

**MINUTES  
CITY COUNCIL MEETING  
JUNE 20, 1994  
WEST HOLLYWOOD PARK  
647 N. SAN VICENTE BOULEVARD**

**7:00 P.M. - REGULAR MEETING**

**CALL TO ORDER:** Mayor Land called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE:** The Pledge was led by Kevin Notre.

**ROLL CALL:**

PRESENT: Guarriello, Koretz, Martin, Land  
ABSENT: Heilman  
ALSO PRESENT: City Manager Brotzman, City Attorney Jenkins

**REPORT OF CLOSED SESSION:** City Attorney Jenkins stated that the meeting was called to order at 6:30 p.m., at which time the City Council recessed into a closed session to discuss those items on the closed session agenda which are contained in the agenda packet. The Council acted on a 4-0 vote to add an item under existing litigation as the need to take action arose today on approval of a Settlement Agreement in the case of Shames v. City of West Hollywood. The written reports required for the closed session have been filed with the City Clerk.

**APPROVAL OF AGENDA:**

Councilmember Koretz pulled item 2.R. for separate discussion. Mayor Land asked that item 2.I. be pulled until another Council meeting.

Motion to approve agenda as amended by Guarriello, seconded by Martin and unanimously carried, noting the absence of Heilman.

Mayor Land stated that the Council meeting would be adjourned in memory of Richard Mylon, an interior designer who was well-known and respected in the community, and in memory of his partner, Jack Sroka.

**PROCLAMATIONS AND COMMENDATIONS:**

Mayor Land introduced Mr. & Mrs. Sweeney, parents of Council Deputy Jim Sweeney, who are visiting from out of town.

Mayor Land announced that a commendation would be presented to Tanqueray for being a sponsor of the California AIDS Ride.

Mayor Land presented a commendation to Dan Pallotta, creator and executive producer of the 1994 California Aids Ride, a hugely successful event which culminated in West Hollywood on May 7, 1994.

Mr. Pallotta thanked the Mayor and Members of the Council and added that the 500 participants raised approximately \$1.6 million dollars for the Jesse Goodman Special Care Clinic and other AIDS services. He stated that the incredible closing ceremonies would not have been possible without the Council's support, and also thanked Council Deputies Fran Solomon and Deanna Stevenson for their help.

**1. CITIZEN COMMENTS:**

**A. CITIZEN COMMENTS ON CONSENT CALENDAR ITEMS WHICH HAVE NOT BEEN PULLED:**

**B. CITIZEN COMMENTS - GENERAL:**

MIKE RADCLIFFE, WEST HOLLYWOOD, invited residents and Councilmembers to the next General Membership meeting of the Alliance.

KEVIN NOTRE, WEST HOLLYWOOD, spoke in favor of a restructuring of the Community Development Department and suggested delaying the hiring of personnel. He stated his support for regular evening code enforcement personnel.

THOMAS CRAIL, WEST HOLLYWOOD, spoke regarding parking meters and encouraged Council to support. He also spoke regarding Christopher Street West.

BUD KOPPS, WEST HOLLYWOOD, spoke regarding the non-enforcement of the Municipal Code relative to the House of Blues.

Mayor Land re-emphasized she would gladly meet with the property owners regarding specific concerns.

TOM TREVOR, LOS ANGELES, spoke regarding the complaints about the Gay Pride Festival.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding Code Enforcement.

JIM NORVILL, WEST HOLLYWOOD, spoke regarding Barney's Beanery.

JIM ALTSCHUL, WEST HOLLYWOOD, spoke regarding Code Enforcement and the need for backup support. Suggested the reorganization of Code Enforcement.

WILLIAM FERRAR, WEST HOLLYWOOD, spoke regarding being treated poorly by the receptionist and wanted to know who to speak to about the budget.

HYLAN KUNERTH, WEST HOLLYWOOD, spoke regarding several issues relative to solid waste and the potential cure for Aids.

BOB GREENE, WEST HOLLYWOOD, stated that last week the Alliance invited Mayor Pro Tem Heilman, Councilmember Martin and Councilmember Guarriello to a meeting honoring them and only Councilmember Guarriello attended.

