

MINUTES

MAY 15, 1986

CITY COUNCIL MEETING

WEST HOLLYWOOD PARK
7:00 P.M.

CALL TO ORDER: The meeting was called to order by Mayor Heilman at 7:30 P.M.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Mayor Heilman.

ROLL CALL:

Present:	Albert, Schulte, Mayor Heilman
Absent:	Viterbi
Also Present:	Assistant City Manager - Jeri Chenelle
	City Attorney - Jenkins

APPROVAL OF AGENDA: The following is a list of recommendations by Council amending the evening's agenda:

To pull for separate discussion 2c, 2d, 2e, 2f, 2h, 2i, 2j, 2k, 2o, 2q, 2v, 2y.

Pull off of the agenda 2n.

Table Item 6.

ACTION: To approve Agenda as amended. By the consensus of the Council so ordered.

TREASURER'S REPORT: The following is the Treasurer's Report for the month ending April 30, 1986 given by Jonathan Ahearn:

Balance as of March 31, 1986	\$7,287,870
Receipts for April 1986	\$1,992,481
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Total Before Expenditures	\$9,280,351

Total Expenditures for April, 1986	\$1,450,672
Balances as of April 30, 1986	\$7,829,679
Less Certificates of Deposit	\$5,600,000
Balance of Operating Checking and Treasurer's Investment Accounts as of April 30, 1986	\$2,229.679

PROCLAMATION: Free Clinic: RECOMMENDED ACTION: To approve the proclamation to congratulate and commend the Los Angeles Free Clinic/High Risk Youth Project. By consensus of the Council so ordered.

PROCLAMATION: Geraldine Ferraro: RECOMMENDED ACTION: To approve the proclamation welcoming Geraldine Ferraro to the Southern California area. By consensus of the Council so ordered.

1. CITY MANAGER'S REPORT: The City Manger's report was presented by the Assistant City Manager, Jeri Chenelle, who requested Council's approval of a Thank You and Get Acquainted Reception for Boards and Commission.

ACTION: To approve staff's request for Thank You and Get Acquainted Reception on May 29, 1986 for Boards and Commissions, Council, and Staff Assigned to Commissions at a cost of approximately \$1,500. Motion Schulte second Mayor Heilman.

AYES: Albert, Schulte,
Mayor Heilman

NOES: None

ABSENT: Viterbi
Motion carried.

2. CONSENT CALENDAR: ACTION: The following is a list of routine matters that were acted upon by one motion to approve with the majority consent of the City Council: 2a, 2b, 2g, 2l, 2m, 2p, 2r, 2s, 2t, 2u, 2w, 2x, 2z. To approve Consent Calendar. Motion Albert second Schulte.

AYES: Albert, Schulte,
Mayor Heilman

NOES: None

ABSENT: Viterbi
Motion carried

a) **California Municipal Insurance Authority:** ACTION: That Council approve the following:

1. Indicate to CMIA that the City is interested in participation but only if the COP's are issued, and that the City will make a final decision at that time.
2. Self-insure for the remainder of the year for liability exposure.
3. Continue to investigate other options as they become available.

Approved as part of Consent Calendar.

b) **Department of Public Works: Road Improvements - Tract No. 43193:** RECOMMENDED ACTION: That Council approve the work and accept the street improvements for maintenance.

Approved as part of Consent Calendar.

c) **SCRTD - Selection Committee Meeting:** ACTION: To approve Resolution No. 196, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING A DELEGATE AND AN ALTERNATE TO THE SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT CITY SELECTION COMMITTEE", and the appointment of Mayor and Mayor Pro Tempore as delegate and alternate. By consensus of the Council so ordered.

d) **Short Term Park Improvements:** ACTION: To approve the recommendation that Council accept the Public Facilities Board's recommendations and modifications and authorize staff to proceed with the bidding process. Motion Schulte second Albert.

