

ACTION: Receive and file.
HELD TO THE MEETING OF MAY 16, 1988.

d. Minutes: March 7, 1988
April 19, 1988

REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.
Councilmember Heilman noted that the City Clerk had failed to record the vote on Item 2j in the minutes of March 7, 1988.
ACTION: Approve the minutes of March 7, 1988, as corrected, and April 19,, 1988. Motion Heilman second Koretz.
Hearing no objection it was so ordered.

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. Renewal of Agreement for Paratransit Services:
ACTION: Approve the agreement between the City of Los Angeles and the City of West Hollywood for the 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 for fulfillment of the attached agreement.
Approved as part of the Consent Calendar.

g. Resolution No. 423 - City Council Denial of Appeal by Jeanne Dobrin et al. of Planning Commission Decision Approving Conditional Use Permit 87-07: **RECOMMENDED ACTION:** Adopt Resolution No. 423, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF JEANNE DOBRIN, ET AL., AND UPHOLDING THE DECISION OF THE PLANNING COMMISSION TO APPROVE CONDITIONAL USE PERMIT 87-07 FOR PROPERTY AT 858 NORTH DOHENY DRIVE, WEST HOLLYWOOD."
REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.
Councilmember Land requested that staff add a time limit to clean out the garage within 90 days and add language to clarify that only 6 people shall be employed there at one time. Also clarify the intent for historic preservation. Staff to return this item as amended, to the agenda of May 16, 1988.

h. Resolution Appointing an Alternate to the Sanitation District: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. **ACTION:** That the City Council name Paul Koretz as alternate director to Sanitation District No. 4, and adopt Resolution No. 431, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ALTERNATE MEMBER OF THE BOARD OF DIRECTORS OF LOS ANGELES COUNTY SANITATION DISTRICT NO. 4". Motion Schulte second Heilman.
Hearing no objection it was so ordered.

i. Resolution Authorizing Signature Authority for the City Council: ACTION: To approve and adopt Resolution No. 428, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING SIGNATURE AUTHORITY FOR MAYOR AND COUNCILMEMBERS".
Approved as part of the Consent Calendar.

j. Fees for Off-site Parking: RECOMMENDED ACTION: that the City Council 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", with Major and Minor Parking Use Permits and EIR Negative Declaration pertaining to the establishment of new fees. THIS ITEM WAS REMOVED FROM THE AGENDA AND THE CITY CLERK WAS INSTRUCTED TO NOTICE AND SET FOR A PUBLIC HEARING AT THE MEETING OF MAY 16, 1988.

k. Uniform Public Construction Cost Accounting Act: THIS ITEM WAS REMOVED FOR SEPARATE DISCUSSION BUT IS LISTED HERE FOR CLARITY. The State Code provides a method of expediting construction contracting procedures provided an agency agrees to adopt the State Public Construction Cost Accounting Procedures. ACTION: Adopt Resolution No. 430, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ELECTING TO BECOME SUBJECT TO THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES AS SET FORTH IN THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT", and direct the City Clerk to notify the State Controller of this election. Motion Heilman second Schulte.
Hearing no objection it was so ordered.

l. Enforcement of Animal Nuisance Problems: TABLED TO THE MEETING OF MAY 16, 1988. The City has received many complaints in regard to animal control services. RECOMMENDED ACTION: Direct the Sheriff's Department to issue infraction citations for the violation of the animal nuisance provision as set forth in 10.40.060, amendment to Section 3302. This infraction will be set to a schedule of fines as stated in Section 1200B of the Municipal Code that includes a \$25 fine for the first offense and a \$50 fine for the second offense. Also, instruct staff to educate the community on the animal nuisance ordinance and the fines for violations. This to be accomplished through the use of cable television, press releases and the City Newsletter.

