MINUTES

CITY COUNCIL MEETING APRIL 18, 1988 WEST HOLLYWOOD PARK 647 N. SAN VICENTE BLVD. 7:00 P.M.

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

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Ray Villarreal.

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

Viterbi

ABSENT: Albert

ALSO PRESENT: City Manager Brotzman

City Attorney Jenkins

APPROVAL OF AGENDA: Table items 2m, 7 and 8 to the next regular meeting of the Council. Remove items 2f, 2k and 2l, and 2p from the Consent Calendar for separate discussion, and add a litigation session prior to Item 4. ACTION: Add item 2p, "Request for waiver of Business License Requirements for the Chamber of Commerce Casino fund raiser, April 20, 1988", as the need to take action arose after the agenda was posted. Motion Heilman second Land.

Hearing no objection and noting the absence of Albert, it was so ordered.

FURTHER ACTION: Approve the agenda as amended. Motion Schulte second Land.

Hearing no objection and noting the absence of Albert it was so ordered.

PROCLAMATIONS AND COMMENDATIONS:

Bicycle Awareness Week - April 18 through April 24, presented by Councilmember Heilman to Sybil Zaden.

Mark Slavkin of Ed Edelman's office presented a proclamation from the Supervisor to Mayor Viterbi.

- 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. City Manager Brotzman reported that the City had received an answering letter from RTD and would like to schedule a meeting at the end of tonight's meeting.
- 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, g, h, i, j, n and o. Motion Land second Schulte. Hearing no objection and noting the absence of Albert it was

so ordered.

- a. Posting of Agenda: The agenda for the meeting of April 18, 1988, was posted at City Hall, Plummer Park, the Sheriff's Station and the West Hollywood Library, on Wednesday, April 13, 1988. ACTION: Receive and file. Approved as part of the Consent Calendar.
- b. Demand Register No. 84 Resolution No. 425: ACTION: Approve Demand Register No. 84 and adopt Resolution No. 425. Approved as part of the Consent Calendar.
- c. Claims: ACTION: To deny the claims of 705 Westmount Homeowners Association, Frontier Adjusters, Rohanne M. Desey, Stuart Rosen, Marcia Roffman and R. Elaine Smith without comment and refer to the City's Claims Adjustor. Approved as part of the Consent Calendar.
- d. 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.
- e. Tree Service Contract Request to Solicit Bids:
 ACTION: Authorize solicitation for proposals for annual tree services.
 Approved as part of the Consent Calendar.
- f. Janitorial Contract (AIP#971): REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: Authorize solicitation for proposals for janitorial services for City Hall and annexes. Motion Land second Schulte. Noting the absence of Albert and the objection of Heilman, it was so ordered.
- g. Amendment to Confidential Unit Agreement: ACTION: Adopt Resolution No. 424, approve the method of implementation and approve the transfer of \$15,560.00 from the unobligated reserve to 2200-400-502 Regular Salaries. Approved as part of the Consent Calendar.
- h. Ordinance No. 186 Maintenance of Rental Units:
 ACTION: Adopt on second reading, Ordinance No. 186, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REGARDING MAINTENANCE OF RENTAL UNITS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."
 Approved as part of the Consent Calendar.
- i. Lisa Marie Kraus Resignation from Planning Commission: ACTION: Accept the resignation with regret and instruct the City Clerk to advertise the vacancy. Approved as part of the Consent Calendar.
- j. Adele Martinez Resignation from Human Services

Commission: ACTION: Accept the resignation with regret and instruct the City Clerk to advertise the vacancy. Approved as part of the Consent Calendar.

- k. Award of Contract Takata Associates Phase II Street Beautification: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: Approve the agreement for consultant services with Takata Associates to prepare construction plans and specifications for Phase II of the Street Beautification Project. Motion Schulte second Land. Noting the absence of Albert and the opposition of Heilman, it was so ordered.
- 1. AIDS Legislative Advocacy Contract: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: Approve an increase in the contract of Helyne Meshar and Associates from \$18,000 to \$30,000 annually, with Human Services Division to return in 6 months or at the end of the legislative session with recommendations on one lobbyist for the City. Motion Land second Schulte. Noting the absence of Albert and the opposition of Mayor Viterbi, it was so ordered.
- m. 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: Approve and 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" TABLED TO THE MEETING OF MAY 2, 1988.
- n. Resolution in support of H.R. 3988: ACTION: Approve and adopt Resolution No. 421, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING PROPOSED LEGISLATION FOR CONGRESSIONAL AUTHORIZATION TO LINE PORTIONS OF THE ALL-AMERICAN CANAL AND THE COACHELLA BRANCH". Approved as part of the Consent Calendar.
- o. Modification of Deed of Trust and Subordination Agreement purchase and rehabilitation of 7292 Fountain Avenue:
 ACTION: Authorize the Mayor to sign both the modification of the Deed of Trust and the Subordination Agreement which have been prepared by the City Attorney's office.
 Approved as part of the Consent Calendar.
- p. Request for Waiver of Requirements of the Business License Commission for the Chamber of Commerce Casino Fund Raiser on April 20, 1988: ACTION: Grant the waiver. Motion Heilman second Land. Hearing no objection and noting the absence of Albert it was so ordered.

