

*Approved, 12/8/86*

**MINUTES**

**CITY COUNCIL MEETING  
NOVEMBER 17, 1986**

**WEST HOLLYWOOD PARK  
7:00 P. M.**

**CALL TO ORDER:** The meeting was called to order at 7:10 p.m. by Mayor Schulte.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Guy Haberman.

**ROLL CALL:**

Present:	Albert, Heilman, Viterbi, Mayor Schulte
Absent:	None
Also Present:	City Manager Brotzman City Attorney Jenkins

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

Staff requested that item 2a, October 27, 1986, Minutes be pulled from agenda.

Item 2c, 2f, 2g, and 2n were pulled for discussion.

Item 2m was pulled for two weeks.

The City Manager will present his report last on the evening's agenda.

Council requested that item 10a be moved to item 6 and that item 6 - Public Safety become 6a.

**TREASURER'S REPORT:** The following are the totals for Month Ending September 30, 1986:

Balance as of August 31, 1986	\$ 7,799,014
Balance as of September 30, 1986	\$ 8,230,877

**PROCLAMATIONS AND COMMENDATIONS:** At this time Mayor Schulte read a Certificate of Commendation thanking and congratulating Captain James Cook for his fine work as Captain of our Sheriff's Department. This certificate was to be presented to him at his farewell party on wednesday.

**PRESENTATION TO THE CITY BY THE WEST HOLLYWOOD SLAMMERS SOFTBALL TEAM - 1986 WORLD CHAMPIONS:** The West Hollywood Slammers presented a trophy to the City Council saying thank you to the city and the sponsors of the team for their support.

**1. CITY MANAGER'S REPORT:** This time has been set aside for the City Manager to report on any and all matters to the Council.

The City Manager reported the following at the end of the agenda: 1. For the December 8th meeting; the appointment to the Community Development Corporation Board will be before the Council for consideration.

2. Leasing for additional office space: The City Manager presented to Council the possibility of moving the Council Chambers and having space for the Public Works Department at this new site as well.

**2. CONSENT CALENDAR:** The following routine matters were acted upon by one motion to approve with the majority consent of the City Council except for Items 2c, 2g, and 2n which were removed for separate discussion (Item 2f was discussed separately, but was approved as part of the Consent Calendar). Item 2a, Minutes for the meeting of October 27, 1986 and Item 2m were tabled to the meeting of December 8, 1986, Item 10a was moved and renumbered as Item 6 and Item 6 was renumbered as Item 6a.  
**ACTION:** To approve Consent Calendar items 2a, 2b, 2d, 2e, 2f, 2h, 2i, 2j, 2k, and 2l. Motion Heilman second Albert. Hearing no objection it was so ordered.

**a. Minutes: November 3, 1986: ACTION:** To approve the minutes of November 3, 1986.

Approved as part of Consent Calendar.

**Minutes: October 27, 1986: ACTION:** Table to the meeting of December 8, 1986.

**b. Demands and Warrants - Resolution No. 259: ACTION:** To adopt Resolution No. 259 and approve Demand Register No. 49.

Approved as part of Consent Calendar.

**c. Suspending Enforcement of Meters and Time Limit Parking Zones on Certain Federal Holidays - Resolution No. 249:** Tabled from the meetings of October 20 and November 3, 1986. **ACTION:** To adopt Resolution No. 249, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUSPENDING THE ENFORCEMENT OF METER VIOLATIONS AND VIOLATIONS OF TIME LIMITED PARKING ZONES ON CERTAIN HOLIDAYS AND SUSPENDING ALTERNATE SIDE OF THE STREET RESIDENTIAL PARKING REGULATIONS ON CERTAIN HOLIDAYS. (STREET CLEANING)", with the deletion of "and Suspending Alternate Side

of The Street Residential Parking Regulations on Certain Holidays. (Street Cleaning)" in the title and text of the Resolution. Motion Heilman second Albert.