m. Park Maintenance, Service Analysis: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.
ACTION: That Council authorize and direct the recruitment

for a position of Park Superintendent in concept, with staff to return with job description and salary ranges, and also direct Staff to solicit cost quotations for maintaining the public grounds. Motion Heilman second Koretz. Hearing no objection it was so ordered.

n. Ordinance No. 185 - Preferential Permit Parking District No. 3: ACTION: To adopt on second reading Ordinance No. 185, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE PREFERENTIAL PARKING PROVISIONS OF THE TRAFFIC CODE, ESTABLISHING PREFERENTIAL PERMIT PARKING DISTRICT NO. 3 AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

Approved as part of the Consent Calendar.

o. Ordinance No. 183 - Waiver of Appeal Fees: ACTION: To adopt on second reading, Ordinance No. 183, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING ARTICLE IX OF THE WEST HOLLYWOOD MUNICIPAL CODE (ZONING ORDINANCE) FOR THE PURPOSE OF CLARIFYING THE CITY POLICY ON WAIVER OF APPEAL FEES".

Approved as part of the Consent Calendar.

p. Authorization to Issue RFP for Street Festival Promotion: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: That the City Council approve \$5,500 for a contract through the marketing corporation for additional Promotion and Publicity for the Street Festival. Motion Heilman second Schulte. Hearing no objection it was so ordered.

q. Approval of Rent Stabilization Resolution 88-40, Amending the Rent Stabilization Regulations: This amendment would provide that on sale of real property, the seller must provide the prospective buyer with the current maximum allowable rents for the units. ACTION: Approve the adoption of the Rent Stabilization Commission Resolution Number 88-40.

Approved as part of the Consent Calendar.

r. Social Services Demonstration Projects: REMOVED FROM THE AGENDA AND TABLED TO THE BUDGET HEARINGS. The City is entering into a 2-year funding cycle and there has been concern that this may prevent the City from creating new needed services in a timely manner. RECOMMENDED ACTION: Direct the Social Services and Finance Division staff to create a line-item in the Social Services budget called "Social Services Demonstration Projects" and revert contract social services savings beginning with fiscal year 1987-88 to this line item.

s. Hearing on Appeal - Alhar Enterprises, Inc., dba Peanuts Disco: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: The City Council, acting as the License Appeals Board, hold an appeal hearing as requested by the appellant at the Council meeting of May 16, 1988, accepting only the written transcript of record and existing evidence and exhibits of record, and not accept any new testimony, evidence or exhibits. Motion Heilman second Koretz.

Hearing no objection it was so ordered.

t. Hearing on Appeal - Joseph Valenti, dba Venus Picture Arcade: ACTION: Schedule the hearing on appeal for Venus Picture Arcade for the Council meeting of May 16, 1988.

Approved as part of the Consent Calendar.

u. Arts Survey: The Fine Arts Advisory Board has developed an Arts survey for the residents and business owners of West Hollywood. ACTION: Allocate up to \$5,000 from the City's unobligated reserves for the printing of an arts survey to be mailed to West Hollywood residents as an insert in the City Newsletter. Minimize typesetting and printing costs by uses such as the desk-top copier. FURTHER ACTION: Amendment by Councilmember Koretz, accepted by maker and second, to also mail to the segment target area, such as the business community, that does not receive the newsletter. Motion Heilman second Land.

AYES: Heilman, Koretz, Schulte, Land

NOES: None

ABSENT: Mayor Albert

Motion carried.

v. Resolution Approving Development Permit 87-40 and Demolition Permit 87-18, Parviz M. Hariri, 846 Westbourne Drive: ACTION: Adopt Resolution No. 432, A RESOLUTION OF THE CITY COUNCIL OF WEST HOLLYWOOD APPROVING DEVELOPMENT PERMIT 87-40, AND DEMOLITION PERMIT 87-18, ON AN APPLICATION OF PARVIZ M. HARIRI FOR 846 WESTBOURNE DRIVE, WEST HOLLYWOOD".

Approved as part of the Consent Calendar.

