

TREASURER'S REPORT Cont.

Interest from Beverly Hills Savings	991.53
Interest from Bank of Los Angeles	975.74
Total	<u>\$747,038.71</u>

Paid out for Demand Registers 8 and 9
\$106,359.99

Balance in General Fund plus some accrued
interest \$640,678.72

It is held in \$100,000 CDs in Fidelity
Federal, First Federal, Beverly Hills Savings,
Bel Air Savings, Viking Savings, with a
balance in the Bank of Los Angeles of
\$140,678.72.

Street Improvement Fund is identical to the
one given last month. There is accrued in-
terest, but it has not been paid as of the
31st of last month. The balance in Street
Improvement is \$236,255.11.

The $\frac{1}{2}\%$ Transit Tax was issued 3/25 and
received 4/1. \$82,980.00, which are restricted
funds.

Mayor Terrigno questioned the use of First
Federal Savings Bank, since the bank would not
give any loans or second mortgages to people
in West Hollywood because of the rent control
ordinance. She does not want City money in
that bank if they are going to apply economic
pressure to the citizens of W.H.

City Treasurer explained that he had misunder-
stood, and heard that it was First Interstate
Bank.

The Council will discuss the issue and make
a decision after they have had a chance to
investigate the matter.

PROCLAMATION:
Earth Week

Motion to adopt Proclamation: City of West
Hollywood Proclamation Earth Week-end:
Whereas fifteen years ago there was a tremen-
dous heightening of our concern for and
commitment to, protect our environment from
the threat of pollution, and whereas there is
a continuing need to reaffirm and strengthen
that commitment so effectively demonstrated
by the first Earth Day celebration and teach-in,
and whereas only through a greater public
awareness can we expect to significantly
reduce the volume of hazardous contaminants
that we continue to dispose into our land,
air and water, and whereas Earth Day symbolizes
the thoughts, actions and programs directed
toward peace, disarmament, human rights and
a clean, healthy environment, the City of
West Hollywood does hereby proclaim April
20 to 22, 1985, as Earth Week-end in West
Hollywood, and urge all citizens to help
preserve our planet, to help make it a place
where peace and equality for all people can
truly become a living reality.

ACTION: To adopt Proclamation.

Motion: Albert, seconded Heilman
Hearing no objection it was so ordered.

The proclamation was presented to Jerry Rubin, Earth Week-end Coordinator of the Alliance for Survival.

Mr. Rubin thanked the Council on behalf of the Alliance for Survival, and stated that although they had received several proclamations from other cities and agencies, this was the first time they had been invited to receive it in person, instead of having it mailed to their office. He invited everyone present to participate in Earth Week-end activities.

ITEM 1
PUBLIC HEARING:
So. Calif. Edison
Franchise:

City Manager reported that notices had been published in the Post and in Frontiers and in three public places as required by ordinance.

Mayor Terrigno declared the hearing open.

City Manager briefly described the application for franchise.

Since there was no response from the audience, the Mayor closed the audience portion, and opened discussion from Council.

ACTION: To waive further reading and adopt Ordinance No. 40, "An Ordinance of the City Council of the City of West Hollywood, California, granting to Southern California Edison Company, its successors and assigns, a franchise to use and to construct and use, for transmitting and distributing electricity, for any and all purposes, poles, wires, conduits and appurtenances, including communication circuits necessary or proper therefor, in, along, across, upon, over and under the public streets, ways, alleys and places within the City of West Hollywood".

MOTION: Schulte, seconded by Albert
AYES: Albert, Schulte, Viterbi, Heilman, Mayor Terrigno
NOES: None
Motion carried.

ITEM 22:
Shanti Foundation:

Mayor Terrigno stated that she had not had time to review the information, and asked Councilmember Albert to present the situation.

Councilmember Albert described the functions of the Shanti Foundation and their financial difficulties, and their request for assistance.

Dr. F. James Gay, 23801 Calabasas Rd., #2018, Calabasas, CA 91302, (818)883-3523, Co-chair of Shanti Foundation, spoke in favor of the request for emergency funding, stating that he is a psychiatrist in private practice, and spends considerable volunteer time with Shanti. He described the work and attitudes of the Foundation, and strongly appealed for help in their financial difficulties.

