CALL TO ORDER: Mayor Heilman called the meeting to order at 6:00 p.m. and adjourned to a closed session. The meeting was reconvened at 7:00 p.m. and Mayor Heilman announced that they discussed matters pertaining to personnel, litigation, potential litigation and claims. ACTION: Deny the claim of Amy Ermatinger Nadolski, approve the claims of William Alan Robinson and David Singer. Direction was given to staff on the claim of Elizabeth Kolodziey. By consensus of the Council.

PLEDGE OF ALLEGIANCE: The Pledge was led by Jack Allendorfer.

ROLL CALL: PRESENT: Guarriello, Lang, Land, Koretz, Mayor Heilman
ALSO PRESENT: Asst. City Manager Edgerly
City Attorney Jenkins

APPROVAL OF AGENDA: Table Item 2c to the meeting of February 4, 1991, make correction to minutes, Item 2d. Move Item 5 to 2m on Consent Calendar and move Item 7 to immediately following the Consent Calendar. ACTION: Approve the agenda as amended. Motion Land second Guarriello. Hearing no objection it was so ordered.

PROCLAMATIONS AND COMMENDATIONS:
Employee of the Quarter - Kamish Blume
Dispute Resolution for Mediation and Peacemaking.

1. CITIZEN COMMENTS: This time has been set aside for members of the public to address the City Council on items of importance, including the Consent Calendar, but not including public hearings. The following persons came forward and addressed the Council:
Virginia Uribe, Project 10 - Thanks to Council and City.
Bruce Traub, West Hollywood - Cost of Median Strip.
George Podina, West Hollywood - Thanks for closing up abandoned house.
Stan Lothridge, West Hollywood - protest about actions on Rugby.
At this point in time Mayor Heilman introduced the new Community Development Director, Gay Forbes.

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, d, e, f, g, h, i, j, k, l, and m (listed as item 5). Motion Land second Guarriello. Hearing no objection it was so ordered.

   a. Posting of Agenda: The agenda for the meeting of January 22, 1991 was posted at City Hall, Plummer Park, the West Hollywood Library and the Sheriff's Station on January 16, 1991. ACTION: Receive and file. Approved as part of the Consent Calendar.

   b. Demand Register No. 183, Resolution No. 790. Demand Register No. 184, Resolution No. 792.
ACTION: Approve Demand Register No. 183 and adopt Resolution No. 790; approve Demand Register No. 184 and adopt Resolution No. 792. Approved as part of the Consent Calendar.


   d. Minutes: January 7, 1991
ACTION: Approve the minutes of January 7, 1991, as corrected. Approved as part of the Consent Calendar.

   e. Claims: Charles Bradley Royds
Amy Ermatinger Nadolski
William Alan Robinson
David Singer
Steven Flakowitz
Tess Newman
ACTION: Deny the claims of Charles Bradley Royds, Steven Flakowitz and Tess Newman without comment and refer to the City’s Claims Adjustor. Remove the claims of Amy Ermatinger Nadolski, William Alan Robinson and David Singer from the Consent Calendar and move into Closed Session for additional discussion. 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. Project 10 Program Materials: ACTION: Authorize purchase of a maximum of $2,500 worth of educational
materials and books for distribution by Project 10 at Fairfax High School.
Approved as part of the Consent Calendar.

h. Community Gardens Parkway Landscape Plans: (tabled from Jan. 7) ACTION: Approve plans and specs for Community Gardens Parkway Landscape Plans and authorize the City Clerk to advertise for bids.
Approved as part of the Consent Calendar.

i. Ordinance 282, Relating to Exemptions, for adoption: ACTION: Adopt on second reading Ordinance No. 282, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING EXEMPTIONS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."
Approved as part of the Consent Calendar.

Approved as part of the Consent Calendar.

k. Permission to Go to Bid, Hart Park Improvements Project: ACTION: Approve plans and specs for the Hart Park Improvements Project, and authorize the City Clerk to advertise for bids.
Approved as part of the Consent Calendar.

l. Time Limit Parking on Plummer Lane: Recommending a 20-minute parking limit on Plummer Lane during the first hours of the Farmers’ Market on Mondays. ACTION: Adopt Resolution No. 797, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING PLummer LANE A TWENTY-MINUTE PARKING ZONE BETWEEN TEN A.M. AND 12:00 NOON MONDAYS."
Approved as part of the Consent Calendar.

m. Adult Day Health Care Center: This item is listed on the agenda as Item 5 which was moved to consent on approval of agenda, but is recorded here under Item 5.
Approved as part of the Consent Calendar.

BUILDING REHABILITATION APPEALS BOARD

At this point in time the City Council adjourned and sat as the Building Rehabilitation Appeals Board.