PUBLIC HEARINGS

3. ZONING ORDINANCE AMENDMENT TO ESTABLISH DESIGN STANDARDS FOR OUTDOOR NEWSTANDS: The staff report was given by Jeff Archuletta, and Mary Tyson, City Clerk, reported on noticing. Mayor Pro-tempore Land opened the public hearing and the following came forward to speak:

Joe Gannon, West Hollywood

ACTION: Approve in concept, with staff to provide additional language about adequate street parking, the sale of related items such as gum and candy, Planning Commission to review on a case-by-case basis as to the length of the newstand and hours of operation. Also staff to provide a report on the width of the sidewalks in West Hollywood. Motion Heilman second Schulte.

AYES: Heilman, Koretz, Schulte

NOES: Mayor Pro-tempore Land

ABSENT: Mayor Albert

FURTHER ACTION: To not allow any 24-hour newstands on side streets. Motion Koretz second Schulte.

Hearing no objection it was so ordered.

Staff to provide proper language and return Ordinance No. 189, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADDING DESIGN STANDARDS FOR OUTDOOR NEWSTANDS AND AMENDING ARTICLE IX OF THE MUNICIPAL CODE (ZONING ORDINANCE)", at the meeting of May 16, 1988.

4. ZONING ORDINANCE AMENDMENT - REQUIRING SERVICE STATIONS TO PROVIDE RESTROOMS AND OTHER AUTO SERVICE AMENITIES:

Harden Carter from Wildan gave the staff report and Mary Tyson, City Clerk reported on noticing for this hearing. Mayor Pro-tempore Land opened the public hearing, and no one coming forward to speak, closed the public hearing and returned the item to Council for discussion.

ACTION: Direct staff to prepare the proper language and amend the proposed Ordinance to state that those stations that presently have restrooms must open them, at no charge to their customers, within 90 days; those who need to build restrooms would have to comply within three years. Staff to return Ordinance No. 187, "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, with language as amended to the meeting of May 16, 1988.

NEW BUSINESS

4a. AIDS MEMORIAL: THIS ITEM WAS HEARD PRIOR TO THE PUBLIC HEARINGS BUT IS LISTED HERE FOR CLARITY. At this point in time the following persons came forward to address the Council:

Robert C. Bell, Santa Monica

Michaeljohn Horne, Aid for AIDS, West Hollywood

Jim Dionisio, APLA, Los Angeles

Carl Parsons, Aid for AIDS, West Hollywood

Dr. Arthur Robbins, Being Alive, Los Angeles
Ron Rose, West Hollywood

ACTION: That the City Council Approve the concept of the AIDS Memorial and direct the departments of Public Works and Human Services to work with the "AIDS Memorial Working Group" and come back with recommendations regarding the City's role in this project, in the next 60 days. Need further information and recommendations from staff on the the eternal flame, location and amount of money for the memorial.

BUILDING REHAB BOARD OF APPEALS: This time has been set aside for the City Council to adjourn to sit as the Building Rehabilitation Board of appeals to hear the following matters:

5-1. 8821 Cynthia: **ACTION:** Find the property substandard, declare it a public nuisance and order the clearing of all overgrown vegetation, junk and debris from the property by May 17, 1988 and to maintain the property free of all overgrown vegetation, junk and debris until construction of the proposed project begins. Motion Schulte second Heilman. Hearing no objection it was so ordered.

5-2. 1119, 1123, 1131 La Cienega: **ACTION:** Find the properties substandard, declare them a public nuisance and order the buildings to be rebarricaded immediately by means of boarding up all openings below the second floor on all three buildings and to repair the existing chain link fence securing the properties, and to abate the remaining substandard conditions by May 17, 1988. Motion Schulte second Heilman. Hearing no objection it was so ordered.

