

b. Demand Register No. 82 - Resolution No. 416: ACTION: Approve Demand Register No. 82 and adopt Resolution No. 416. Approved as part of the Consent Calendar.

c. Treasurer's Report - February: ACTION: Receive and file. Approved as part of the Consent Calendar.

d. Minutes: February 22, 1988
February 29, 1988
ACTION: Approve the minutes of February 22, 1988 and February 29, 1988. Approved as part of the Consent Calendar.

e. Claims: Gloria Lambert
ACTION: Deny without comment and refer to the City's Insurance Adjustor. Approved as part of the Consent Calendar.

f. Motion to Waive 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. Resolution No. 417, Records Retention Schedule:
ACTION: Adopt Resolution 417, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS AS PROVIDED BY SECTION 34090, ET SEQ., OF THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA". Approved as part of the Consent Calendar.

h. Acceptance of the 1988 Concrete Repair Project Phase I (CIP #851): ACTION: Accept the 1988 Concrete Repair Project - Phase I and authorize the following:
1. Filing of a Notice of Completion by the Director of Public Works.
2. Final payment at the end of the 35 day lien period.
3. Release the performance bond and Material bond.
Approved as part of the Consent Calendar.

i. Acceptance of the Street Rehabilitation and Drainage Improvement Project (CIP #801): REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: Accept the street rehabilitation and drainage improvement project and authorize the following:
1. Filing of a Notice of Completion.
2. Final payment at the end of the 35 day lien period.
3. Release the performance bond and the material bond.
Motion Heilman second Schulte. Hearing no objection it was so ordered.

j. Santa Monica Turn Pockets (CIP #814) - Supplemental Acquisition Agreement: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: Approve the Santa Monica Boulevard Supplemental Agreement, approve the highway easement to the State, and authorize the Mayor to execute same. Authorize the expenditure of \$1,421,253 from unobligated reserve, to be

reimbursed by financing the costs of purchasing the median and direct staff to work with our financial advisor and bond counsel to return with the appropriate financing documents. Motion Land second Heilman. Hearing no objection it was so ordered.

k. Sales Tax Revenue Review - Approval of Agreement:
ACTION: Approve the agreement with Robert Conrich.
Approved as part of the Consent Calendar.

l. Ordinance No. 182 - Zoning Ordinance Text Amendment: To amend Section 9430.10 of the Interim Zoning Ordinance for the purpose of Amending the Off-site Parking Requirements.
ACTION: Adopt on second reading, Ordinance No. 182, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING ARTICLE IX, CHAPTER 9430.10 OF THE WEST HOLLYWOOD MUNICIPAL CODE (ZONING ORDINANCE) AMENDING THE STANDARDS AND CONDITIONS OF APPROVAL FOR OFF-SITE PARKING SPACES".
Approved as part of the Consent Calendar.

m. Ordinance No. 181 - Zoning Ordinance Text Amendment Regarding Development Standards for Small Single-family lots.
ACTION: Adopt on second reading, Ordinance No. 181, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGULATING DEVELOPMENT STANDARDS FOR ACCESSORY BUILDINGS ON NARROW OR SMALL RESIDENTIAL LOTS AND AMENDING ARTICLE IX OF THE MUNICIPAL CODE (ZONING ORDINANCE)".
Approved as part of the Consent Calendar.

n. Ordinance No. 174 - Changing Park Hours: THIS ITEM WAS HELD TILL AFTER ITEM 8 BUT IS LISTED HERE FOR CLARITY.
RECOMMENDED ACTION: To adopt on second reading, Ordinance No. 174, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD CHANGING PARK HOURS, AMENDING THE MUNICIPAL CODE." This item was tabled for at least one month. By consensus.

o. Request for Stay of Revocation - FSD Enterprises, Inc., dba Cavendish West - Revocation of Card/Game Club Business License: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. The Business License Commission acted to revoke the existing business license at their meeting of March 15, 1988.
ACTION: Grant the stay of revocation pending the outcome of the appeal before the City Council. Motion Schulte second Albert. Noting the objection of Councilmember Heilman, it was so ordered.

p. APLA - Contract Modification: ACTION: Approve the budget modification to APLA's 1987-88 Social Services Contract to allocate savings of \$25,670 from closure of Mansfield House to support West Hollywood community members who reside at "Our House", and to provide in home health care the actual amount per line item subject to administrative approval.
Approved as part of the Consent Calendar.