AYES: Albert, Schulte,
Mayor Heilman

NOES: None

ABSENT: Viterbi
Motion carried.

e) **Analysis of Noise Ordinance:**

The Council took public testimony from the following person on this item:

Budd Kops, 969 Larrabee St., W.H., CA: Mr. Kops wondered if something could be done about the leaf blowers as he stated that he knew this was a means for one to make a living, but the use of them were a definite disturbance.

RECOMMENDED ACTION: That Council instruct the staff to prepare a separate study of leaf blowers.

ACTION: To approve recommendation with direction to staff to prepare a separate ordinance on leaf blowers. Motion Schulte second Albert. Hearing no objection so ordered.

f) **Enforcement of Smoking Ordinance:** RECOMMENDED ACTION: That Council approve a full-time summer intern, beginning July 1, 1986, to implement the staff proposed project at a cost of \$3,000 in unappropriated money and \$12,000 in existing staff time.

ACTION: That the recommendation be modified and the approach specified in Alan Viterbi's Memorandum of May 15, 1986 be adopted for implementation of Ordinance No. 96, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD RELATING TO SMOKING IN PUBLIC PLACES AND PLACES OF EMPLOYMENT AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". By consensus of the Council so ordered.

g) **P.D.C. - Conditions of Approval:** ACTION: To be held for meeting of June 5, 1986 at request of staff.

h) **McAdams & Siembab Contract Extension:** ACTION: To approve the work scope for McAdams & Siembab, and to insure that all of the administrative procedures within the department are adequately documented for use by staff. Motion Schulte second Albert.

AYES: Albert, Schulte, Mayor Heilman

NOES: None

ABSENT: Viterbi
Motion carried.

i) **Perelman-Calmus Contract for Development of Rent Stabilization Department Computer Software:** RECOMMENDED ACTION: That Council approve option 2 authorizing the systems analysis of the Department's software as well as the development and installation of the software necessary to perform the registration fee billing.

ACTION: To approve with some modifications as suggested by the City Attorney.

AYES: Albert, Schulte

NOES: Mayor Heilman

ABSENT: Viterbi
Motion failed.

j) **Bus Shelters:** Staff Report by Debbie Potter of the Community Development Department, who also introduced the President of Shelter Media Inc., Bruce Williams.

The Council took public testimony from the following people concerning problems with the proposed location of bus shelters:

Budd Kops, 969 N. Larrabee, W.H., CA:

Jeanne Dobrin, 9000 Cynthia, W.H., CA:

Tony Melia, 1022 Carol Dr. W.H., CA:

Glenda Tusher, 1020 N. Stanley Ave., W.H., CA:

The Council took public testimony from the following people:

Walter Schlosser, 1013 Hancock Ave., W.H., CA: Presented questions to Council regarding lighting of shelters and placements of trash receptacles.

Nancy Taylor, 1045 N. Crescent Heights, W.H., CA: She presented questions regarding advertising and asked what revenue would be generated by each shelter.

Ron Shipton, 8718 Rosewood, W.H., CA: He expressed his disapproval.

RECOMMENDED ACTION: That, in accordance with the April 28th action of the Public Facilities Board, the Council approve the pilot project to install five bus shelters on a three-month trial basis with an option to install up to fifteen additional shelters at select locations throughout the City.

ACTION: To approve recommendation, but to install 8 instead of 5, with direction that of the additional three shelters to be installed, to consider Fairfax and Santa Monica for one location, and the other two be located based on ridership. In addition, to direct City Attorney to prepare a comprehensive contract. Motion Mayor Heilman second Schulte.

AYES: Albert, Schulte,
Mayor Heilman

NOES: None

ABSENT: Viterbi
Motion carried.

k) Traffic Island Landscaping - Sunset and Holloway:

The following people from the public addressed Council on this item:

Ron Shipton, 8718 Rosewood, W.H., CA: He wanted to know why this wouldn't go to the Public Facilities Board.

Budd Kops, 969 N. Larrabee, W.H., CA: He suggested this item be held until all traffic studies were completed.

Richard Maggio, 1147 Horn #4, W.H., CA: He found the recommendation to be premature.