LARRY SALAZAR, WEST HOLLYWOOD FREE ENTERPRISE PROJECT, thanked Councilmember Martin for voting against the exclusive franchise. Stated there is a referendum petition which will be circulated.

**CITY MANAGER'S REPORT:**

City Manager Brotzman stated that staff has been hearing the concerns expressed over Code Enforcement and provided an overview of several changes which have taken place during the last month.

Responding to comments regarding the involvement of the Alliance in the Business Improvement District, he indicated a member of the Board will be invited to the next BID meeting.

Regarding CSW, there were a number of complaints including noise. There is a follow-up meeting regarding this event.

Councilmember Martin asked the City Manager to have CSW set up a meeting with the neighborhood watch group in order to hear their complaints about the event and receive constructive criticism for next time.

Councilmember Koretz indicated that he is getting a number of complaints regarding the smoking ordinance and code enforcement should be more aggressively enforcing the ordinance.

Mayor Land requested the name of the individual Code Enforcement Officers and their area of expertise be circulated to the Council offices.

**REPORT ON DOLLAR AMOUNTS ON CONSENT CALENDAR:**

City Clerk Love stated that the fiscal impact of the Consent Calendar for June 20, 1994, as amended is \$1,562,717 in budgeted expenditures and no potential revenues.

**2. CONSENT CALENDAR:**

Motion to approve the Consent Calendar by Guarriello, seconded Martin and unanimously carried, noting the absence of Heilman.

**A. POSTING OF AGENDA:** The agenda for the meeting of Monday, June 20, 1994, was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Friday, June 17, 1994.  
ACTION: Receive and file. Approved as part of the Consent Calendar.

**B. APPROVAL OF MINUTES: June 6, 1994**  
ACTION: Approve the minutes of June 6, 1994. Approved as part of the Consent Calendar.

**C. 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.

**D. CLAIMS: MANUEL CERVANTES**

**ODILE V. DAVIES  
LAURA GEVORKIAN  
JULIAN AYRS  
JOSE A. TORRES**

**ACTION:** Deny the claims of Manuel Cervantes, Odile V. Davies, Laura Gevorkian and Julian Ayrs and refer to the City's claims adjustor. Take action on claim of Jose A. Torres as discussed in Closed Session on June 20, 1994. Approved as part of the Consent Calendar.

- E. DEMAND REGISTER NO. 272, RESOLUTION NO. 94-1313**  
**ACTION:** Approve Demand Register No. 272 and adopt Resolution No. 94-1313. Approved as part of the Consent Calendar.
- F. ORDINANCE NO. 94-411 (2nd Reading), AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS 2983, 2984, 2985 AND 2986 RELATIVE TO INCREASING THE MEMBERS ON THE PUBLIC SAFETY COMMISSION:**  
**ACTION:** Adopt Ordinance No. 94-411, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD INCREASING THE MEMBERS ON THE PUBLIC SAFETY COMMISSION AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Approved as part of the Consent Calendar.
- G. ORDINANCE NO. 94-412 (2nd Reading), AN ORDINANCE LIMITING THE USE OF AUDIBLE STATUS INDICATOR EQUIPPED VEHICLE ALARM SYSTEMS THAT DISTURB THE PEACE DUE TO EXCESSIVE PROLONGED NOISE:**  
**ACTION:** Adopt Ordinance No. 94-412, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD RELATING TO MOTOR VEHICLE ALARMS EQUIPPED WITH AUDIBLE STATUS INDICATORS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Approved as part of the Consent Calendar.
- H. 1993-94 MID-YEAR REPORT, SOCIAL SERVICES CONTRACT:**  
**ACTION:** Receive and file this report and approve probationary recommendations. Approved as part of the Consent Calendar.
- I. APPROVAL OF AMENDMENT TO JOB TRAINING CONTRACT WITH PROJECT NEW HOPE TRINITY LEARNING CENTER:**  
**ACTION:** This item was removed from the agenda and will come back before Council at a later date.
- J. AWARD OF CONTRACT TO McCUTCHEON, DOYLE, BROWN & ENERSEN FOR LEGAL SERVICES RELATED TO THE PREPARATION OF THE SUNSET SPECIFIC PLAN AND ENVIRONMENTAL IMPACT REPORT (EIR):**  
**ACTION:** Authorize the City Manager to execute an agreement, in the amount of \$12,500, between the City of West Hollywood and McCutcheon, Doyle, Brown & Enersen, for legal services required for the completion of the Sunset Specific Plan and EIR. Approved as part of the Consent Calendar.
- K. AUTHORIZATION TO EXECUTE A HISTORICAL PROPERTY PRESERVATION AGREEMENT (MILLS ACT CONTRACT) BETWEEN THE CITY OF WEST HOLLYWOOD AND TWO CONDOMINIUM OWNERS OF**

