

MINUTES
WEST HOLLYWOOD CITY COUNCIL MEETING
JUNE 20, 1988
6:30 P.M.
CLOSED SESSION
7:00 P.M.
REGULAR MEETING
WEST HOLLYWOOD PARK AUDITORIUM
647 N. SAN VICENTE

CALL TO ORDER: Mayor Albert called the meeting to order at 6:30 P.M. and the Council then adjourned to a closed session.

CLOSED SESSION: This time was set aside for the City Council to meet in closed session to discuss matters pertaining to litigation.

RECONVENE: The City Council reconvened at 7:20 P.M.

PLEDGE OF ALLEGIANCE: The Pledge was led by Sal Guarriello.

ROLL CALL: PRESENT: Heilman, Koretz, Land, Schulte,
Mayor Albert
ALSO PRESENT: City Manager Brotzman
City Attorney Jenkins

APPROVAL OF AGENDA: Items 2g, j, n, o, p, q, r, s, u, w and y were removed from the consent calendar for separate discussion.

PROCLAMATIONS AND COMMENDATIONS: Heal the Bay Summer, 1988

TREASURER'S REPORT: The report was given by Jonathan Ahearn.

1. CITY MANAGER'S REPORT: This time has been set aside for the City Manager to report to the City Council on any and all matters of importance. The City Manager reported on the proposed warming center at West Hollywood Park.

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, h, i, k, l, m, t, v, and x. Motion Heilman second Land.
Hearing no objection it was so ordered.

a. Posting of Agenda: The agenda for the meeting of June 20, 1988, was posted at City Hall, Plummer Park, the West Hollywood Library, and the Sheriff's Station on Wednesday, June 15, 1988.
ACTION: Receive and file.
Approved as part of the Consent Calendar.

b. Demand Register No. 88, Resolution No. 446: **ACTION:** Approve Demand Register No. 88 and adopt Resolution No. 446.
Approved as part of the Consent Calendar.

c. Treasurers Report - May, 1988: **ACTION:** Receive and File.
Approved as part of the Consent Calendar.

ORIGINAL

d. Minutes: March 14, 1988
March 23, 1988
April 17, 1988

ACTION: To approve the minutes of March 14, 1988, March 23, 1988, and April 17, 1988.

Approved as part of the Consent Calendar.

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 shall be waived.

Approved as part of the Consent Calendar.

f. Ordinance No. 187 - Service Station Public Service Facility: **ACTION:** Adopt on second reading, 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".

Approved as part of the Consent Calendar.

g. Ordinance No. 189 - Outdoor Newsstands: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.

ACTION: To adopt on second 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.

AYES: Heilman, Koretz, Schulte, Mayor Albert

NOES: Land

Motion carried.

h. Ordinance No. 193 - Gambling: **ACTION:** To adopt on second reading Ordinance No. 193, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD CONCERNING GAMBLING AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

Approved as part of the Consent Calendar.

i. Approval of Contract - Dental Insurance: **ACTION:** To authorize the Mayor to sign the contract between the City and Bankers Life of Nebraska and California Dental Health Plan.

Approved as part of the Consent Calendar.

j. Resolution No. 448 - Amending the MOU with General Employees Unit: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.

ACTION: To approve and adopt Resolution No. 448, "AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WEST HOLLYWOOD AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL NO. 3339, AMENDING RESOLUTION NO. 367 WITH RESPECT TO SALARIES OF THE GENERAL EMPLOYEES."

Motion Land second Schulte.

Hearing no objection it was so ordered.

k. Resolution No. 449 - Amending the MOU with Council Deputies; Resolution No. 450 - Amending Confidential Unit

Agreement: ACTIONS: To approve and adopt Resolution No. 449, "AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WEST HOLLYWOOD AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL NO. 3339, SETTING FORTH THE TERMS, CONDITIONS, BENEFITS, SALARIES AND WORKING CONDITIONS OF THE COUNCIL DEPUTY UNIT";

and to approve and adopt Resolution No. 450, "AN AMENDMENT TO RESOLUTION NO. 424, THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WEST HOLLYWOOD AND THE CONFIDENTIAL UNIT SETTING FORTH THE TERMS, CONDITIONS, BENEFITS, SALARIES AND WORKING CONDITIONS OF THE CONFIDENTIAL UNIT."