5-3. 629 Westbourne: At this point in time Mr. Elliot Kristal, owner of the property, addressed the Council on the difficulties he is having with the tenant of this property. Mike Jenkins, City Attorney, advised the Council to proceed with the hearing and direct him to ascertain the most appropriate means of enforcement. **ACTION:** Find the property substandard, declare it a public nuisance and order the abatement of the substandard conditions by May 17, 1988, and to maintain the property free of all overgrown vegetation, junk and debris. Instruct the City Attorney to ascertain the most appropriate means of enforcement. Motion Heilman second Schulte. Hearing no objection it was so ordered.

5-4. SUBSTANDARD BUILDING AND PROPERTIES STATUS REPORT: REMOVED FROM THE AGENDA. WILL BE RETURNED AT THE MEETING OF MAY 16, 1988.

5-5. BUILDING REHABILITATION APPEALS BOARD STATUS REPORT:
ACTION: Receive and file. By consensus of the Council.

CITIZEN COMMENTS: THIS ITEM HEARD IMMEDIATELY FOLLOWING THE CONSENT CALENDAR BUT LISTED HERE FOR CLARITY. At this point in time the following persons came forward to address the City Council on the issue of Homelessness:

Sam Weinstein, West Hollywood
Charles Evans, Santa Monica
William Fisher, 7244 Hillside Avenue
Shannon Goodwin, Homeless
Mark Wilson, President, America Speaks, Glendale
Bobbi, Homeless

Mr. Don Levy, Open Quest Counseling Services, addressed the Council on their desire to locate in West Hollywood and was referred to Mark Winogron, Department of Community Development.

COUNCILMEMBERS COMMENTS: This time has been set aside for the members of the City Council to direct comments to staff and/or the public on any and all matters of interest. Councilmember Land announced that Project 10 is not dead and urged everyone to call the Senate Rules Committee and voice their opposition to SB-2807.

The following meeting schedule was set for workshops on the General Plan:

Sunday, May 15, 1988 - Noon to 4:00 P.M.
Saturday, June 4, 1988 - 10:00 A.M. to completion.

6. NINETY-DAY WORK PROGRAMS: This time has been set aside for the City Council and staff to discuss the 90-day work programs for City Hall Departments. Jeri Chenelle, Assistant City Manager, gave an overview of the work programs and informed the Council that staff was in the process of revising the form to make it less cumbersome. Chuck Bergson, Public Works Director, Maryanne Jones, acting Director of Community Development, Curtis Brown, acting Director of Human Services, Daphne Dennis, also of Human Services, and John Polak, acting Director of Rent Stabilization were present to answer questions put forward by the Council.

ADMINISTRATIVE SERVICES

Councilmember Koretz asked if it were possible to give extra points to persons applying for jobs if they were residents of West Hollywood and/or gay/lesbian. Assistant City Manager Chenelle and City Attorney Jenkins reported that the City does outreach to these groups by advertising in the local and

gay/lesbian papers but you can not legally require that an employee live in the city. Staff was asked to prepare a report for Council on the present mix in City Hall.

Councilmember Koretz asked for information about campaign reform and the trash program. By consensus of the Council, it was decided to direct that staff work on the trash program first and then proceed to campaign reform.

Jeri Chenelle reported on the status of the Werle Building and informed Council that the plans for modification would be coming to the Council soon for approval.

PUBLIC SAFETY

Jack Bolen to address the issue of crime associated with the homeless.

COMMUNITY DEVELOPMENT

Maryanne Jones stated that she would ask Community Development to submit a report on the response to the sign ordinance brochure. Councilmember Heilman requested that the problems in Code Enforcement be taken care of in the next 60 days (i.e. follow-up and handling of complaints, due to staff shortages).

Councilmember Heilman asked for information and movement on the bicycle racks and locks on the public right-of-ways in the city. Maryanne Jones will add it to her 90-day program, to work with the owner of the Sports Connection on bike racks.

Councilmember Schulte requested that the in-house task force on rehabilitation be added to the work plan.