q. Soviet Republic of Armenia: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: Authorize staff to send letters of protest to President Reagan, the United Nations and Premier Gorbachev of the U.S.S.R., and request that the United Nations intervene on behalf of the Armenian peoples and mediate

the dispute. Motion Schulte second Land.
Hearing no objection it was so ordered.

r. Request to Solicit Bids for Annual Contract for Demolition and Removal of Substandard Structures: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: Amend as follows: Change hour to begin work to 8:00 A.M and add "award to lowest bidder". Authorize the solicitation of bids for annual contracts for demolition and removal of substandard structures Fiscal year 1988-89. Motion Heilman second Schulte. Hearing no objection it was so ordered.

s. Report on Improved Rehabilitation Procedures:
ACTION: Approve the recommended improvements.
Approved as part of the Consent Calendar.

t. Approval of Job Descriptions - Public Works Permit Clerk, Public Works Inspector: ACTION: Approve the job description for Public Works Inspector and authorize the creation of a full-time permanent Permit Clerk position at Range 1, and approve the job description.
Approved as part of the Consent Calendar.

u. West Hollywood Russian Cultural Center Contract Boilerplate: ACTION: Approve the Contract Boilerplate for the West Hollywood Russian Cultural Center.
Approved as part of the Consent Calendar.

v. Additional Meeting Date for General Plan Workshop: THIS ITEM WAS REMOVED FOR SEPARATE DISCUSSION BUT IS LISTED HERE FOR CLARITY. RECOMMENDED ACTION: Set a workshop meeting on the proposed General Plan for April 5, 1988, at 7:00 P.M. at West Hollywood Park. NO ACTION WAS TAKEN ON THIS ITEM.

w. Endorse and Support AIDS Cycle Challenge and Wall of Love Art Project Benefiting AIDS Education and Service Agencies. ACTION: Support the AIDS Cycle Challenge and Wall of Love Art Sculpture; allow for the West Hollywood Park Auditorium to be used on Saturday, April 9, 1988 so that the public can participate in the Art project; and accept the Wall of Love Art Sculpture for the City and refer it to the Fine Arts Board who will determine along with the Public Facilities Board the best location for this gift.
Approved as part of the Consent Calendar.

x. Tract Map 42284, Exoneration of Bond: ACTION: Exonerate Amwest bond #1093205 and direct that the in-lieu parks and recreation fees of \$25,317.12 be accepted for parks and recreation uses.
Approved as part of the Consent Calendar.

Recess was called at 8:54 P.M.
Council Reconvened at 9:17 P.M.

PUBLIC HEARINGS

3. APPEAL OF CONDITIONAL USE PERMIT 87-07 - 858 N. DOHENY DRIVE:
ACTION: Open the Public Hearing and continue it open to the

meeting of April 4, 1988. Motion Land second Heilman.
Hearing no objection it was so ordered.

4. INTERIM ZONING ORDINANCE AMENDMENT - CITY POLICY ON APPEAL FEES: The staff report was given by Rhonda Sherman. City Clerk Mary Tyson reported on noticing. Mayor Viterbi opened the public hearing and the following persons came forward to speak in favor of no fees for pro bono appeals:

Martin Strudler, Westbourne Drive
Jeanne Dobrin, Cynthia
Ralph Feeley, Westbourne Drive
Patrick Wall, Harratt

No one else coming forward to speak, Mayor Viterbi closed the public hearing.

ACTION: Amend proposed 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", to allow any resident or non-profit to appeal with no fee if they submit 15 signatures. Staff to return with proper Ordinance at next meeting. Motion Schulte second Albert.

Hearing no objection it was so ordered.

5. APPEAL OF PLANNING COMMISSION DECISION TO DENY PERMITS TO DEMOLISH A SINGLE-FAMILY DWELLING AND CONSTRUCT A 4 UNIT CONDOMINIUM - 846 WESTBOURNE DRIVE: City Clerk Mary Tyson reported on noticing for this hearing. The staff report was given by Tim Gawronski. Mayor Viterbi opened the public hearing and the following came forward to speak in favor of the project:

Parviz Hariri, Santa Monica Blvd.

Coming forward to speak against the project:

Bonnie Harp, Westbourne Dr.
Henrietta Swirsky, Westbourne Dr.
Jeannine Petterson, Westbourne Dr.
Ralph Feeley, Westbourne Dr.
Abraham Samson, Redford Street, L.A.