3. BOARD OF APPEALS HEARING FOR PROPERTIES LOCATED AT 8223 W. NORTON AVE.: Bob Harvey, Building and Safety, gave the staff report. ACTION: The Building Rehabilitation Appeals
Board finds that the property located at 8223 W. Norton Avenue is substandard, and orders the property owner to abate all substandard conditions on the property by repairing and maintaining the property in a safe and habitable condition. Further, the Building Rehabilitation Appeals Board orders that all such work be completed on or before February 6, 1991, and if not completed, that the City demolish the dwelling and any other structures or improvements located on the property, clear the property of all debris, and fence the property to avoid unauthorized entry. Adopt Resolution No. 798, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ACTING AS THE BUILDING REHABILITATION APPEALS BOARD, DECLARING THE CONDITION OF THE PROPERTY AND STRUCTURE LOCATED AT 8223 WEST NORTON, WEST HOLLYWOOD, CALIFORNIA TO BE A PUBLIC NUISANCE AND ORDERING THE ABATEMENT OF SUCH NUISANCE. Motion Land second Koretz. Hearing no objection it was so ordered.

PUBLIC HEARINGS

4. APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF DEMOLITION PERMIT 90-23, DEVELOPMENT PERMIT 90-29 AND NEGATIVE DECLARATION 90-17, ON APPLICATION OF THE COMMUNITY HOUSING CORP. (1256-60 N. HARPER AVE.): The staff report was given by Bill Meeker. The City Clerk reported that this appeal was published in the Post Newspaper and posted at City Hall and the 3 required places. Mayor Heilman opened the public hearing and the following persons came forward to address the Council:

Larry Nicholas, representing the appellant - (5 minutes) - not against the project; concern with environment; concern for parking on Harper; concern with it happening quickly; concern with the 40 trees on the lot. Neighborhood wants construction delayed for a period of one year.
Dhona Spacinsky, appellant - (3 minutes) - Housing Corporation has just completed a project - have been in the middle of construction for the past three years, causing stress and disruption in the neighborhood.
Blaine Hower, West Hollywood - environmental issue not AIDS issue.
Carrie Evans and Gary Goldstein - Trees and wildlife concerns.
Ellen Dubin, West Hollywood - People with AIDS in need of housing can't wait a year.
Dierdre Hays, West Hollywood - in favor of project.
Tony Arn, West Hollywood - in favor of project.
Helen Albert, West Hollywood - in favor of project.
Kim Kralj, West Hollywood - in favor of project.
James Dowling, West Hollywood - in favor of project.
Dale Griner, Act-Up Los Angeles - in favor of project.
Stewart Bailey, West Hollywood - signed petitions because of false information. In favor of project.
Rodney Scott, West Hollywood - opposed to delay; in favor of project.
Walt Hanna, Exec. Director of Aid for AIDS - in favor of project.
Bruce Farwell, in favor of project.
Joyce Canham, L. A. - in favor of project, no delays.
David Etezadi, Community Housing Corp. - In favor of project.
Marla Baklin, Board of Directors, Community Housing Corp. - support the project.
Mike Radcliffe, West Hollywood - support the project, should have been built sooner - do not delay.
Rebecca Logue, Board of Directors, Community Housing Corp. - need this housing now, can't wait another year.
Sean Kinney, Being Alive - support for the project.
Mark Handley, West Hollywood - misled and signed petition. In favor of project.
Lenore Hudson, West Hollywood - live next door to the project.
Dakota Sands, West Hollywood - support of proceeding now.
Bruce Mirken, West Hollywood - Deny the appeal.
Michael Reynolds, West Hollywood Cares - Deny the appeal.
Jack Allendorfer, West Hollywood - in favor of project.
Stan Lothridge, West Hollywood - Will disabled seniors be allowed? Buy and rehab an existing facility.
Ernie Over, West Hollywood - deny the appeal - need this housing now.
Charles Elsesser, Housing advisor for Sen. Roberti - support for the project and for the Housing Corporation.
Michaeljohn Horne, West Hollywood - deny the appeal, support the project.
Lauren Leary, West Hollywood - deny the appeal.
Richard Tosty, West Hollywood - against the appeal.
Tom Flynn, West Hollywood - works nights, can't sleep.
Corint Roberts, West Hollywood - in favor of project.

Paul Zimmerman, Ex. Director, Community Housing Corp. - rebuttal - request to deny the appeal and allow construction to proceed. Include a construction management plan. Hope to have 29 spaces for 22 units for parking.

Sal Lucarillo - Wendall Jones, Venice - getting more homeless from West Hollywood at the homeless center.
Richard Gray, West Hollywood - support the project.

Dhona Spacinsky, appellant - rebuttal - asking for one-year delay.

No one else coming forward to speak, Mayor Heilman closed the public hearing and returned this item to the Council for discussion and action.
ACTION: Deny the appeal and adopt Resolution No. 799, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING DEMOLITION PERMIT 90-23, DEVELOPMENT PERMIT 90-29 AND NEGATIVE DECLARATION 90-17, ON APPLICATION OF THE WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION, TO DEMOLISH THREE RESIDENTIAL UNITS AND AN OUTBUILDING AND TO CONSTRUCT TWENTY-TWO APARTMENT UNITS FOR OCCUPANCY BY PERSONS WITH AIDS AND/OR DISABLED SENIOR CITIZENS, ON PROPERTY LOCATED AT 1256-60 N. HARPER AVENUE, WEST HOLLYWOOD, CALIFORNIA.