**THE COLONIAL HOUSE, A HISTORIC BUILDING LOCATED AT 1416 HAVENHURST DRIVE, WEST HOLLYWOOD:**

**ACTION:** Authorize the City Manager to execute a Historical Property preservation Agreement (Mills Act Contract) between the City of West Hollywood and Randy Stone and Katayone Adeli, two owners of the local cultural resource located at 1416 Havenhurst Drive, West Hollywood, California. Approved as part of the Consent Calendar.

**L. APPROVAL OF AMENDMENT TO AGREEMENT WITH JEWISH FAMILY SERVICES FOR ADMINISTRATION OF THE HOME SECURE PROGRAM FOR 1994-95 FISCAL YEAR:**

**ACTION:** Approve an amendment to the agreement between the City of West Hollywood and Jewish Family services of Los Angeles to administer the Home Secure Program extending the time of performance, adding \$65,000.00, elimination of clause 15, South Africa restrictions, and authorize the City Manager to sign the amendment. Approved as part of the Consent Calendar.

**M. APPROVAL OF AMENDMENT TO AGREEMENT WITH WILLDAN ASSOCIATES TO PROVIDE BUILDING SERVICES IN CONJUNCTION WITH CDBG-FUNDED REHABILITATION PROGRAMS FOR 1994-95 FISCAL YEAR:**

**ACTION:** Approve an amendment to the agreement for building related services with Willdan Associates that extends the term of the agreement through June 30, 1995, adds \$25,000 to the terms of the current agreement, and eliminates clause 15, South Africa restrictions, and authorize the City Manager to sign the amendment to the agreement. Approved as part of the Consent Calendar.

**N. APPROVAL OF AMENDMENT TO AGREEMENT WITH WEST SIDE FAIR HOUSING COUNCIL AND FAIR HOUSING OPPORTUNITIES CENTER TO PROVIDE FAIR HOUSING COUNSELING AND SERVICES FOR THE 1994-95 FISCAL YEAR:**

**ACTION:** Approve an amendment to the agreement for fair housing services with the Westside Fair Housing Council and the Fair Housing Opportunities Center that adds \$15,000 in CDBG funds and extends the term of the agreement through June 30, 1995, changes the billing period from monthly to quarterly, and eliminates clause 15, South Africa restrictions, and authorize the City Manager to sign the amendment to the agreement. Approved as part of the Consent Calendar.

**O. APPROVAL OF AMENDMENT TO AGREEMENT WITH UNITED STATES ESCROW TO PROVIDE ESCROW SERVICES FOR THE RESIDENTIAL REHABILITATION PROGRAM FOR 1994-95:**

**ACTION:** Approve an amendment to the agreement for escrow services with United States Escrow extending the term of the agreement through June 30, 1995 and authorize the City Manager to sign the amendment to the agreement. Approved as part of the Consent Calendar.

**P. TAXI COUPON/LIFT VAN PROGRAM:**

**ACTION:** Authorize the City Manager to execute an

agreement with St. Barnabas Senior Center for a six month period of the term of the taxi program, at a cost not to exceed \$336,800. Approved as part of the Consent Calendar.

**Q. FY 93-94 STREET PAVEMENT REHABILITATION PROGRAM  
CONSTRUCTION CONTRACT:**

**ACTION:** Authorize the City Manager to enter into an agreement with Boral Resources, Inc. in the amount of \$357,269.66 for construction of the FY 93-94 Street Pavement Rehabilitation Program. Approved as part of the Consent Calendar.

