Schulte. Hearing no objection it was so ordered.

TREASURER'S REPORT: Jonathan Ahearn gave the Treasurer's Report.

- 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. Paul Brotzman reported to the Council on a field check that was conducted on public contact skills by City employees, in which the employees were rated extremely well.
- 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, j, k, l, m, o, p, r, s. Motion Land second Heilman. Hearing no objection it was so ordered.
- a. Posting of Agenda: The agenda for the meeting of June 6, 1988, was posted at City Hall, Plummer Park, the Sheriff's Station and the West Hollywood Library on June 1, 1988. ACTION: Receive and file.
  Approved as part of the Consent Calendar.
- b. Demand Register No. 87 Resolution No. 443: ACTION: Approve Demand Register No. 87 and adopt Resolution No. 443. Approved as part of the Consent Calendar.
- c. Treasurer's Report April, 1988: ACTION: Receive and
  File.
  Approved as part of the Consent Calendar.

d. Minutes: September 28, 1987

March 8, 1988 March 28, 1988 April 4, 1988 April 14, 1988 April 18, 1988

ACTION: Approve the minutes of September 28, 1987, March 8, 1988, March 28, 1988, April 4, 1988, April 14, 1988, and April 18, 1988.

Approved as part of the Consent Calendar.

e. Claims: Tammie Arroyo - filed May 11, 1988 Maxwell Thomas Telfer - filed May 5, 1988

ACTION: Deny the claims of Tammie Arroyo and Maxwell Thomas Telfer without comment and refer to the City's Insurance Adjuster.

Approved as part of the Consent Calendar.

- 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. Child Care Services: This is a preliminary report on a plan for a comprehensive approach to child care provision, which is a top priority in the Human Services Department. ACTION: Receive and file the report and direct staff to implement the short-term activities and the long-term activities outlined therein. Approved as part of the Consent Calendar.
- h. Request for Waiver of Permit Parking and Increase in PDC Parking Structure Fee During Annual Gay Pride Festival and Parade by Christopher Street West Association, Inc.: ACTION: Grant CSW's request to waive permit parking in Parking Districts 1 and 2, and waive the parking fee provisions of the current PDC shared parking plan during Saturday, June 25th and Sunday, June 26th, 1988. Approved as part of the Consent Calendar.
- i. Catastrophic Illness Fund Report: RECOMMENDED ACTION: Approve the criteria and procedure for administering the Catastrophic Fund, and direct the Employee Assistance Program Committee to review in six months and report back to the Council.

TABLED TO THE MEETING OF JUNE 20, 1988.

j. City-wide Street Tree Services (CIP #969): ACTION: Reject all proposals and authorize readvertisement of this contract.

Approved as part of the Consent Calendar.

- **k. Minimum Wage:** ACTION: Adopt the Industrial Welfare Commission minimum wage of \$4.25, effective July 1, 1988, and increase range 23 to the proposed minimum range of \$4.25-5.16 and move the Librarian position to range 18, \$5.12 6.23. Approved as part of the Consent Calendar.
- 1. Ordinance No. 192 Term of Office of Rent Stabilization Commission: ACTION: Adopt on second reading, Ordinance No. 192, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING THE TERM OF OFFICE OF MEMBERS OF THE RENT STABILIZATION COMMISSION AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". Approved as part of the Consent Calendar.
- m. Ordinance No. 194 Amending the Animal Control Ordinance ACTION: Adopt on second reading, Ordinance No. 194, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE ANIMAL CONTROL ORDINANCE AND THE WEST HOLLYWOOD MUNICIPAL CODE"; and direct the Sheriff's Department to issue infraction citations after the effective date of the Ordinance. Also, staff is directed to educate the community on this ordinance and the possible fines of \$25.00 for the first offense and \$50.00 for the second offense, by use of the City newsletter, cable television and press releases. Approved as part of the Consent Calendar.
- n. 90-Day Work Plan: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: Direct staff to review the 90-day work plans with the appropriate Commissions, for in-put only, before coming to the City Council. Motion Schulte second Heilman. Hearing no objection it was so ordered.
- o. Acceptance of the Parking Meters CIP #821: ACTION: Accept the new Parking Meters and authorize the filing of a notice of completion by the Director of Public Works; make final payment at the end of the 35 day lien period and release the performance and material bonds. Approved as part of the Consent Calendar.
- p. Access Ramps (CIP #851) Notice of Completion: ACTION: Accept the Handicap Access Ramp Project, Phase I and authorize the filing of a notice of completion by the Director of Public Works; authorize final payment at the end of the 35 day lien period and release the performance and material bonds.

Approved as part of the Consent Calendar.

q. County Lighting District LLA-1 - FY 1989 Assessment Proposal: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.