ITEM 22: Mark Hendsch, 738 North Alfred St., 652-7123, Shanti Foundation AIDS victim, stated that the Shanti Foundation Cont. had offered very important services to him and to other people with AIDS, and strongly urged that the Foundation be helped to survive.

Martin James, 879 3/4 N. San Vicente Blvd., 659-1284, Director of Shanti Foundation, stated that many people are working 80 hours per week without pay, and asked that the Council seriously consider helping the Foundation, because they do not have time for fund-raising.

Ivy Bottini, 1627 Hillhurst Ave., Board of Directors, stated that there are very few sources of funding for the Shanti Foundation because it is not as well known as some others.

Andy Davi, 9021 Harratt St., 276-2772, Board of Directors, **Volunteer Counselor**, AIDS victim, urged that the Council help the work of Shanti.

Mayor Terrigno opened the discussion to Council.

Councilmember Albert asked City Manager if there was any contingency in the LAFCO budget that would take care of the request, since the Council does not have a budget set up.

City Manager explained the procedure to follow if the Council were to decide to grant the request.

Councilmember Heilman suggested tabling the request until the next meeting, with some guidelines from the City Manager as to how to handle this type of emergency request in the future.

Mayor Terrigno stressed the need to set up a procedure whereby this kind of request can be dealt with. The City Manager and the City Attorney will present the Council with guidelines for the next meeting.

CONSENT CALENDAR

Claim for damages: Deny and refer to insurance carrier.

Ron Levoy Alexander

Claim for Damages: Deny and refer to insurance carrier.

Mabel Jean Hickman

Time Extension: Grant extension on Tract No. 40653.

Tract No. 40653

Compensation of City to pay compensation.

Council Aids for ACTION: To approve recommended actions.

Supervising Motion: Heilman, seconded by Schulte

Housing Survey Hearing no objection it was so ordered.

ITEM 9: Dori Stegman reported that a final offer was received from the Kenny Rogers Building. Discussion of the subject was deferred to closed session at the end of the meeting.

Insurance Dori Stegman reported that the Committee recommends the the City continue insurance coverage with Chicago Insurance through the Robert Arthur Agency, since over sixty insurance carriers were contacted by several different brokers, and this policy represented the only satisfactory proposal. However, the Chicago Insurance is not renewing any existing municipal

ITEM 9
 Citizen Committee Reports cont.
 Insurance policies, and the City should be aware the renewal date is December 29, 1985. The Committee unanimously recommended the National Business Insurance proposal.

There ensued some discussion as to the advisability of accepting the committee's recommendation, and the City Manager stated that it is extremely difficult to get municipal coverage at all any more because of recent court action, making cities liable for many accidents.

ACTION: To accept the Committee's recommendation.

Motion: Heilman, seconded by Schulte.

Action was deferred to next week.

Personnel Benefits Personnel Benefits was deferred to next week.

Comparable Worth Dori Stegman reported that a contract had been sent to Dr. Donald Treiman and the committee is waiting for a response from him.

ITEM 10
 Council Committee Reports:
 Planning/Development: Councilmember Schulte reported that there would be discussion later on the agenda concerning requests for exemptions to the moratorium.

Housing and Human Services: Councilmember Albert stated there was no report on Housing and Human Services.

Public Safety: Mayor Terrigno reported that the Public Safety Committee will be presenting a report next week on animal control and trash collection. Also she announced that the City has a tree-trimming contract with the Road Dept. and that the trees will be trimmed before July 1, which will save the City approximately \$100,000, as opposed to having them trimmed after July 1. The Sheriff's budget will be presented next week also. No comment on the Fire Department. The Parks will be taken over by the City in July.

On tourism,
 The Committee has met with a number of business people who are interested in setting up a business bureau, run through the City.

Group W Cable is working to upgrade the system. The Mayor asked the City Manager whether any money had been received on their franchise. CM said no, that he had discussed the matter with the City Attorney, who had advised him that the money should be coming directly to the City, but in spite of two letters written by the City Manager to Group W, no answer had been received thus far.