Sibyl Zaden, 1211 Horn Ave., W.H., CA: She thought the problems of traffic flow and parking needed to be addressed first.

ACTION: To refer to Public Facilities Board. Motion Schulte second Mayor Heilman. By the consensus of the Council so ordered.

1) **Job Specs for Grants Accountant Position:** **ACTION:** That Council approve the following:

1. Job description and;
2. Salary range of \$2,102-\$2,555.

Approved as part of Consent Calendar.

m) **Agreement for Apportioning Electric Service Costs Between County of L.A. and the City of West Hollywood:** **ACTION:** That the City of West Hollywood enter into an agreement with the County of Los Angeles for the purpose of apportioning electrical costs at West Hollywood Park and direct the City Attorney to examine said agreement and authorize the Mayor, City Clerk and City Attorney to execute the agreement on behalf of the City.

Approved as part of Consent Calendar.

n) **County - Prop A - Letter to Mayor Heilman from Pete Schabarum:** Pulled from agenda.

o) **Selection of Sponsoring Organization for 5K/10K Run and Walk-a-thon:**

The following person addressed the Council:

Ron Shipton, 8718 Rosewood, W.H., CA: Asked if a Steering Committee was authorized to sign checks as there was no indication of who had that responsibility.

RECOMMENDED ACTION: That the City Council select the Los Angeles Free Clinic as this year's co-sponsoring non-profit organization for the West Hollywood 5K/10K Run and Walk-a-thon Proposal.

ACTION: To adopt staff recommendation. Motion Mayor Heilman second Albert.

AYES: Albert,
Mayor Heilman

NOES: Schulte

ABSENT: Viterbi
Motion failed.

FURTHER ACTION: Tabled to next Thursday's meeting.

p) Minutes: April 18, 1985: Business License Review Board Hearing: **ACTION:** That Council approve the minutes from April 18, 1985.

Approved as part of the Consent Calendar.

q) Minutes: May 1, 1986: ACTION: Tabled to the meeting of May 22, 1986.

r) Demand and Warrants: ACTION: That Council approve Resolution No. 194, Demand Register 37.

Approved as part of the Consent Calendar.

s) Co-sponsorship of North American Gay Volleyball Association: **RECOMMENDED ACTION:** That Council approve that the City of West Hollywood bid for hosting the 1987 NAGVA V Championships.

Approved as part of the Consent Calendar.

t) RFP for Classification Study: ACTION: That Council approve the Request For Proposal for a study of the classification plan, salary structure, comparability and pay equity issues.

Approved as part of the Consent Calendar.

u) Transit Provider's Contracts: ACTION: That Council authorize the City Manager to extend the transit service provider contracts on a month-to-month basis until a final West Hollywood transit Package is presented to Council.

Approved as part of the Consent Calendar.

v) Contract for West Hollywood Handyworker Program: **RECOMMENDED ACTION:** That Council approve the contract and instruct staff to execute the contract as appropriate.

ACTION: To approve staff recommendations and insert non-discrimination language. Motion Mayor Heilman second Schulte.

AYES: Albert, Schulte,
Mayor Heilman

NOES: None

ABSENT: Viterbi
Motion carried.

w) Interstate Banking: ACTION: That:

1. The City of West Hollywood express its support for proposals mandating that out-of-state banks wishing to enter California be required to provide 1) basic bankig services, 2) capital for low-income housing, and 3) capital for economic development as a condition of entering California on an unrestricted basis.
2. The Council authorize the Mayor to send letters on behalf of the City to key legislators expressing our support for these concepts.

Approved as part of the Consent Calendar.

x) Claim from Underwriters Adjusting Company: ACTION: To deny without comment and refer to City's insurance adjuster.

Approved as part of the Consent Calendar.

y) REMOVED FROM AGENDA

z) Microcomputer Equipment Purchase: ACTION: That Council authorize staff to purchase microcomputer equipment from Zybra Computer Products for \$17,168.83, which is to be taken from the Information Management budget balance.

Approved as part of the Consent Calendar.