ACTION: Receive and file the proposal and direct staff to return to Council in 3 to 6 months with an evaluation of the

City taking over the Lighting District. Motion Heilman second Land. Hearing no objection it was so ordered.

- r. Resolution No. 440 Venus Picture Arcade: ACTION: Adopt Resolution No. 440, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REVOKING THE PICTURE ARCADE ADULT BUSINESS LICENSE FOR MR. JOSEPH VALENTI, dba VENUS PICTURE ARCADE". Approved as part of the Consent Calendar.
- s. Resolution No. 441 Peanuts Disco: ACTION: Adopt Resolution No. 441, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD RENEWING THE BUSINESS LICENSE OF ALHAR ENTERPRISES, INC. dba, PEANUTS DISCO". Approved as part of the Consent Calendar.
- t. Extension of Ordinance No. 177, Regulating the Demolition of Structures on the Historic Resources Inventory: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: Allow Ordinance No. 177 to lapse, taking no further action at this time. Motion Heilman second Schulte. Hearing no objection it was so ordered.

#### PUBLIC HEARINGS

3. MODIFICATION OF MINOR CONDITIONAL USE PERMIT 86-05 - UNITED METHODIST CHURCH: Mayor Albert opened the public hearing. City Clerk Mary Tyson reported that this hearing was published in the Post Newspaper, posted at City Hall, Plummer Park, the West Hollywood Library and at the Sheriff's Station. The staff report was given by Tim Gawronski.

Mark Winogrond, Director of Community Development reported that after meetings with the Attorney for the neighborhood representatives, who had brought the lawsuit, and with Reverend Stump of the United Methodist Church, they were agreed upon, and asking for, 3 additional conditions: 1) All activities are to be conducted inside the interior of the facility, 2) the church would notify the City in writing when any additional groups were approved for activities at the church, and then the City would verify that the group met all of the criteria that had been established, and 3) that all of the use groups would sign an acceptance form outlining all of the conditions the City had approved.

At this point in time the following people came forward to address the Council on this item:

Reverend Miriam Stump, United Methodist Church Reverend Thomas Griffith, United Methodist Church Charles Tibbs, West Hollywood Jim Holland, West Hollywood

Richard Yench, West Hollywood
Ann Polsky, West Hollywood
Sharon VonFleet, West Hollywood
Sal Guarriello, West Hollywood
Walter Schlosser, West Hollywood
James Surtees, Burbank
Blaine Hower, West Hollywood
Hume Snow, West Hollywood
Craig Mordah, Attorney for residents
Betty Fuhrman, West Hollywood
Claire O'Berry, West Hollywood
Steven Nash, Los Angeles

No one else coming forward to speak, the public hearing was closed and this item was returned to the Council for discussion. Craig Mordah, attorney for the residents stated that it was acceptable to allow one exception to the 100 person occupation limit, that being for the Saturday afternoon AA meeting held at the Church.

ACTION: Direct staff to return with a draft resolution modifying MCUP 86-06 by adding the 3 conditions outlined by the Community Development Director, the exception to the occupancy of 200 people agreed to for the Saturday AA meetings, include the original recommendations with the deletion of condition d, and by adding a list of those community groups which are approved to use the church facilities subject to the limitations set forth in the conditions of approval.

Motion Heilman second Land.

PROPOSED ACTION: Amend the motion to approve condition b in the event the church acquires additional parking to meet the present zoning. Motion Schulte second Koretz.

AYES: Schulte, Koretz

NOES: Heilman, Land, Mayor Albert

Motion fails.

Vote on the original motion:

AYES: Heilman, Koretz, Land, Schulte, Mayor Albert Motion carried.

4. ORDINANCE NO. 191 - PREFERENTIAL PARKING PERMIT FEES: Mayor Albert opened the public hearing. City Clerk Mary Tyson reported that this hearing was advertised in the Post Newspaper and posted in the three required places plus at City Hall. Tom Sorrentino reported that this Ordinance will establish a fee for lost, stolen or missing permit replacement, and allow only 2 guest permits per each residential unit. No one coming forward to speak, Mayor Albert closed the public hearing. ACTION: Introduce on first reading, Ordinance No. 191, "AN ORDINANCE OF THE CITY

OF WEST HOLLYWOOD AMENDING THE PREFERENTIAL PARKING PROVISIONS OF THE TRAFFIC CODE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". Motion Heilman second Schulte. Hearing no objection it was so ordered.

5. RESOLUTION NO. 427 - FEES FOR OFF-SITE PARKING: Mayor Albert opened the public hearing and the City Clerk, Mary Tyson reported that this hearing was advertised in the Post Newspaper and posted in the 3 required places plus at City Hall. Harden Carter gave the staff report.

At this point in time, the following came forward to speak: Jeanne Dobrin, West Hollywood.