Councilmember Koretz asked for an up-date on nightclub regulation and add quiet zones enforcement to the work program. He also requested an up-date on the taxi licensing ordinance which is presently in front of the task force. Would also like Transportation Division to help with RTD complaints. Maryanne Jones and Councilmember Koretz will meet to discuss the process for Permit Parking.

Councilmember Schulte asked staff to light a fire under Los Angeles on the Transportation corridor.

HUMAN SERVICES

Councilmember Heilman directed that "Art in the Public Places" come to the Council after the Fine Arts Board.

Ian Tanza will meet with Councilmember Koretz about the Cable Television resolution of revocation.

Councilmember Heilman would like to see the telecasting of all city meetings as a future goal, with a future discussion on the level of staffing that would be necessary. Also feels there needs to be an upgrading of legal services supplied by the Social Service agencies - some agencies do not provide direct services, just referrals. Would like staff analysis in the next 90 days. Would like staff to facilitate joint planning with the AIDS agencies so that patients do not have to go through several intake processes; would like a system so that West Hollywood residents going to any agency can have their intake done and the agencies coordinate on meeting the needs. Staff to explore in the next 90 days. Also direct staff (Daphne Dennis) to work with the Deputies on Child Care programs. Assess and bring necessary changes in the "Nifty to be 60" program.

Councilmember Koretz will meet with Jodi Curlee on the subject of case management plans for the homeless mentally ill. Would also like staff to come back with plans for additional sites for community gardens.

Councilmember Schulte asked for progress on the non-profit homeless agency, establishing the board of directors, and would like to see some of the homeless appointed to this board. He would also like to see an analysis of the health referrals for seniors.

RENT STABILIZATION

The discussion with Rent Stabilization centered on the department becoming more service oriented with in-house training and concerns with enforcement; getting people to comply or be penalized. The Council also requested closer communication with the City's lobbyist.

PUBLIC WORKS

Council had questions about bus benches and receptacles.

Councilmember Koretz requested that staff report back on tapping into the underground stream and using that run-off to water West Hollywood Park. Council concurred.

The appropriate staff will reply to Councilmembers questions within the week.

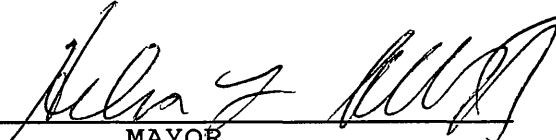
7. RECYCLING PROJECT AT CITY HALL: ACTIONS: Direct City staff to work with EARTH ALERT! to:

1. Draft an education and information campaign concerning the benefits of recycling including information that will be directed to all employees regarding the importance of separating recyclable paper products, which can be used later in the City's public information campaigns re. recycling.
 2. Record the amount of recyclable paper products generated by the City to provide a graphic illustration of how these recycling efforts conserve natural resources.
 3. Inform the public of the City employees' efforts in promoting recycling.
 4. Inform service agencies, social service programs, recreational programs, etc. of the city premises use and enlist their cooperation in joining the recycling program.
 5. Incorporate separation and pick-up into city-sponsored events, such as the Street Festival, where staff is currently planning a recycling strategy for bottles and cans.
 6. Write letters to government and private agencies describing the recycling efforts at City Hall and related City-owned buildings.
- By consensus of the City Council.

CLOSED SESSION: The City Council adjourned to closed session to discuss matters pertaining to litigation, potential litigation, and/or personnel at 11:25 P.M.

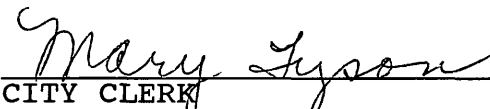
ADJOURNMENT The City Council adjourned at 11:40 P.M. to a regular adjourned meeting on May 4, 1988 at 5:30 P.M. in the Council Chambers for a workshop on the General Plan.

APPROVED BY MOTION OF THE CITY COUNCIL THE 23RD DAY OF MAY, 1988.



MAYOR

ATTEST:



CITY CLERK