PUBLIC HEARINGS

3. APPEAL OF PLANNING COMMISSION DECISION DENYING DEVELOPMENT PERMIT 87-40 AND DEMOLITION PERMIT 87-18 FOR 846 WESTBOURNE DRIVE: (Continued open from 3/28/88): Staff report was given by Tim Gawronski. At this point in time the following person came forward to address the Council: Bruce Traub, West Hollywood

ACTION: Grant the appeal, approve the revised plans including the staff recommendation re. open space, and direct staff to prepare the resolution of approval with the necessary changes required by the zoning ordinance. Also, not put limits on hours of use of the rooftop deck. Motion Land second Schulte.

Hearing no objection and noting the absence of Albert it was so ordered.

CITIZEN COMMENTS: This time has been set aside for citizens to address the Council on any item on the agenda except for the Public Hearings. At this point in time the following person came forward to address the Council:

Brad Benton, West Hollywood - run-down facilities at some health clubs.

Staff was directed to check into the Santa Monica ordinance and standards.

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. There were no comments forthcoming at this meeting.

The City Council adjourned to Closed Session at 7:50 P.M. to discuss a matter of potential litigation.

The City Council reconvened at 8:07 P.M..

UNFINISHED BUSINESS

4. TELEVISION FRANCHISE - RESOLUTION FINDING CENTURY COMMUNICATIONS IN DEFAULT: RECOMMENDED ACTION: Adopt Resolution No. 419, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING CENTURY SOUTHWEST CABLE TELEVISION, INC. IN DEFAULT OF ITS FRANCHISE OBLIGATIONS AND GIVING FORMAL NOTICE OF THE CITY'S INTENT TO REVOKE THE CABLE TELEVISION FRANCHISE GRANTED BY ORDINANCE NO. 91 OF THE CITY OF WEST HOLLYWOOD".

ACTION: Table to the meeting of May 16, 1988. Motion Land second Schulte. Noting the absence of Albert and the opposition of Heilman, it was so ordered.

NEW BUSINESS

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5. POTENTIAL PARKING SITES - DIRECTION TO STAFF (Rose Tatoo, Security Pacific, Johnson's Towing Yard): ACTION: That the Council direct the Transportation Planning staff to review the site studies for suitability and costs to the City on Security Pacific at Crescent Heights and Santa Monica Blvd., and Johnson's Towing Yard, 1233 N. Fuller, for purpose of identifying the suitability as municipal parking lots. Motion Schulte second Land.

Hearing no objection and noting the absence of Albert it was so ordered.

PROPOSED ACTION: Include the Rose Tatoo in the above list.

Motion Schulte second Viterbi. AYES: Schulte, Mayor Viterbi

NOES: Heilman, Land

ABSENT: Albert. Motion failed.

- 6. RESOLUTION CALLING FOR THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO ACKNOWLEDGE IN-HOME SUPPORT SERVICE WORKERS AS EMPLOYEES OF THE COUNTY: ACTION: Adopt Resolution No. 422, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING LOS ANGELES HOMECARE WORKERS UNION, SEIU LOCAL 434", and direct staff to communicate with the Board of Supervisors. Motion Land second Schulte. Hearing no objection and noting the absence of Albert it was so ordered.
- 7. AIDS MEMORIAL: REMOVED FROM THE AGENDA AT REQUEST OF COUNCILMEMBER SCHULTE.
- 8. NINETY-DAY WORK PROGRAMS: This time has been set aside for the City Council and staff to review the 90-Day Work Program for the Fourth Quarter 1988.
 TABLED TO THE MEETING OF MAY 2, 1988.

LEGISLATIVE

9. ORDINANCE NO. 185 - PREFERENTIAL PERMIT PARKING DISTRICT NO. 3: ACTION: Introduce 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". Motion Heilman second Schulte.

Hearing no objection and noting the absence of Albert it was so ordered.

10. ORDINANCE NO. 183 - WAIVER OF APPEAL FEES: ACTION: Introduce on first 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" Motion Schulte second Land.

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Hearing no objection and noting the absence of Albert it was so ordered.

Councilmember Heilman requested that staff return in one year with an analysis and report on the effect of this Ordinance. The Council concurred in his request.

At this point in time the City Attorney requested that the Council approve the claim of Annette Hochfeld. ACTION: To approve the claim of Annette Hochfeld. Motion Land second Schulte.

Hearing no objection and noting the absence of Albert it was so ordered.

ADJOURNMENT The City Council adjourned at 8:20 P.M. to a Workshop meeting on the General Plan on April 19, 1988 at 7:00 P.M.

INTRODUCED AND APPROVED BY MOTION OF THE CITY COUNCIL THE 6TH DAY OF JUNE 1988.

ATTTEST:

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