ACTION: Approve the negative declaration and adopt Resolution No. 427, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING FEES FOR MAJOR AND MINOR PARKING USE PERMITS PURSUANT TO SECTION 9623 OF THE WEST HOLLYWOOD ZONING ORDINANCE AND AMENDING RESOLUTION NO. 377". Motion Heilman second Schulte. Hearing no objection it was so ordered.

Mayor Albert called a short recess at 8:45 P.M. The Council reconvened at 8:55 P.M.

CITIZEN COMMENTS: This time has been set aside for citizens to address the City Council on items of interest, other than the Public Hearings. The following person came forward to address the Council:

Greg Roberts, North Hollywood - spoke about RTD.

COUNCIL COMMENTS: This time has been set aside for the City Councilmembers to address the public or staff on items of interest. Councilmember Schulte introduced his Deputy, Mark Vandervelden. Councilmember Heilman requested that the City Attorney, City Clerk and Director of Community Development research the process for an administrative appeal and return to Council as soon as possible. Approved by consensus of the Council.

### UNFINISHED BUSINESS

**6a.** HOMELESS AND PARK HOURS: Lloyd Long, Director of Human Services, reported on the options available to the City in order to close the parks from midnight to 6 A.M., and recommended that the Council set up a designated sleeping area and shower program at West Hollywood Park.

Residents of the Plummer Park area presented the City Council with a petition about the deteriorating conditions in their neighborhood due to the homeless situation, with 117 signatures, asking for resolution to these problems.

The following persons came forward to speak:

Herman Ruiz, N. Vista St. Jerry Kass, N. Vista St. William Senigram, Lexington Ave. David Fithian, N. Vista St. Paul Webber, Homeless Harvey Hines, N. Vista St. Jerry Rutland, N. Vista St. Dr. Karam, Los Angeles Phillip Joszewitz, N. Vista St. Sue Wilber, N. Vista St. Kate Wilber, N. Vista St. Robert Litvak, Vista St. Rod Ostrom, N. Vista St. Stuart Boss, N. Vista St. Shannon Goodwin, Homeless Douglas Peterson, Fountain Avenue Michael Carrier, N. Vista St. Sam Weinstein, Homeless Robby Shaw, N. Vista St. Brad Benton, West Knoll Miriam Stump, Fairfax Avenue

Lt. Morro of the Sheriff's office addressed the Council on this item and recommended that the parks close from midnight to 6 A.M. with a sleeping center being established where no one is allowed under the influence of drugs and/or alcohol, and for the council to take a look at relocating the food program.

City Manager Brotzman stated that a budget for the interim program would be needed and there would be a limit to the number of persons who could be accommodated in a sleeping center. Jodi Curlee stated that an indoor sleeping center accommodating about 100 people, with 2 security guards, would cost approximately \$88,000 per year.

ACTION: Adopt Ordinance No. 195U, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD CHANGING PARK HOURS, AMENDING THE MUNICIPAL CODE AND DECLARING THE URGENCY THEREOF", which would close the parks from 12:00 midnight to 6:00 AM. Motion Land second Heilman.

AYES: Heilman, Koretz, Land, Schulte, Mayor Albert NOES: None

Motion carried.

The Council directed staff to take care of the lighting problems at Plummer Park.

ACTION: Staff to set up a program as soon as possible to accommodate up to 50 people in the West Hollywood Park

auditorium who are alcohol and drug free and enrolled in the program, allow staff some latitude in dealing with their clients, but persons who are consistently drunk or on drugs are to be excluded. Motion Schulte second Land.

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

NOES: None Motion carried.

ACTION: City to make showers available from 6:00 to 7:30 A.M. Motion Schulte second Koretz.

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

NOES: None Motion carried.

Enforcement on the park closure shall begin upon implementation of the shelter program. Staff is directed to meet with the Food Coalition and ask them to move as soon as possible and also put limits on who they serve.

6. HART PARK DESIGN: The Architects, Rios Pearson, made a brief presentation. ACTION: Approve the contract plans and documents for Hart Park. Motion Land second Schulte. Hearing no objection it was so ordered.

**NEW BUSINESS** 

- 7. IMPASSE GENERAL EMPLOYEE CLASSIFICATION STUDY IMPLEMENTATION: THIS ITEM WAS TABLED TO MEET AND CONFER.
- CONDOM ACCESSIBILITY AND AVAILABILITY: ACTION: staff to draft letters to markets and drugstores requesting their cooperation in displaying condoms in readily accessible determine the feasibility placing of dispensing machines in relatively private locations such as public restrooms, both men's and women's; contract private companies to determine if machines can be placed without cost to the city in restrooms, and if necessary determine costs that may be incurred; work with the Chamber of Commerce and the Community Alliance and other appropriate organizations/ businesses to promote placement of condom machines restrooms in private businesses including restaurants, nightclubs and hotels. Motion Heilman second Land. no objection it was so ordered.
- 9. STATEWIDE BALLOT INITIATIVES: ACTION: Support the following propositions:

Proposition 68 - Campaign Reform

Proposition 70 - Wildlife, Coastal and Parkland Conservation Bond Act.

