

a. Posting of Agenda: The agenda for the meeting of March 7, 1988, was posted at City Hall, Plummer Park, the West Hollywood Library and the Sheriff's Station on Wednesday, March 2, 1988. ACTION: Receive and file. Approved as part of the Consent Calendar.

b. Demand Register No. 81 - Resolution No. 414:
ACTION: Approve Demand Register No. 81 and adopt Resolution No. 414.
Approved as part of the Consent Calendar.

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

d. Minutes: **February 1, 1988**
 February 2, 1988
 February 8, 1988
 February 16, 1988

REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY.
ACTION: Approve the minutes of February 1, 1988, February 2, 1988, February 8, 1988 ; amend the minutes of February 16, 1988, to show a no vote from Heilman on Page 10, and approve as amended. Motion Heilman second Land. Hearing no objection it was so ordered.

e. Proposed Preferential Parking District No. 4
(Horn-Shoreham): REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. An evaluation of petitions received from the Horn-Shoreham area for a proposed preferential permit parking district has been completed by staff and the Transportation Commission. At this point in time the following persons addressed the Council on this issue:
Jill Marmack, West Hollywood
Florence Kenosky, West Hollywood
Barbara Lewis, West Hollywood.

ACTION: Adopt the following recommendations with the amendment to review Alta Loma for inclusion in the West Knoll District. 1) A study of all streets within proposed District "D" be undertaken to gather the data necessary to propose boundaries and regulations for a preferential permit parking district, and that this study be executed as an amendment to the DKS Associates contract. 2) Based upon a review of the data collected, the Transportation Commission will recommend the extent of street regulations. Motion Schulte second Land. Hearing no objection it was so ordered.

f. Tract Map # 46050 - St. James Club: The St. James Club has offered an agreement and security to make the necessary street improvements. ACTION: Approve the improvement agreement, accept the security, and direct that the agreement be recorded with the County. Approved as part of the Consent Calendar.

g. 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.

h. Claims: Monika K. Zybala
Monika K. Zybala
William Hotchkiss
Helen Walder

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

i. Santa Monica Boulevard Median Landscape District - Resolution of Intention: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: Adopt Resolution No. 412, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD INITIATING PROCEEDINGS FOR THE FORMATION OF LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT IN THE CITY OF WEST HOLLYWOOD PURSUANT TO LIGHTING AND LANDSCAPE ACT OF 1972", and appropriate \$6,000 to prepare and file a report in accordance with the Landscaping and Lighting Act of 1972. Motion Schulte second Viterbi.

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

Motion carried.

j. Method of Hearing on Appeal - Venus Picture Arcade: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. This report presents recommendations on the manner in which the appeal may be heard before the Council, in accordance with the City's Business License Ordinance. ACTION: Grant a hearing on appeal to the appellant; accept all exhibits and evidence introduced before the Business License Commission during the accusation hearing as well as the available transcript of the hearing and parties to submit agreed upon statement on the missing record. Motion Heilman second Land. Hearing no objection it was so ordered.

k. PDC Shared Parking Agreement: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: Approve the agreement entitled "Plan Pursuant to Resolution No. 152: After Hours Use of Shared Parking Facilities", in fulfillment of Condition of Approval No. 12, PDC Phase II construction, with the letter from Eugene Scott, Senior Vice President of Pacific Design Center, attached. Motion Heilman second Albert. Hearing no objection it was so ordered.

l. Saint James Club Parking Restrictions - Resolutions 409 and 410: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. At this point in time the following person came forward to address the Council on this item:
Jeanne Dobrin, West Hollywood

ACTION: Adopt Resolution No. 409, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A PASSENGER LOADING ZONE ON A PORTION OF SUNSET BOULEVARD", and Resolution No. 410, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A COMMERCIAL LOADING ZONE ON A PORTION OF DE LONGPRE AVENUE". Motion Heilman second Schulte. Hearing no objection it was so ordered.

m. Fountain Avenue Traffic Controllers, Artwork (CIP #836): ACTION: Appropriate \$10,000 in Art in Public Places funds for the Fountain Avenue Traffic Controller Project and designate the Fine Arts Board as the approval board for the art selection.
Approved as part of the Consent Calendar.