**R. AUTHORIZATION TO PURCHASE PARKING METERS FROM DUNCAN INDUSTRIES:**

**ACTION:** This item appears under Excluded Consent Calendar.

**S. EXTENSION OF CONTRACT WITH JL SERVICES TO PROVIDE PARKING ENFORCEMENT SERVICES:**

**ACTION:** Extend the agreement with JL Services to provide parking enforcement services for a period of one (1) year during FY 94-95. Approved as part of the Consent Calendar.

**T. RESOLUTION MAKING OLIVE DRIVE BETWEEN FOUNTAIN AVENUE AND SUNSET BOULEVARD A TOW-AWAY ZONE:**

**ACTION:** Adopt Resolution No. 94-1314, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD INSTITUTING TOW-AWAY REGULATIONS ON OLIVE DRIVE BETWEEN SUNSET BOULEVARD AND FOUNTAIN AVENUE BETWEEN THE HOURS OF 7 P.M. AND 7 A.M. WITH AN EXEMPTION FOR VEHICLES WITH DISTRICT 6 PERMITS." Approved as part of the Consent Calendar.

**U. RESOLUTION SUPPORTING A COUNTY-WIDE TIPPLERS TAX:**

**ACTION:** Adopt Resolution No. 94-1315, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING A COUNTY-WIDE TIPPLERS TAX." Approved as part of the Consent Calendar.

**V. AWARD OF CONTRACT FOR WEST HOLLYWOOD PARK PLAYGROUND EQUIPMENT (C.I.P. #361):**

**ACTION:** Accept the bid dated May 31, 1994, submitted by Vido Samarzich, Inc. in the amount of \$78,800.00 in response to contract plans and specifications for West Hollywood Park Play Equipment; reject all other bids and authorize the City Manager to sign the contract. Approved as part of the Consent Calendar.

**W. RESOLUTION ESTABLISHING RULES FOR CONDUCT OF CITY COUNCIL MEETINGS:**

**ACTION:** Adopt Resolution No. 94-1316, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING RULES FOR THE CONDUCT OF CITY COUNCIL MEETINGS AND RESCINDING RESOLUTION NO. 955." Approved as part of the Consent Calendar.

**X. PURCHASE OF NEW VEHICLE FOR PUBLIC WORKS:**

**ACTION:** Authorize the Purchasing Officer to issue a purchase order to the State of California, for the purchase of one 1994 GMC Sonoma pick-up truck in the amount of \$11,248.00 per the terms and conditions of State contract no. 1-94-23-20. Approved as part of the Consent Calendar.

**3. PUBLIC HEARINGS:**

**A. APPEAL OF A DENIAL BY THE PLANNING COMMISSION ON THE DEVELOPMENT OF A BILLIARD PARLOR, BAR AND RESTAURANT AT 8760 SUNSET BOULEVARD INCLUDING A PROPOSAL OF OFF-SITE PARKING:**

City Clerk Love stated the notice of public hearing was published in the West Hollywood Independent as required by law and in addition a mailing was done to a 500' radius on June 8, 1994.

Bill Meeker provided information regarding the request to continue the hearing.

Mayor Land opened the public hearing.

There were no speakers on this item.

**ACTION:** Continue the public hearing to July 18, 1994.

Motion Guarriello, seconded Koretz and unanimously carried, noting the absence of Heilman.

**COUNCILMEMBER COMMENTS:**

Councilmember Guarriello inquired about the offering of the City Attorney services to the Marketing Corporation for help with the Brown Act.

City Manager Brotzman responded that he had indicated the City Attorney was an expert on the Brown Act and had written material which the City could provide.

City Attorney Jenkins indicated he would be providing written materials and would not be spending much time on this.

Councilmember Guarriello asked about a catastrophic emergency fund and the set-aside recommended by the budget sub-committee.

Finance Director Arevalo indicated he would provide the information at the next meeting.

**4. UNFINISHED BUSINESS:**

**A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REVISING RESOLUTION NO. 94-1271 AND REGULATING BASIC TIER CABLE TELEVISION RATES FOR SERVICES, EQUIPMENT AND INSTALLATION PROVIDED BY CENTURY SOUTHWEST CABLE TELEVISION:**

Helen Goss provided background information as outlined

in the staff report dated June 20, 1994.