Proposition 71 - Government Spending Limitation and Accountability Act.

Proposition 74 - Transportation Bonds.

Proposition 75 - School Construction Bonds.

Proposition 76 - Veterans Bonds

Proposition 77 - Housing Rehabilitation Bonds.

Oppose the following propositions:

Proposition 69 - AIDS.

Proposition 72 - Paul Gann Spending Limit Improvement and Enforcement Act.

Motion Heilman second Schulte.

Hearing no objection it was so ordered.

### 10. EMERGENCY RENTAL ASSISTANCE LOAN PROGRAM:

ACTION: Direct the Human Services staff to work with the Rent Stabilization staff to prepare a program for Emergency Rental Assistance for discussion at an August Council meeting that includes: Sources for funding, including the option of a city-funded program and related restrictions; definitions and guidelines for eligibility, including maximum monthly rent; mechanism for disbursement of funds; repayment options; and marketing, outreach and implementation plans. Motion Land second Heilman. Hearing no objection it was so ordered.

- 11. INCLUSIONARY HOUSING MODIFICATIONS: RECOMMENDED ACTION: Approve the changes outlined in the staff report authorize the Housing Division to prepare a resolution schedule adopting a new rent and to rewrite sections the implementation of "Agreement Restrictions on Real Property", and amend the Rent Stabilization Ordinance adding 17. Inclusionary Housing Units, Section 6413 of the West Hollywood Municipal Code. ACTION: Direction to staff to recalculate the numbers at the lower, middle and upper income levels, and include the proper revision to the Rent Control Ordinance and return to Council at the meeting of June 20, 1988. By consensus of the Council.
- 12. HOSTILE TAKEOVER ATTEMPT OF FARMERS GROUP, INC.:
  Farmers Group, Inc. is presently experiencing a hostile takeover attempt by BATUS, Inc., with substantial investments and businesses in South Africa. ACTION: Adopt Resolution No. 442, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REGARDING THE HOSTILE TAKEOVER ATTEMPT OF FARMERS GROUP, INC." Motion Heilman second Schulte. Hearing no objection it was so ordered.

#### **LEGISLATIVE**

13. ORDINANCE NO. 187 - SERVICE STATION PUBLIC SERVICE FACILITY: ACTION: Introduce on first reading, Ordinance No. 187, with wording changes per the recommendation of the City

Attorney, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING ARTICLE IX CHAPTER 9450 OF THE WEST HOLLYWOOD MUNICIPAL CODE (ZONING ORDINANCE) FOR THE PURPOSE OF REQUIRING GAS STATIONS TO PROVIDE AND MAKE AVAILABLE RESTROOMS, TIRE AIR PUMPS, AND RADIATOR WATER HOSES FOR PUBLIC USE DURING BUSINESS HOURS". Motion Schulte second Heilman. Hearing no objection it was so ordered.

- 14. ORDINANCE NO. 189 OUTDOOR NEWSSTANDS: ACTION: Introduce on first reading, Ordinance No. 189, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADDING DESIGN STANDARDS FOR OUTDOOR NEWSSTANDS AND AMENDING ARTICLE IX OF THE MUNICIPAL CODE (ZONING ORDINANCE). Motion Schulte second Heilman. Noting the objection of Land it was so ordered.
- 15. ORDINANCE NO. 193 GAMBLING: ACTION: Introduce on first reading, Ordinance No. 193, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD CONCERNING GAMBLING AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". Motion Heilman second Land. Hearing no objection it was so ordered.
- 16. ORDINANCE NO. 190 AMENDING PREFERENTIAL PARKING: RECOMMENDED ACTION: Introduce on first reading, Ordinance NO. 190, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE PREFERENTIAL PARKING ENABLING ORDINANCE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

THIS ITEM WAS TABLED TO THE MEETING OF JUNE 20, 1988, FOR INCORPORATION INTO THE NEW PREFERENTIAL PARKING ORDINANCE.

**CLOSED SESSION:** The City Council adjourned to Closed Session at 12:02 A.M. to discuss matters pertaining to litigation and personnel.

**ADJOURNMENT:** The City Council adjourned at 12:45 A.M. to a regular meeting on June 13, 1988, at 7:00 P.M., at West Hollywood Park.

APPROVED BY MOTION OF THE CITY COUNCIL THE 18TH DAY OF JULY, 1988.

MAYOR

ATTEST:

CITY/CLERK