Mayor Terrigno suggested that another meeting be set up between the Committee and Group W and the County Engineer.

The Mayor reported that, in regard to the traffic study, the City Manager had met with people from Berkeley, the study had been completed, and a report will be presented within a month.

ITEM 10
 Council Committee Reports
 Public Safety, cont.

Under public works, the Mayor has asked the City Manager to have each of the department heads working on the Huntley Drive gasoline problem come to the next meeting and give a report.

Business/Finance

Councilmember Viterbi reported that the Business/Finance Committee was unable to meet this week. However, he had set up a meeting on the morning of April 4 between representatives of the WH Community Alliance, the County's Community Development Commission, Supervisor Edelman's office, the City Manager and Councilmember Viterbi to discuss the expenditure of funds for the Commercial Business Revitalization area on the East side of the City. As a result of the meeting, most of the tensions that had existed were alleviated. He also reported that next year the City will be receiving \$607,000 in Community Development Block Grant Funds, and also \$131,000 left over from this year.

Councilmember Viterbi also reported that there had been a request from the County and the Community Alliance that the trash cans on the East side be taken over by the City on the first of the fiscal year, and the City assume responsibility for them September 1, when the current funding runs out. The City Manager will report on it.

He also stated that there are thirty businesses that are unable to proceed with their business revitalization due to the City's sign moratorium, and he directed the City Attorney to draft an exemption to address the issue of signs that are funded by CDBG funds.

PERSONNEL COMMITTEE

Councilmember Heilman stated that the Committee had isolated what they felt were the top management and personnel needs of the City until the end of the fiscal year. They thought it was crucial to obtain new office space as soon as possible, because of the threat of eviction. Also they want to get the new City Manager on board as soon as possible. They recommend that the Community Development Department be established, that the City begin the process of searching for an Associate Engineer in the Division of Public Works, that the City begin the process of searching for a Principal Planner to head up the Division of Planning. They have also made some recommendations about Rent Control administration and beginning the process of hiring some of the people for the administration.

The Committee felt that the areas of subcommittees and Council Aides were still not clearly defined, and it would be advisable to wait until the new City Manager is hired to get his/her input and decide whether to continue those two things, and if so, how to do it effectively.

ITEM 10
Council Committee
Reports

Mayor Terrigno reported that the County has offered to permanently close the streets of Westmount Huntley near Beverly in the West of West Hollywood, and the West Hollywood West residents are supporting the closure. She directed the City Manager to obtain information on how that is to be done and when.

Alan Chivens, President of the West Hollywood West Residents Association, resident of Westmount Drive, encouraged the Council to find out what they are going to do with the streets, and reported that he had found out that they plan to close them permanently, but make them openable for the ambulance and the fire department. He stated that the residents want the closures to be made permanent, and to be made attractive.

The matter will be discussed at next week's Council meeting.

ITEM 11
Citizen's Advisory
Committees

Councilmember Schulte discussed the advisability of ad hoc committees, for example, in the areas of Parking, Architectural Design and Social Services.

Mayor Terrigno agreed that citizen committees would be helpful, but suggested waiting until the Council had set their goals, and until the new City Manager was hired, and estimated that it would be at least thirty to sixty days before it would be practical to think about setting up committees. Council agreed.

John Mackey, 1240 N. Flores, 650-1541, spoke on Group W and television coverage of Council meetings, and stated that several citizens had asked him whether copies of the tapes would be made available. Others have asked whether the City plans to create an archives, which would include taped copies of all Council meetings. He advised that Council discuss, at the April 18 meeting, the possibility of setting up a Municipal Cable TV Authority and a citizen advisory board, volunteering himself as a board member, and nominating Ron Stone as chairman. Meeting broke at 8:50, resumed at 9:10.

ITEM 12
Building Moratorium
Exemption Standards

Councilmember Schulte reported that the Planning and zoning committee had considered numerous requests for exemption from the building moratorium. The Committee now proposes certain guidelines that can form the basis for exemptions from the moratorium and allow a limited amount of building activity to go forward.

PROPOSED ACTION: To adopt Ordinance No. 42U, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING ORDINANCE NO. 9 BY EXPANDING THE EXEMPTIONS THERETO AND DECLARING THE URGENCY THEREOF".