n. Public Access to Hearing Records: ACTION: Direct staff to return to Council with a resolution establishing the flat fee for duplicating audio tapes; direct the Department to maintain a list of qualified court reporters, approved by the City Attorney; and direct staff to complete the selection process for transcription services and return to Council upon implementation.
Approved as part of the Consent Calendar.

o. Resolution No. 411 - Denial of Appeal by Carol Associates, Ltd., of Planning Commission Decision on Development Permit 87-73 and Vesting Tentative Tract 45632: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: Adopt Resolution No. 411, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF CAROL ASSOCIATES, LTD., AND UPHOLDING THE DECISION OF THE PLANNING COMMISSION TO DENY DEVELOPMENT PERMIT 87-73 AND VESTING TENTATIVE TRACT 45632 FOR 1006 CAROL DRIVE, WEST HOLLYWOOD". Motion Schulte second Land. Hearing no objection it was so ordered.

p. Housing Options for Seniors: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. In recent years a variety of responses to the need for housing for seniors has been developed. This report focuses on one approach: the adoption of special ordinances. ACTION: Adopt in concept a program for using the Zoning Ordinance to encourage, where appropriate, housing for senior citizens. After the adoption of the General Plan, authorize staff to bring specific amendments to the Zoning Ordinance to encourage special standards for senior apartments, adaptive re-use, accessory units, and congregate housing. Motion Albert second Heilman. Hearing no objection it was so ordered.

q. Limited Equity Cooperatives: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. The City Council has requested a report discussing limited equity cooperatives and their applicability in the City of West Hollywood. ACTION: The City should pursue conversations with the West Hollywood Community Housing Corporation. The Corporation should pursue acquiring buildings for cooperative conversions where appropriate, but due to various difficulties, to postpone such a program for a period not less than nine months; and to consider this as part of the General Plan. Motion Heilman second Schulte. Hearing no objection it was so ordered.

r. Approval of Contract with the County of Los Angeles Economic Development Corporation for Provision of Small Business Counseling Services: One component of the Small Business Task Force Implementation Plan is establishment of a small business counseling program. ACTION: Approve the contract in the amount of \$20,000 with the County of Los Angeles Economic Development Corporation for provision of small business counseling services. Approved as part of the Consent Calendar.

s. Approval of Contract with Pryde, Roberts & Company to Conduct a Market Feasibility Study for a Small Business Incubator. REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. The first step for a small business incubator demonstration project is a market feasibility study to determine the potential success of such a project. ACTION: Approve the contract in the amount of \$10,000 with Pryde, Roberts & Company to prepare a Small Business Incubator Market Feasibility Study. Motion Heilman second Land. Hearing no objection it was so ordered.

t. Approval of Sunset-Holloway Traffic Island Landscaping Project: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. At this point in time the following persons came forward to address the Council:

Budd Kops, West Hollywood
Sibyl Zaden, West Hollywood
Paul Weber, West Hollywood

ACTION: Authorize staff to proceed with the project after completion of the Sunset traffic study, and fund the City's portion of the projected costs, at a sum not to exceed \$25,000.00. Motion Heilman second Schulte. Noting the objection of Councilmember Land it was so ordered.

u. Senior Center Renovation: **ACTION:** Approve the proposed renovation to address both safety and privacy issues and direct staff to implement.
Approved as part of the Consent Calendar.

v. Proposed State-wide Meeting on Rent Control:
ACTION: Direct the Department of Rent Stabilization to proceed with plans for a Conference on Rent Control Issues hosted by the City of West Hollywood on April 22, 1988.
Approved as part of the Consent Calendar.

w. A Review of the Effectiveness of the Tenant Fee Rebate Program: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. **ACTION:** Retain the income guidelines at the very low income levels, annually adjusted to the HUD guidelines; print the application and instructions in Russian; and approve the use of the remaining funds budgeted for this program to send a full scale return postcard mailing. Motion Albert second Schulte.
AYES: Albert, Land, Schulte, Mayor Viterbi
NOES: Heilman
Motion carried.

x. Establishment of a Russian Cultural Center:
Proposals have been received and then reviewed by staff and the Human Services Commission. **ACTION:** Approve the Human Services Commission and staff's recommendation to allocate \$50,000 for the Association of Soviet Jewish Emigres to establish a Russian Cultural Center in West Hollywood.
Approved as part of the Consent Calendar.