Approved as part of the Consent Calendar.

l. Resolution No. 450 (This has been combined with Item k.)

m. Resolution No. 451 - Amending the MOU with Middle Management: ACTION: Adopt Resolution No. 451, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING RESOLUTION NO. 381 SETTING FORTH THE CONDITIONS, BENEFITS, SALARIES, AND WORKING CONDITIONS OF THE DIVISION HEAD POSITIONS.

Approved as part of the Consent Calendar.

n. Santa Monica Boulevard Landscaping District - Resolution of Intention: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.

ACTION: Adopt Resolution No. 445, as amended, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO ORDER THE FORMATION OF THE CITY OF WEST HOLLYWOOD LANDSCAPE MAINTENANCE DISTRICT #1 AND PROVIDE FOR THE LEVY AND COLLECTION OF ASSESSMENTS PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND APPOINTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO". Motion Heilman second Schulte. Hearing no objection it was so ordered.

o. Annual Engineering Contract: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.

ACTION: Extend the contract services agreement for staff engineering with Harris and Associates one year through Fiscal Year 1989. Motion Heilman second Albert.

AYES: Heilman, Koretz, Schulte, Mayor Albert

NOES: Land

Motion carried.

p. Pacific Design Center/San Vicente Traffic Signal (CIP#845) - Request to Advertise: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.

ACTION: Authorize advertising the contract for proposals and include sequencing with the Santa Monica Boulevard signal. Motion Heilman second Land.

Hearing no objection it was so ordered.

q. Street Tree Plan - Request of Public Facilities Board: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. RECOMMENDED ACTION: Receive and file.

ACTION: TABLE TO THE MEETING OF JULY 5, 1988.

r. Award of Contract for Public Signage Master Plan:

REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.

ACTION: TABLE - Refer to City Manager and staff for a comprehensive plan - staff to return with recommendations on immediate needs. Motion Heilman second Land. Hearing no objection it was so ordered.

s. Gay and Lesbian Adolescent Social Services 1987-88 Contract Carry-Over: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.

The City Clerk reported that there was a typo in the recommended action and it should read "\$44,562". **ACTION:** Approve the request to carry over the \$44,562 loan approved for GLASS for ninety days into the next fiscal year. Motion Land second Schulte. Hearing no objection it was so ordered.

t. 14th Year Community Development Block Grant Program Agreement:

ACTION: To approve the 14th year Community Development Block Grant Agreement with the Los Angeles County Community Development Commission. Approved as part of the Consent Calendar.

u. Rent Stabilization Commission Resolution Number 88-46 Regarding Television Coverage of Commission Meetings:

REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.

ACTION: Table until after the completion of the budget discussions. Motion Heilman second Land. Hearing no objection it was so ordered.

v. Resolution No. 447 - Requesting Additional Law Enforcement Services under the Existing Law Enforcement Services Agreement:

This Resolution would allow services for special events to be furnished without the necessity of drawing up an independent contract for each of these events. **ACTION:** Adopt Resolution No. 447, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REQUESTING ADDITIONAL LAW ENFORCEMENT SERVICES WITHIN THE CITY OF WEST HOLLYWOOD FROM THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT UNDER THE EXISTING ENFORCEMENT SERVICES AGREEMENT".

Approved as part of the Consent Calendar.

w. Contract for Civic Center Interim Project Manager:

REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.