UNFINISHED BUSINESS:

3. Business License Commission Recommendations:

ACTION: To approve the selection for the Business License Commission of 5 members, with each Councilmember to appoint one, and one to be appointed at-large, and with an additional member being the director of the Community Development Department or his designee as an ex-officio member. In addition, that the appointments be for 6 months, with a review after 6 months. Motion Mayor Heilman second Schulte. Hearing no objection it was so ordered.

4. Report on Acting Workshop:

The following people spoke in favor of the City sponsoring the free workshop:

Michael Divita, 1278 N. Harper, W.H., CA:

Gloria Taylor, P.O. Box 46005, W.H., CA:

Thom MacPherson, 150 S. Glenoaks, Burbank, CA:

Theresa Moreau, no address:

Margaret McQuaid, 6816 Waring, W.H., CA:

Mellisa Fujimoto, no address: (child)
(Also 2 other children)

The following person spoke against City funding of free workshop:

Glenda Tusher, 1020 N. Stanley, W.H., CA: She expressed the opinion that the percentage of people that are city residents is small and therefore didn't see the need to fund the program if they are not citizens.

RECOMMENDED ACTION: That the City Council receive and file this report.

ACTION: To approve staff recommendation with direction to consider discounted fees for children and residents of West Hollywood. By consensus of the Council so ordered. Motion Mayor Heilman second Schulte.

AYES: Albert, Schulte,
Mayor Heilman

NOES: None

ABSENT: Viterbi
Motion carried.

Council recessed at 9:40 p.m. and reconvened at 10:05 p.m.

5. 1986-87 Rent Stabilization Staffing Proposal: ACTION: To approve staff recommendation that the City Council authorize, at this time, the re-classification of three budgeted counselor positions. The results would be three Analyst I positions - one for exemptions and billing duties and two Lead Counselor positions. The positions will be filled by promotional recruitment only. Motion Schulte second Mayor Heilman.

AYES: Albert, Schulte,
Mayor Heilman

NOES: None

ABSENT: Viterbi
Motion carried.

6. Appointment of Management Task Force: Tabled to the next regular meeting.

7. Auto Insurance Redlining: RECOMMENDED ACTION:

1. A public forum on auto insurance redlining be planned for mid-July, 1986, to be held under the auspices of The City Council/Mayor Heilman & Councilwoman Albert.

2. A survey be designed and sent to all West Hollywood residents in order to gather statistically-valid information on the impact of redlining on the various constituencies of our City. To reduce costs to the City, this survey will be included as an insert in the June issue of the City News.

3. The coordination of the public forum, and the design of the Community Survey will be undertaken by the Mayor's office. The Public Information Officer will be instructed to work in conjunction with the Mayor's office to plan and jointly coordinate the publicity and educational efforts around this issue.

ACTION: To approve recommendation with the modification that the public forum being recommended would be a Council Session that would be scheduled on a date that was not a regular meeting. Motion Mayor Heilman second Schulte.

AYES: Albert, Schulte,
Mayor Heilman

NOES: None

ABSENT: Viterbi
Motion carried.

NEW BUSINESS:

8. City Council Vacancy:

The following person addressed the Council on this item:

Glenda Tusher, 1020 N. Stanley Ave., W.H., CA: She thought that there should be an interim appointee.

RECOMMENDED ACTION: That Council decide on an option to take from the staff report and instruct the City Clerk to prepare the necessary documents.

ACTION: To adopt Resolution No. 195, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 1986, FOR THE ELECTION OF A MEMBER OF THE CITY COUNCIL, TO FILL A VACANCY, AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES", with direction given to City Attorney to return to next meeting with information on appointing an interim councilmember. Motion Schulte second Mayor Heilman.

AYES: Albert, Schulte,
Mayor Heilman

NOES: None

ABSENT: Viterbi
Motion carried.

9. Proposed Joint Study with Rent Stabilization Commission:

ACTION: Tabled to the meeting of June 5, 1986.