y. Ordinance No. 180 - Text Amendments To The Zoning Ordinance for the Purpose of Modifying Demolition Permit Requirements: **ACTION:** Adopt on second reading, Ordinance No. 180, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGULATING DEMOLITIONS AND AMENDING ARTICLE IX OF THE WEST HOLLYWOOD MUNICIPAL CODE (ZONING ORDINANCE)".
Approved as part of the Consent Calendar.

z. Program Modification for Los Angeles Free Clinic: Social Services Contract for FY87-88: ACTION: Approve the proposed program/budget modifications, effective March 8, 1988.
Approved as part of the Consent Calendar.

aa. Civic Center Task Force Preliminary Report: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. The City Council created a Civic Center task force to analyze and bring recommendations on specific issues related to that project. This report contains preliminary recommendations from that group. ACTION: That the City Council continue to view West Hollywood Park as the appropriate site for the principal Civic Center functions. Also, that the Council authorize the study of the acquisition of a parcel on the east end for the development of various community functions. Lastly, that the task force be given an additional thirty days to complete its task. Motion Heilman second Albert.
AYES: Albert, Heilman, Land, Mayor Viterbi
NOES: Schulte
Motion carried.

bb. Contract Amendment for Paul Brotzman, City Manager: ACTION: Approve the third amendment to the City Manager's Employment Agreement and authorize the Mayor to sign.
Approved as part of the Consent Calendar.

cc. Voting Precincts and Polling Places - Resolution No. 413: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: To adopt Resolution No. 413, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, ESTABLISHING VOTING PRECINCTS AND POLLING PLACES, APPOINTING PRECINCT BOARD MEMBERS AND FIXING COMPENSATION FOR THE GENERAL MUNICIPAL ELECTION ON TUESDAY, APRIL 12, 1988".
Motion Heilman second Schulte. Hearing no objection it was so ordered.

dd. AIDS Internment Initiative: ACTION: The City Council officially oppose the AIDS Internment Initiative sponsored by PANIC and Lyndon Larouche's National Democratic Policy Committee and direct staff to write letters to PANIC and Larouche's National Democratic Policy Committee denouncing the Initiative and the ramifications of such policies.
Approved as part of the Consent Calendar.

PUBLIC HEARINGS

3. ZONING ORDINANCE TEXT AMENDMENT: To Amend Section 9430.10 of the Interim Zoning Ordinance for the Purpose of Amending the Off-site Parking Requirements: Mark Winogron, Director of Community Development reported that the City Council, in an attempt to address the problems of the existing off-site parking section of the Interim Zoning Ordinance, has directed the Planning staff to prepare text amendments to the Zoning Ordinance which will expand and further clarify some of the standards and procedures for permitting off-site parking.

Mayor Viterbi opened the Public Hearing. City Clerk, Mary Tyson, reported that this hearing was noticed in the Post Newspaper and posted at City Hall, the West Hollywood Library, Plummer Park and the Sheriff's Station. No one coming forward to speak, Mayor Viterbi closed the Public Hearing and returned this item to Council for discussion. ACTION: Introduce on first 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". Motion Schulte second Heilman. Hearing no objection it was so ordered.

4. ZONING ORDINANCE TEXT AMENDMENT: To Amend Specific Sections of the Zoning Ordinance Regarding Development Standards for Small Single-family Lots: The City Clerk reported on noticing and Jeff Archuleta gave the staff report. Mayor Viterbi opened the Public Hearing and the following person came forward to speak in favor of the amendment:

William Blazak, West Hollywood

No one else coming forward, Mayor Viterbi closed the public hearing and returned this item to the council for discussion. ACTION: Approve the Negative Declaration and introduce on first 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)". Motion Land second Heilman. Hearing no objection it was so ordered.

CITIZEN COMMENTS THIS ITEM WAS HEARD FOLLOWING ITEM 9, BUT IS LISTED HERE FOR CLARITY. The following persons came forward to address the Council on a Board and Care Nursing Home:

Marianna Slaten, West Hollywood
Olga Novak, West Hollywood
Alisa Dunn, Blackburn Avenue
Connie Axelrod, Irena Avenue

This item was referred to Mark Winogron, Director of Community Development, for direction on how to proceed on setting a hearing on a later agenda.