ACTION: Authorize the interim Civic Center project management contract with John Given and authorize the City Manager to sign. Motion Heilman second Koretz. Hearing no objection it was so ordered.

x. Resolution No. 444 - Modifying MCUP 86-06, Crescent Heights United Methodist Church: **ACTION:** Adopt Resolution No. 444, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD MODIFYING MINOR CONDITIONAL USE PERMIT NO. 86-06 ON AN APPLICATION OF CRESCENT HEIGHTS UNITED METHODIST CHURCH, 1296

N. FAIRFAX AVENUE, WEST HOLLYWOOD".
Approved as part of the Consent Calendar.

y. RTD Senior Bus Pass Fare Increase: A three month subsidy of the RTD rate increase would result in an approximate cost of \$40,000. REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.

ACTION: The City to subsidize the entire Senior and disabled bus pass increase, a total of \$6.00 per pass, for three months. Refer this item to the Senior Advisory Committee for recommendations and direct staff to notify seniors that the city may have to alter it's buy-down program, and also to research the RTD minutes for legal violations. Motion Land second Schulte.

Hearing no objection it was so ordered.

At this point in time Diane Blume and several teenagers addressed the Council in regards to the GLASS youth program.

PUBLIC HEARINGS

3. APPEAL OF PLANNING DECISION - CHEERS - Continued from meeting of May 16, 1988. Councilmember Heilman declared a conflict of interest. **ACTION:** To continue this hearing open to the meeting of July 5, 1988. Motion Schulte second Land. Hearing no objection it was so ordered.

4. ZONING ORDINANCE AMENDMENT - Standards for Recycling Containers: Mayor Albert opened the public hearing. No one coming forward to speak, Mayor Albert closed the public hearing. Rhonda Sherman and Howard Zelefsky gave the staff report, noting that the Planning Commission has adopted Resolution No. 88-21, recommending that the City Council adopt the proposed text amendment. **ACTION:** Introduce on first reading, Ordinance No. 197, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING ARTICLE IX OF THE WEST HOLLYWOOD MUNICIPAL CODE (ZONING ORDINANCE) TO SET OUT CONDITIONS AND PROCEDURES FOR PERMITTING RECYCLING FACILITIES", with a change in hours of "8:30 A.M. to 9:00 P.M.". Motion Heilman second Schulte. Hearing no objection it was so ordered.

5. ZONING ORDINANCE AMENDMENT - Mayor Albert opened the public hearing. No one coming forward to speak, the Public Hearing was closed. Howard Zelefsky reported that they were requesting a time extension for transmittal of final actions of the Planning Commission to the City Council: This proposed text amendment will extend the length of time for transmittal of recommendations to the City Council from 10 days to 45 days. **ACTION:** Introduce on first reading, Ordinance No. 196, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING ARTICLE IX OF THE WEST HOLLYWOOD MUNICIPAL CODE (ZONING ORDINANCE) FOR THE PURPOSE OF EXTENDING THE PERIOD OF TIME ALLOWED FOR TRANSMITTAL OF FINAL ACTIONS TO THE CITY COUNCIL". Motion Heilman second Schulte. Hearing no objection it was so ordered.

CITIZEN COMMENTS: This time has been set aside for the public to address the City Council on any item on the agenda except for the Public Hearings. At this point in time the following came forward to address the Council:
Barry Roberts, West Hollywood - Affordable Housing
Paul Webber, Homeless
Pappa Hayes, Homeless

COUNCIL 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 Albert called a recess at 8:45 P.M.
The Council reconvened at 9:00 P.M.

UNFINISHED BUSINESS

6. ADOPTION OF THE GENERAL PLAN: The staff report was given by Woody Tescher of Envicom, Howard Zelefsky, Planning Manager, and Mark Winogron, Director of Community Development. Councilmember Heilman requested two language changes in the General Plan, 1) on page 114, 69A, change "require Commercial lots" to "allow Commercial lots" and 2) page 13, policy 1.9.3, the word "plan" should be "project". Mayor Albert asked that after the word "merchandise" in 1.3.4., insert "activities and other specialty commercial uses". **ACTION:** To approve and adopt Resolution No. 452, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE GENERAL PLAN OF THE CITY OF WEST HOLLYWOOD AND CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT PERTAINING TO THE GENERAL PLAN." Motion Heilman second Schulte.
Hearing no objection it was so ordered.