10. Public Works Needs Assessment: There was a presentation by Bob Goletz of Harris and Associates, the firm which prepared the Public Works Needs Assessment, and there were questions by Council.

The following person addressed the Council on this item:

Jeanne Dobrin, 9000 Cynthia, W.H., CA: She was concerned about the Public Works Department and felt it was a very important issue.

RECOMMENDED ACTION: That Council review the Public Works Needs Assessment, discuss the issue, and address concerns to staff and the consultant, and defer final action on the recommendation until the 1986-87 budget adoption process.

ACTION: Final action was deferred until the 1986-87 budget adoption process.

11. Wheelchair Accessibility:

The following person addressed the Council on this item:

Aida Morgenstern, 8841 Ashcroft Ave., W.H., CA: She expressed the need for wheelchair accessibility and also pointed out how it would aid mothers with baby carriages.

RECOMMENDED ACTION: That the Community Development Department introduce a policy for making curbs within the City accessible to residents with wheelchairs, and report back to Council within a time frame acceptable to staff and Council.

DIRECTION: Direction given to staff to develop a policy and to present it to the Public Facilities Board and Council.

LEGISLATIVE:

12. Resolution No. 193 - Supporting the International Boycott of Shell Oil Company:

The following person spoke in favor of Resolution No 193:

Jim Grossfeld, 917 Larrabee #9, W.H., CA (a representative from AFSCME): He stated that Shell Oil is a silent partner of apartheid in South Africa.

ACTION: To approve and adopt Resolution No. 193, " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING THE INTERNATIONAL BOYCOTT OF SHELL OIL COMPANY". Motion Albert second Schulte.

AYES: Albert, Schulte, Mayor Heilman

NOES: None

ABSENT: Viterbi
Motion carried.

13. Ordinance No. 105 - Rent Stabilization Commission Appointments - for Adoption:

ACTION: To waive second reading and adopt Ordinance No. 105, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD RELATIVE TO THE TERMS OF RENT STABILIZATION COMMISSION MEMBERS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". Motion Schulte second Mayor Heilman.

AYES: Albert, Schulte, Mayor Heilman

NOES: None

ABSENT: Viterbi
Motion carried.

14. Ordinance No. 106 - Zone Change: 86-01 (1026 - 1028 1-2 N. Hilldale) - for Adoption: ACTION: To waive second reading and adopt Ordinance No. 106, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE OFFICIAL ZONING MAP AND RECLASSIFYING PROPERTY LOCATED AT 1026-1028 1/2 NO. HILLDALE AVE., WEST HOLLYWOOD". Motion Schulte second Albert.

AYES: Albert, Schulte
Mayor Heilman

NOES: None

ABSENT: Viterbi

Motion carried.

15. Amendment To Rent Stabilization Ordinance - Re: Condemnations, Relocation Benefits: DIRECTION: That the City Attorney include this in list of potential amendments to take before the commission. Back to Council June or July. By the consensus of the Council so ordered.

16. Fair Automobile Insurance Rates Initiative: RECOMMENDED ACTION: That Council endorse the Fair Automobile Insurance Rates Initiative that is currently being circulated throughout the State, and instruct the Public Information Office to publicize this action and provide information to our citizens regarding this issue.

ACTION: To approve recommendation, that Council go on record as endorsing the initiative and direct the Public Informations Office to publicize. Motion Mayor Heilman second Schulte.

AYES: Albert, Schulte,
Mayor Heilman

NOES: None

ABSENT: Viterbi

Motion carried.

17. WRITTEN AND ORAL COMMUNICATIONS:

a) Council: Directed staff to write up a report on establishing a local C.D.C.

b) Public: Councilmember Schulte announced the resignation of Nancy Taylor from the General Plan Advisory Committee and appointed Walter Batt as alternate.

ACTION: To approve the appointment of Walter Batt to the General Plan Advisory Committee. Hearing no objection so ordered.

ADJOURNMENT: The meeting was adjourned at 10:50 P.M. to the next regular meeting scheduled for May 22, 1986 at 7:00 P.M. in City Council Chambers.