Motion Land second Guarriello.
AYES: Guarriello, Lang, Land, Koretz, Mayor Heilman
NOES: None
Motion carried.

Mayor Heilman called a five minute recess.

UNFINISHED BUSINESS

5. ADULT DAY HEALTH CARE CENTER (CIP #972): THIS ITEM WAS MOVED TO ITEM M ON THE CONSENT CALENDAR BUT IS LISTED HERE FOR CLARITY. ACTION: Appropriate an additional $70,000 from the General Fund to Account No. 41-999-86-842 (ADHC Bldg. Renov/Non-Grant expense).
Approved as part of the Consent Calendar.

NEW BUSINESS

5-A. WAR IN PERSIAN GULF - RESOLUTION: The report was given by Councilmember Lang. The following persons came forward to address the Council on this item:
Mike Radcliffe, West Hollywood - want resolution supporting the troops.
Stan Lothridge, West Hollywood - opposed to resolution. Put flag on front of City Hall.
Bruce Mirken, West Hollywood - support but it’s too weak.
Ralph Feeley, West Hollywood - opposed to resolution.
Budd Kops, West Hollywood - opposed to resolution - support the troops.
Michael Sidler, West Hollywood - wants conflict to end.
Tony Arn, West Hollywood - support resolution but it’s too weak - supports the troops and their right to live.
Rev. John Von Douris, West Hollywood - time for country to pull together - support the troops.
Jeanne Dobrin, West Hollywood - everyone wants peace.

Councilmember Guarriello stated that if this had been done before the conflict started he would have supported it, but now he wants full support for the troops.

Mayor Heilman stated that there was nothing in this resolution that was not in support of our troops, it is only urging the President to continue to pursue peace and bring our troops home. He asked to add before the last Resolved:
Be it further resolved that the City of West Hollywood expresses deep concern and compassion for the men and women who are fighting on the front lines and desires to express our full support for those people who are involved in this conflict. ACTION: To approve and adopt Resolution No. 800, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING THE PRESIDENT OF THE UNITED STATES OF AMERICA TO USE PEACEFUL MEANS TO BRING THE WAR IN THE PERSIAN GULF TO A RAPID CONCLUSION," with Mayor Heilman’s added language. Motion Koretz second Land.
AYES: Guarriello, Lang, Land, Koretz, Mayor Heilman
NOES: None
Motion carried.

6. FIVE-YEAR REVENUE AND EXPENDITURE PROJECTION: The staff report was given by Asst. City Manager Edgerly, Director of Administrative Services, Kay Jimno, and Finance Officer Paul Arevalo. Mayor Heilman asked if the Proposition C funds that the City would receive would be factored in, and asked about the special funds. Mr. Arevalo stated that this document was set up as an ongoing expenditure budget. Councilmember Guarriello asked about freezing the funded grant programs. Councilmember Land stated that funds should be allotted to keep up the infrastructure (sewers, streets, etc.) The following persons came forward to address the Council:
Michael Sidler, West Hollywood - Bruce Traub, West Hollywood - property tax revenue and interest rates on investments.
Councilmember Land stated that staff should look at ways to save money; use of consultants; hiring freezes and lay-off policies; look at strategic planning areas; EPA requirements; sharing services with adjacent cities; investigate grant specialists.

CITIZEN COMMENTS: This time has been set aside for the public to address the Council on any item of interest.
The following persons came forward to address the Council:
Michael Sidler, West Hollywood -
Gloria Vassy, West Hollywood - City Bulletin Board comments.
Todd Elliot, West Hollywood - real estate appraisals.
Rev. John Von Douris, West Hollywood - physical and emotional handicapped on the streets.
Mike Radcliffe, West Hollywood - Adult Day Health Care Center expenditures.
Jeanne Dobrin, West Hollywood - complaints - code enforcement.
Harriet Segal, West Hollywood - kudos to cameraman.

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. No report this evening.
COUNCILMEMBERS COMMENTS: This time has been set aside for the Councilmembers to direct comments to staff and/or the public on any and all matters of interest. Mayor Heilman asked the Ass’t. City Manager to investigate Kings Croissant and Tex Mex complaints.

City Attorney Jenkins reported on the median strip acquisition.

LEGISLATIVE

7. PARKING RESTRICTIONS IN PREFERENTIAL PARKING DISTRICTS:
   THIS ITEM WAS HEARD IMMEDIATELY FOLLOWING THE CONSENT CALENDAR BUT IS LISTED HERE FOR CLARITY. This amendment would allow real estate agents conducting open houses up to five one-day residential parking permits. ACTION: Introduce on first reading, Ordinance No. 283, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE PARKING RESTRICTIONS IN PREFERENTIAL PARKING DISTRICTS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Motion Land second Guarriello. Hearing no objection it was so ordered.

ADJOURNMENT The meeting was adjourned at 10:18 p.m. to a regular adjourned meeting on February 4, 1991, at 6:00 p.m. at West Hollywood Park Auditorium.


ATTEST:

[Signature]
CITY CLERK