AYES: Albert, Heilman, Viterbi, Mayor Schulte

NOES: None

Motion carried.

d. Tract No. 40739: 846 Westbourne Dr.: ACTION: To approve and make the following findings:

1. The City Council hereby finds that this project will not violate any of the provisions of Sections 66427.1, 66474, 66474.1, and 66474.6 of the Subdivision Map Act.

2. The City Council hereby finds that the proposed subdivision, together with the provisions for its design and improvements, is consistent with the general plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code, or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code.

3. Instruct the City Clerk and the City Engineer to endorse on the face of the map of Tract No. 40739 the certificate which embodies the approval of said map.

Approved as part of Consent Calendar.

e. Claims - Gregory L. Brown: ACTION: To deny without comment and refer to the claims adjuster.

Victor L. Low: ACTION: To deny without comment and refer to the claims adjuster.

Approved as part of Consent Calendar.

f. A Million Voices For Peace - Stop the War in El Salvador - Resolution No. 260: ACTION: To adopt Resolution No. 260, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CALLING FOR A NEGOTIATED PEACE IN EL SALVADOR", and send it with the attached letter to the conference in El Salvador.

Approved as part of Consent Calendar.

g. Narcotics Prevention - SANE: ACTION: To approve \$1050.00 funding for the S.A.N.E. program. Motion Heilman second Albert. Hearing no objection it was so ordered.

**h. Final Budget:** ACTION: This item has been pulled from agenda at request of staff.

Approved as part of Consent Calendar.

**i. Approval of Job Description:** ACTION: To approve the job description for Engineering Technician.

Approved as part of Consent Calendar.

**j. Approval of Agreement for Access Between the City and Friends of the Schindler House:** ACTION: To approve the site control document for the Schindler House.

Approved as part of Consent Calendar.

**k. Information Systems:** ACTION: 1. To authorize staff and the Warner Group to enter into final negotiations for an applications software contract with Infocel and a hardware acquisition and maintenance contract with Prime.

2. Authorize the preparation of a waiver of purchasing restrictions for the Prime hardware in accordance with Municipal Code Section 1402.

Approved as part of Consent Calendar.

**l. Contract for Kaiser - HMO Option:** ACTION: To authorize the Mayor to execute the service agreement with Kaiser Foundation Health Plan. (The Group Service Agreement is on file in the City Clerk's office for your review.)

Approved as part of Consent Calendar.

**m. Facility Use Policy - Resolution 246:** Tabled from the meeting of October 20, 1986. ACTION: Table to the meeting of December 8, 1986.

**n. Tropicana Mixed Use Project Resolution:** ACTION: To approve and adopt Resolution No. 251 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD GRANTING CONDITIONAL USE 86-07 AND VARIANCE 86-06 ON AN APPLICATION OF LAKE SAVINGS AND LOAN FOR 8585 SANTA MONICA BOULEVARD ", with the following amendments: Item 2k, change "6% of the apartment units" to "6 of the apartment units". Item 2q, add the numerical standards for ride sharing and car pooling and the number of trips to be reduced over the 1st three years of the project and change "the applicant shall make every effort", to " the applicant shall meet the goals". Item 2t add the construction vehicle routing and parking. Motion Albert second Heilman. Hearing no objection it was so ordered.

**UNFINISHED BUSINESS**

**3. Traffic Study for the Horn-Shoreham Neighborhood Prepared by BSI Consultants:** The staff report was given by Bob Mimiaga, City Engineer. Coming forward to address the Council were the following:

Sybil Zadin, 1211 Horn Ave.; suggested that they change the "No Parking" signs to "No Stopping" signs, which Mr. Mimiaga said could be done very easily.

Richard Maggio, 1147 Horn Ave.; Shoreham Heights Neighborhood Association President; Limos are still blocking traffic at Spago's. Need more enforcement.

The City Manager will report back to the Council on the number of citations the Sheriff's Department is currently writing as compared to the number previously written.

Mark Winogron added that his department had received a letter from Captain Cook outlining the recent increase in citations and moving violations given to limos.