Ethel Shapiro, West Hollywood, requested that the City cut back the bushes at San Vicente and Rosewood.

Dr. Theresa Karam, who has an office in West Hollywood, spoke to the Council about the homeless at Plummer Park.

COUNCILMEMBERS COMMENTS: Councilmember Schulte asked that direction be given at the next council meeting regarding DKS funds and parking structures.

Councilmember Land requested a report back at the next meeting on the AIDS Housing package.

Mayor Viterbi asked that the CATV/Arts Division explore a non-profit corporation for the Arts and return with recommendations.

UNFINISHED BUSINESS

5. EMERGENCY SHELTER FOR THE HOMELESS: Lloyd Long, Director of Human Services, gave the staff report. The following persons came forward to address the Council on this matter:

Samuel Vincent, West Hollywood
Dorothy Proper, Poinsettia Crime Alliance
Paul Weber, Homeless
Doug Bigger, Homeless
Pamela Beck, West Hollywood
Irene Paredes, Homeless
Carl Lowery, Homeless
Sam Weinstein, West Hollywood
Allen Grossman, West Hollywood
Douglas Peterson, West Hollywood

UNFINISHED BUSINESS CONTINUED

5. EMERGENCY SHELTER FOR THE HOMELESS CONTINUED:

ACTION: Staff to continue work on establishing an off-site warming center, to return to the meeting of March 28, 1988 with a lease on the Gina B, or other suitable building, plus a cost analysis on renovations; a budget analysis and recommendations on the number of people to be served and rules for the warming center and the food program; and an analysis of the Ranger program and/or increased enforcement to reduce crime in the parks. **BY CONSENSUS OF THE COUNCIL.**

FURTHER ACTION: Approve 15 additional hotel vouchers for 6 months for \$60,000. Motion Schulte second Albert.

AYES: Albert, Schulte, Mayor Viterbi

NOES: Heilman, Land

Motion carried.

Mayor Viterbi left the meeting at this time and Mayor Pro-tempore assumed the chair.

6. UPDATE ON TERRITORIAL RATING - AUTO INSURANCE: Councilmember Heilman reported that the high cost of auto insurance continues to be an issue for residents of West Hollywood and this report is a summary of the ballot initiatives that are being proposed. **ACTION:** Direct staff to continue to track the various initiatives and related legislation; provide resources for constituents concerned with auto insurance; support in concept the F.A.I.R. initiative and others that are consumer oriented; encourage the local residents to continue their active involvement; request staff to prepare a report in June summarizing the status of the initiatives; and commend Ethel Shapiro for her hard work in organizing local residents and collecting over 3000 signatures.

By consensus of the Council and noting the absence of Mayor Viterbi.

7. REVITALIZATION VOTER REGISTRATION PROJECT: **ACTION:** Direct staff to include in social service contracts a requirement that service agencies distribute voter registration materials at social service sites; to develop and air public service announcements on our cable channel encouraging voter registration; publicize voter registration information in the city newsletter; prominently display signs and registration forms at all city buildings, and neighborhood and business organizations should be notified regarding the importance of voter registration and of voting. Motion Heilman second Albert. Hearing no objection and noting the absence of Mayor Viterbi it was so ordered.

8. HART PARK DESIGN, CONCEPT APPROVAL (CIP #868):

THIS ITEM WAS HEARD FOLLOWING ITEM 5 BUT IS LISTED HERE FOR CLARITY. Chuck Bergson, Director of Public Works, gave the staff report and Rios Pearson, Inc. gave the presentation. ACTION: Approve the conceptual design for Hart Park and provide access to the park from Sunset Boulevard. Motion Heilman second Land.

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

NEW BUSINESS

9. CAPITAL IMPROVEMENT PROGRAM: THIS ITEM WAS HEARD FOLLOWING ITEM NO. 11 BUT IS LISTED HERE FOR CLARITY. Jeri Chenelle, Assistant City Manager, reported that the proposed Capital Improvement Program has been accepted by the Public Facilities Board with no recommended changes. ACTION: Table this item until after the Civic Center Task Force report comes back to the Council. Motion Heilman second Land. Hearing no objection it was so ordered.