7. INCLUSIONARY HOUSING MODIFICATIONS: Dan Cohen, Housing Manager, reported that at the Council meeting on June 6, the Council discussed modifying the inclusionary housing program in two areas: the method for calculating affordable rent levels, and allowing just cause evictions for households no longer eligible for the program.

The Housing division recommends setting the definitions and subsequent income eligibility and rent levels at 65% for low-income households. **RECOMMENDED ACTIONS:** 1) To adopt "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE RENT LEVELS AND SALES PRICES FOR THE INCLUSIONARY ZONING PROGRAM"; 2) To introduce on first reading, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD CONCERNING THE APPLICABILITY OF THE PROVISIONS OF THE RENT STABILIZATION ORDINANCE TO INCLUSIONARY UNITS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE"; 3) To authorize the Housing Division to rewrite the implementation Sections of the "Agreement Imposing Restrictions on Real Property" to include the appropriate language.

ACTION: Include some language on tenant relocation counselling and bring back at the July 5th meeting. By consensus of the

Council.

8. GREATER WEST HOLLYWOOD FOOD COALITION: Verbal report of meeting of staff with the Food Coalition will be given.
TABLED TO THE MEETING OF JULY 5, 1988.

NEW BUSINESS

9. COMMISSION APPOINTMENTS (Some on all Commissions): **ACTION:**
The following appointments were made:

Planning Commission:

Stephen Smith - Koretz.
Motion Koretz second Schulte.
Hearing no objection it was so ordered.

Dale Liebowitz-Neglia - Land.
Motion Land second Heilman.
Hearing no objection it was so ordered.

Transportation Commission:

Gary Shay - Land.
Motion Land second Koretz
Hearing no objection it was so ordered.

Human Services Commission:

Jay Greenstein - Koretz.
Motion Koretz second Schulte.
Hearing no objection it was so ordered.

Sandra Jacoby Klein - Land.
Motion Land second Schulte.
Hearing no objection it was so ordered.

Public Facilities Board:

Dori Stegman - Koretz.
Motion Koretz second Land.
Hearing no objection it was so ordered.

Rent Stabilization:

Sal Guarriello - Land.
Motion Land second Koretz.
Hearing no objection it was so ordered.

Babette Lang - Mayor Albert
Motion Albert second Heilman.
Hearing no objection it was so ordered.

Doug Routh - Heilman.
Motion Heilman second Land.

Hearing no objection it was so ordered.

Bill Carey - Schulte.
Motion Schulte second Land.
Hearing no objection it was so ordered.

Business License Commission:

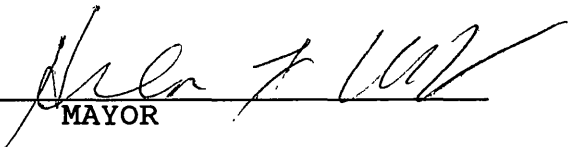
Carole Ellis - Land
Motion Land second Koretz.
Hearing no objection it was so ordered.

LEGISLATIVE

10. ORDINANCE NO. 191 - PREFERENTIAL PARKING: Tom Babick and Maryanne Jones reported that Ordinances relating to preferential parking (enabling and implementing) have been combined and recodified, with amendments, into a single Ordinance. RECOMMENDED ACTION: To introduce on first reading, Ordinance No. 191, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD RELATING TO PREFERENTIAL PARKING AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Motion Land second Schulte. Hearing no objection it was so ordered.

ADJOURNMENT: The meeting was adjourned at 9:59 P.M. to a budget session on June 27, 1988, in the City Hall Council Chambers at 7:00 P.M.

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


MAYOR

ATTEST:


CITY CLERK