**ACTION:** To adopt the approach outlined by the City Engineer to the items related to the Horn-Shoreham neighborhood traffic study. Motion Heilman second Albert. Hearing no objection it was so ordered.

**4. Short Term Park Improvements - Santa Monica Sprinkler System: ACTION:**

A. That the Santa Monica Blvd. sprinklers be removed from the project.

B. Contract Award

1. Assuming that successful negotiations with the low bidder are concluded, it is recommended that the Council:

a. Award the contract to Taylor-Shafer

b. Appropriate additional funds

c. Authorize a revision to the Harris and Associates contract to provide construction contract administration and inspection.

2. Assuming that negotiations with the low bidder are not successful, it is recommended that the City Council:

a. reject bids

b. redesign before advertising

c. authorize staff to attempt to negotiate a single source contract for redesign with POD Landscape Architects subject to subsequent Council approval.

James Litz of the Public Facilities Board recommended that Council reject all bids and go back to bare bones.

Council moved to table for one week. Motion Heilman second Albert. Hearing no objection it was so ordered.

**5. Approval of In-Lieu Parking Fees:** Mark Winogron gave the staff report and proceeded to present examples regarding the recommendation.

The following people addressed the Council on the issue:

Joyce Hundal, 9002 Rangely; thought that it might be wise to wait until the consultants are hired and see what they would advise before trying to answer some of the questions.

Scott Forbes ; agreed with staffs recommendation.

Nathan Goller, 944 Beverly Crest Dr.; also endorsed the recommendation of staff.

**ACTION:** To approve and adopt Resolution No. 256, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING IN-LIEU PARKING FEES PURSUANT TO SECTION 9430.07 OF THE WEST HOLLYWOOD ZONING ORDINANCE", establishing in-lieu parking fees pursuant to Section 9430.07 of the Zoning Ordinance, with direction given for staff to work with the Planning Commission and return to Council. Motion Heilman second Albert.

**AYES:** Albert, Heilman, Viterbi, Mayor Schulte

**NOES:** None

Motion carried.

#### **NEW BUSINESS**

**6. CHRISTMAS:** The following people came forward and spoke in favor of the reinstatement:

Kathy Wagner, 1233 N. Sweetzer Ave.

Budd Kops, 969 N. Larrabee

Ralph Feeley

Richard Maggio, 1147 Horn

Gerda Spiegler

Peter Weinberger, 809 N. Sweetzer; stated that it was a religious holiday and he was proud of the stand the City had taken in the past year.

Paul Koretz spoke to clarify the purpose of the issue.

**ACTION:** That Council direct the City Manager to meet and confer with City employees to determine what their preference is for December 25th. Motion Albert second Mayor Schulte. Hearing no objection it was so ordered.

**6a. Public Safety:** The City Manager presented the report.

**ACTION:** To direct the City Manager to bring back a plan at the next regular Council Meeting (December 8, 1986) to establish a Public Safety Coordinator position. By consensus of the Council so ordered.

Mayor Schulte called for a recess at 9:05 P.M.

The Council Meeting reconvened at 9:25 P.M.

At this time Mayor Schulte recognized Mr. Rex Morgan who addressed the Council on Item 14. Listed with item for clarity.

#### **7. Campaign Reform:**

**A. Campaign Financing - RECOMMENDED ACTION BY COUNCILMEMBER HEILMAN -** Direct staff to schedule a Council meeting in January to solicit public input concerning the proposals. Ask staff to invite experts in the area of campaign reform to address the Council at that time and to make recommendations regarding the proposals. Either at that meeting or at a subsequent meeting, the Council should decide on the major provisions of a campaign reform ordinance and direct staff to prepare an ordinance incorporating such provisions. Once the ordinance is introduced, a formal public hearing should be scheduled and a vote taken. By consensus of the Council so ordered.

**B. Restrictions on Campaign Spending Reform: RECOMMENDED ACTION BY MAYOR -** For the City Attorney to review issues pertinent to the subject and then formulate a campaign spending reform policy for the City of West Hollywood in the form of an ordinance that can be reviewed and voted upon by the Council. By consensus of the Council so ordered.