ACTION: Continue the Public Hearing open to the meeting of April 18, 1988, with staff to meet with residents and the developer in the intervening time. Motion Land second Heilman.
Hearing no objection it was so ordered.

6. TELEVISION FRANCHISE - CENTURY COMMUNICATIONS TO APPEAR AND SHOW CAUSE WHY FRANCHISE SHOULD NOT BE DECLARED FORFEIT: City Clerk Mary Tyson reported that this hearing was noticed in the Post Newspaper, posted at the three required places plus at City Hall. The staff report was given by Ian Tanza, CATV/Arts Manager, and Jonathon Cramer, consultant hired by the city, and the City Attorney. At this point in time the following persons came forward to speak in favor of placing the franchise in forfeit:

Joan Miller, Crescent Heights
Jack Hamilton, Hammond
Ralph Riskin, Wetherly Drive
Leslie Steiner, Wetherly Dr.
Robert Adels, Cynthia
Budd Kops, San Vicente Bl
Michael Crossfield, Kings Road
Leah Markus, La Cienega Bl.
David Lewis, Havenhurst Dr.
Howard Gaas, Fountain
Ethel Shapiro, Westbourne
Jack Kosslyn, Sweetzer
Maureen Cohen, Sierra Bonita
Sig Jacobs, Hammond
Tom Lawrence, Sweetzer
Paul Koretz, Cynthia
Bob Walher, Sierra Bonita
Jeanne Dobrin, Cynthia
Harold Stern, Doheny Dr.

At this point in time Mr. Bill Rosendahl of Century Cable addressed the Council.

ACTION: Direct staff to return to the next meeting with the proper resolution finding Century Cable in default and giving them 6 months to correct the problems, with staff to monitor. Motion Heilman second Land.

AYES: Albert, Heilman, Land, Schulte, Mayor Viterbi
NOES: None
Motion carried.

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 persons came forward to address the City Council:

Nick Kloman, Holloway Drive, about the cutting down of trees at Holloway Plaza.
James Lytle, Holloway Drive, same as above.
David Lopez, Westbourne Drive, about asphalt on sidewalks.

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 Heilman asked that staff follow up on Sunset Plaza complaints, and also communicate the Council's displeasure over the cutting of trees at Holloway Plaza. Also, that Alan Lee will be the temporary replacement for Alan Malyon on the Gay and Lesbian Task Force.

REHABILITATION APPEALS BOARD HEARINGS: THESE HEARINGS HELD FOLLOWING ITEM 10 BUT LISTED HERE FOR CLARITY.

7-1. 1216 N. La Brea: The following persons came forward to address the Council in favor of the findings:
Dr. Hilton Cutler, La Brea Avenue
Stuart Levine, La Brea Avenue
Earle Adams, La Brea Avenue

Also speaking on this item:

Lucille Ristuccia, Hemet, California

ACTION: Find the property substandard and declare it a public nuisance and order the abatement of the substandard conditions by April 12, 1988. Motion Heilman second Schulte. Hearing no objection it was so ordered.

7-2. 1119, 1123, 1131 La Cienega: **ACTION:** Find the properties substandard and declare them a public nuisance and order the barricading of the buildings by April 12, 1988, and return for hearing on May 2, 1988 for the remaining substandard conditions. Motion Heilman second Land. Hearing no objection it was so ordered.

7-3. 825 N. Larrabee: **ACTION:** Find the property substandard and declare it a public nuisance and order the cleaning of all debris and overgrown vegetation from the property and the resecuring of the building including the installation of a 6' chain link fence by April 12, 1988, and to maintain the property free of all debris and overgrown vegetation. Motion Heilman second Schulte. Hearing no objection it was so ordered.

7-4. 8211 Romaine, 1001-1003 Havenhurst - all on same property:
Speaking on this item:

Michael Zassimovich, Romaine Street

ACTION: Find the property substandard and declare it a public nuisance and order the abatement of the substandard conditions by May 12, 1988, if an interior inspection is made by April 12, 1988. Motion Heilman second Schulte. Hearing no objection it was so ordered.