Mayor Viterbi called a recess at 9:15 P.M.
The meeting was reconvened at 9:30 P.M.

10. SENIOR MONTH, MAY, 1988: ACTION: Proclaim National Seniors Month, occurring each May, as Seniors Month in West Hollywood; support the current planning efforts and programs; encourage residents to participate in the events; and select Jerry Hundal to be honored by the County. Motion Heilman second Land. Hearing no objection and noting the absence of Mayor Viterbi it was so ordered.

11. RTD BUS FACILITY: THIS ITEM WAS HEARD AFTER ITEM NO. 4, BUT IS LISTED HERE FOR CLARITY. Councilmember Schulte reported that the RTD bus facility is located at the intersections of San Vicente and Santa Monica and directly east of the residential neighborhood on Huntley Drive. Numerous complaints have been received from residents and two meetings have been held with all concerned. At this point in time the following persons came forward to speak in favor of action against RTD:

Ann Crowell, West Hollywood
Charles Christ, West Hollywood
G. Bruce Traub, West Hollywood
LuAnne Simms, West Hollywood

ACTION: 1) Authorize the City Attorney to write RTD Board and advise them of the City's grievances regarding the facility and to explore the advisability of possible litigation against RTD. 2) Authorize the installation of noise and pollution measuring devices in homes and yards adjacent to the bus facility, to be installed for a designated period during the month as appropriate, and 3) Explore the possibility of a lawsuit against the RTD to seek relief from the neighborhood problems caused by the terminal. Motion Schulte second Heilman. Hearing no objection it was so ordered.

12. CABLE TELEVISION FRANCHISE: Ian Tanza gave the staff report in which he outlined some of the problems the community is having with Century Communications. Written comments were given to the City Clerk from Bruce and Roz Kirby and Claire Rodolfo. Ethel Shapiro gave oral testimony. **ACTION:** Schedule a hearing for the City Council meeting of March 28, 1988 and require that Century Communications appear and show cause why the franchise should not be declared forfeit and/or revoked. Motion Schulte second Land. Hearing no objection and noting the absence of Mayor Viterbi it was so ordered.

13. CREATIVE CITY REPERTORY COMPANY: Councilmember Heilman reported that the Creative City Repertory Company is a newly formed West Hollywood non-profit multi-media performance company. **ACTION:** Endorse the Creative City Repertory Company and help them to become established by making rehearsal and performance space available whenever possible; work with the company to publicize the creation of the group and its performances; cable-cast appropriate performances of the group to the extent possible; and, request the Fine Arts Board to make recommendations as to how the city can support and work with the company. Motion Heilman second Land. Hearing no objection and noting the absence of Mayor Viterbi it was so ordered.

LEGISLATIVE

14. ORDINANCE NO. 174 AND 174U - PARK CLOSURE HOURS:

ACTION: Introduce on first reading, Ordinance No. 174, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD CHANGING PARK HOURS, AMENDING THE MUNICIPAL CODE, and table Ordinance 174U: Motion Land second Heilman.

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

15. PROPOSED ORDINANCE - MORATORIUM ON LAND USE APPLICATIONS:

At their meeting of February 29, 1988, the City Council instructed the City Attorney to return with an Ordinance calling for a moratorium on Land use applications or on final approval of projects, until after adoption of the General Plan. Mike Jenkins, City Attorney, gave the staff report and presented 2 draft ordinances for Council discussion. By consensus of the Council, both ordinances were tabled and direction was given to staff that any project that is in conflict with the proposed General Plan, that is approved by the Planning Commission be immediately noticed to the City Council for appeal.

The following persons came forward to address the Council:

Craig Lawson, C. W. Cook Company, Los Angeles
Jeanne Dobrin, West Hollywood

ADJOURNMENT Mayor Pro-Tempore Albert adjourned the meeting at 12:10 A.M. to an adjourned meeting on March 8,, 1988, with a closed session at 6:30 P.M. and General Plan workshop beginning at 7:15 P.M., at West Hollywood Park.

APPROVED AS CORRECTED BY THE CITY COUNCIL, THE 2ND DAY OF MAY, 1988.