**8. Appointment of a Councilmember to Assist in the Selection of a Consultant for the Parking Facility:** **ACTION:** Councilmember Heilman and Mayor Schulte both expressed an interest and will take part in the final evaluation committee for selection of a parking facility consultant. By consensus of the Council so ordered.

**9. Social Services Priorities Report: ACTION:**

The Human Services Commission and staff recommend that the City Council consider these priorities, consider the priorities set forth in the Human Services needs assessments, and consider priorities obtained through a Public Hearing process and set Social Services Program priorities in February for fiscal year 1987-1988. By consensus of the Council so ordered.

**10. Agreement with the City of Los Angeles to Consolidate Paratransit Services:** Mark Winogronnd gave the staff report.

**ACTION:** To conceptually approve the joint agreement between the City of Los Angeles and West Hollywood for provision of consolidated paratransit service during the six month period from January 1, 1987 to June 30, 1987. Staff is to return to Council with the impact analysis. Motion Heilman second Albert. Hearing no objection it was so ordered.

**10a. Christmas:** Moved to Item 6 on Approval of Agenda.

**LEGISLATIVE**

**11. Animal Control - Ordinance No. 125. ACTION:** To waive further reading and introduce on first reading Ordinance No. 125, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE TITLE 10, ANIMALS, DIVISION 1, ANIMAL CONTROL ORDINANCE; DIVISION 2, ANIMAL HEALTH, AND DIVISION 3, MISCELLANEOUS REGULATIONS, OF THE LOS ANGELES COUNTY CODE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE" and set a Public Hearing for December 8, 1986. Motion Viterbi second Albert. Hearing no objection it was so ordered.

**12. Health and Traffic - Ordinance No. 126: ACTION:** To waive further reading and introduce on first reading, Ordinance No. 126, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE TITLE 8, CONSUMER PROTECTION AND BUSINESS REGULATIONS, DIVISION 1, PUBLIC HEALTH LICENSES, DIVISION 2, BUSINESS REGULATIONS, TITLE 15, VEHICLES AND TRAFFIC, DIVISION 1, TRAFFIC CODE, AND DIVISION 2, MISCELLANEOUS TRAFFIC REGULATIONS OF THE LOS ANGELES COUNTY CODE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE" and set a Public Hearing for December 8, 1986. Motion Heilman second Albert. Hearing no objection it was so ordered.

**13. Gambling and Related Activities - Ordinance No. 127: ACTION:** To waive further reading and introduce on first reading Ordinance No. 127, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD PROHIBITING GAMBLING AND RELATED ACTIVITIES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE. Motion Viterbi second Heilman. Hearing no objection it was so ordered.

**14. Rent Stabilization Amendment - Ellis: Ordinance No. 128U:**  
The following person addressed the Council in reference to the item:

Rex Morgan, 970 N. Palm Ave.: Speaking for 6 other residents, he urged the adoption of Ordinance 128U.

**ACTION:** To waive further reading and adopt, on an urgency basis, Ordinance No. 128U, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE RENT STABILIZATION ORDINANCE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE AND DECLARING THE URGENCY THEREOF". Motion Heilman second Albert. Hearing no objection it was so ordered.

**15. Written and Oral Communications:**

a. **Public:** None

b. **Council:** Councilmember Albert received communication from Bruce Doering resigning from the Planning Commission and proposed that the resignation be accepted and that Council approve to advertise for the available position.

The City Manager proceeded to present his report at this time.

**16. EXECUTIVE SESSION: ACTION:** The meeting was adjourned to a closed session at 10:10 P.M. to discuss items of pending litigation regarding Ma Maison.

**ADJOURNMENT:** The meeting was adjourned following Executive Session to the meeting of Monday, November 24, 1986 on Short Term Park Improvements and a Joint Study Session with the City Council and the Transportation Commission - 7:00 P.M. at City Hall Council Chambers.