Councilmember Guarriello inquired whether the original notification of reduction is incorrect.

Ms. Goss responded in the affirmative and indicated a revised notice will be going out.

**ACTION:** Adopt Resolution No. 94-1317, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REVISING RESOLUTION NO. 94-1271 AND REGULATING BASIC TIER CABLE TELEVISION RATES FOR SERVICES, EQUIPMENT AND INSTALLATION PROVIDED BY CENTURY SOUTHWEST CABLE TELEVISION"

Motion Guarriello, seconded Koretz and unanimously carried, noting the absence of Heilman.

City Attorney Jenkins requested that the General Manager note his concurrence with the resolution which the Council just adopted.

Rick Mathis, General Manager, Century Cable, stated that they were in concurrence.

**5. NEW BUSINESS:**

**A. APPROVAL OF INFORMATION SYSTEMS MASTER PLAN BUDGET AND ADOPTION OF A RESOLUTION DECLARING INTENTION TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED:**

Mark Johnson provided background information as outlined in the staff report dated June 20, 1994.

There was Council discussion regarding life expectancy of the system.

Mayor Land commended the staff that participated in this master plan.

**ACTION:** 1) Approve the budget for the Information Systems Master Plan and, 2) Adopt Resolution No. 94-1318, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING INTENTION TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE CITY AND DIRECTING CERTAIN ACTIONS."

Motion Guarriello, seconded Koretz and unanimously carried, noting the absence of Heilman.

**EXCLUDED CONSENT CALENDAR:**

**2.R. AUTHORIZATION TO PURCHASE PARKING METERS FROM DUNCAN INDUSTRIES:**

Councilmember Koretz stated that the City has a bad reputation regarding parking primarily because the meters only take quarters. He inquired why we wouldn't replace all the meters with the electronic meters.



Joan English explained that it would take several more hundred thousand dollars to replace all the meters. She stated that most of the money will be used for electronic meters, but some will be used to replace 200 parking meter housings, and the housings can be used with electronic meters in the future.

WILLIAM FERRER, WEST HOLLYWOOD, inquired about the budget, where the new capital improvement project shows an expense of \$29,580 for new parking meters Citywide.

Mayor Land indicated that the staff could explain this to him when he meets with them regarding his budget questions.

JEANNE DOBRIN, WEST HOLLYWOOD, stated that digital meters are difficult for people to read.

**ACTION:** Authorize an expenditure not to exceed \$147,500 for the purchase of 200 Duncan Model 70 parking meter housings and related hardware to replace Duncan Model 60 meters and purchase 350 electronic meter mechanisms to replace mechanical meter mechanisms.

Motion Koretz, seconded Guarriello and unanimously carried.

**CITIZEN COMMENTS:** NONE.

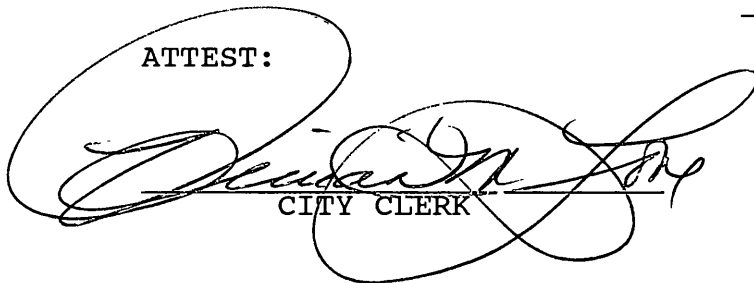
**6. LEGISLATIVE:** NONE.

**COUNCILMEMBER COMMENTS:** NONE.

**ADJOURNMENT:** The City Council adjourned in memory of Richard Mylon and Jack Sroka at 8:25 p.m. to a special meeting to be held on Wednesday, June 29, 1994 at 7:00 p.m. at West Hollywood Park, 647 N. San Vicente Boulevard.

APPROVED BY MOTION OF THE CITY COUNCIL THIS 5TH DAY OF JULY, 1994.

ATTEST:

  
CITY CLERK

  
MAYOR