7-5. 850 N. San Vicente: Speaking on this item:

David Sebastian, Los Angeles

ACTION: Find the property substandard and declare it a public nuisance and order the securing of the building including a 6' chain link fence around the property by April 12, 1988, and maintain the property free of overgrown vegetation, junk and debris. Motion Land second Schulte. Hearing no objection it was so ordered.

7-6. 916 N. Westbourne: Speaking on this item:

David Lopez, Westbourne Drive.

ACTION: Find the property substandard and declare it a public nuisance and order the abatement of the substandard conditions by April 12, 1988. Motion Schulte second Heilman. Hearing no objection it was so ordered.

7-7. Status Report on Substandard Buildings and Properties

ACTION: Receive and file. By consensus.

7-8. Building Rehabilitation Appeals Board Status Report:

ACTION: Receive and file. By consensus.

UNFINISHED BUSINESS

8. EMERGENCY SHELTER FOR THE HOMELESS:

ACTION: Commit to option 4 - a multi-purpose program providing emergency shelter, transitional shelter, a drop-in center, food

program, job program, and the whole range of services. Staff to proceed with lease negotiations with Gina B and adequate fiscal and program planning for a long term lease with first right of purchase. Council will review the figures at a later date. Staff is directed to continue public outreach and education. Motion Heilman second Schulte.

Hearing no objection it was so ordered.

9. SUPPLEMENTAL LAW ENFORCEMENT FOR WEST HOLLYWOOD PARKS:

ACTION: Direct the Sheriff to reallocate resources as outlined in the staff report to provide the supplementary law enforcement necessary to improve the public safety of West Hollywood parks, and continue to look into private security for the longer term. Motion Land second Schulte.

Hearing no objection it was so ordered.

10. IMPLEMENTATION PLAN FOR AIDS HOUSING COALITION REPORT:
THIS ITEM HEARD FOLLOWING ITEM 8 BUT LISTED HERE FOR CLARITY.

The staff report was given by Jodi Curlee. Mark Winogrand, Director of Community Development, stated that he would like to have Section V, Inclusionary Units, removed for a separate report, which they would refine and bring back at a later date. At this point in time Michael Weinstein, 4455 Los Feliz Blvd., addressed the City Council.

ACTION: Direct staff to continue researching potential funding sources for rent subsidy for persons with AIDS/ARC; consider the funding levels of Aid for AIDS and Being Alive during the social services process; and consider an augmentation to the social services funding to be determined during that process for hospice services. Bring back Section V, Inclusionary Units, as a separate item as soon as possible, and have a separate vote on Section IV, Barlow Hospital Cottages. Motion Heilman second Land.

AYES: Albert, Heilman Land, Schulte, Mayor Viterbi.

NOES: None

FURTHER ACTION: Agree to allocate \$22,500 for AIDS Hospice, with contract to take effect as soon as possible, allocated up front for future services. Motion Heilman second Land.

AYES: Albert, Heilman, Land, Mayor Viterbi

NOES: None

ABSTAIN: Schulte

NEW BUSINESS

11. REVIEW OF CITY'S LEGISLATIVE ADVOCACY CONTRACTS: The City contracts with Lennie Goldberg and Associates for legislative advocacy services in the area of Rent Stabilization and Helyne Meshar and Associates, in the area of AIDS issues. **RECOMMENDED**

ACTION: Direct staff to come back with a plan to compensate Helyne Meshar at a higher rate. Look at a re-allocation of services or some increase in budget. By consensus of the Council.

12. APPOINTMENT TO HUMAN SERVICES COMMISSION: This time has been set aside for Councilmember Schulte to make his appointment to the Human Services Commission. **ACTION:** To appoint Michaeljohn Horne. Motion Schulte second Land.

Hearing no objection it was so ordered.

CLOSED SESSION This time has been set aside for the Council to adjourn to closed session to discuss matters pertaining to litigation. The City Council adjourned to Closed Session at 12:45 A.M.

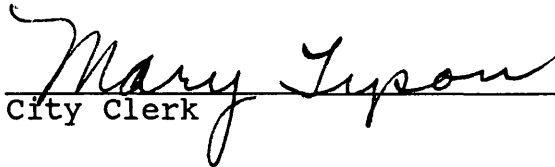
ADJOURNMENT: The City Council adjourned in memory of William Gilland at 1:25 A.M. to a regular adjourned meeting on April 4, 1988, at 7:00 P.M. at West Hollywood Park.

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



Mayor

ATTEST:



City Clerk