Motion Viterbi, seconded by Mayor Terrigno.

Council discussion ensued

ITEM 12 cont.

Councilmember Viterbi requested the addition of a new paragraph, which was read by the City Attorney: Par. P to Section 4 of Ordinance 9, to read, "construction of commercial buildings which (1) do not exceed two stories in height, (2) do not require demolition of any existing structure, (3) are in conformance with applicable zoning and community plan requirements, (4) provide for fifty percent (50%) more parking spaces than required under existing standards, parking not to be in the front of the structure, and (5) upon payment of a fee to be collected upon issuance of a building permit, in the amount of 1% of the value of the new construction, to be placed in the public beautification and art fund for enhancement of commercial thoroughfares."

Jeanne Dobrin, 9000 Cynthia St. 275-3540 against ordinance on grounds that it is partial to some and can set very dangerous precedents. Suggests adopting the whole county code until the City has a general plan.

John Janneck, 9660 Oak Pass Rd., 550-7590 defended his project, which would be exempted by this ordinance.

Jeff Richmond, 1316½ N. Havenhurst, planner, spoke in support of the ordinance.

Councilmember Schulte introduced a friendly amendment suggesting that the Council should announce a hearing on the ordinance and then pass it as an urgency ordinance in a week.

Mayor Terrigno objected on the grounds that the Council has talked about these issues for months, and if the Council does not agree, it should be on record that it is not considered an urgency. Then it can be brought up as a regular ordinance. It also may not be possible to deal with it in a week, because of time pressure.

The motion was withdrawn.

The City Attorney recommended that the words, "as determined by the City" be added after the word "construction," to make it clear that the City will develop the formula by which value is determined.

ACTION: That Ordinance No. 42 as amended be introduced without urgency, and that it be brought back next Thursday for a second reading as a non-urgency ordinance and as an ordinance with an urgency clause attached to it. City Manager to notice.

Motion Viterbi, seconded by Schulte

AYES: Albert, Schulte, Viterbi, Mayor
Terrigno

NOES: Heilman

Motion carried.

- ITEM 13: Building Exemption Requests: The City Attorney stated that he had not had time to review these requests and some of them may require categorical exemptions, either they need the categorical exemptions or they should not be presented for hearing.
- Councilmember Schulte requested that the item be held over and tabled for two weeks.
- Craig Walliard, 5620 St. Clair Ave., North Hollywood, general contractor representing his brother who owns the property at 928 La Jolla, stated that their property is questionable for an exemption as there is such a fine line over whether they need an exemption or not, and asked that the Council or City Attorney reach a decision.
- City Attorney stated that he had discussed the situation with Don Cain of Building and Safety and it was their conclusion that the La Jolla property did not fall within any of the exemptions and therefore it does require an exemption.
- Council discussion ensued on the need for the mechanism for granting exemptions.
- ITEM 14: Weekend and overflow parking: Councilmember Schulte stated that this was to be a discussion item. He wanted to give direction to the City Manager and the City Attorney to get the City started to enter negotiations and set up a policy to enable the City to use various lots within the City to provide additional parking for weekends and evenings. The Council needs answers to questions about liability, insurance and various other concerns.
- ACTION: To approve as a project and refer to staff for full report, with no time frame.
- Motion: Heilman seconded by Albert
Hearing no objection it was so ordered.
- ITEM 15: Gay and Lesbian Film Festival: Councilmember Schulte requested that a resolution be adopted endorsing the Los Angeles Gay and Lesbian Film Festival to be held June 15-23, 1985.
- ACTION: To adopt Resolution No. 55, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ENDORSING THE LOS ANGELES GAY AND LESBIAN FILM FESTIVAL".
- Motion: Schulte seconded by Heilman.
Hearing no objection it was so ordered.
- ITEM 16: Matching funds for 5K/10K Marathon: Councilmember Schulte request that this item be tabled to the next meeting.
- At the hour of 10:40 P.M. the meeting was adjourned to a closed session.
- The meeting was reconvened at 12:50 A.M., The Mayor announced that they had discussed matters of personnel, litigation, and the leasing of City Hall.
- ITEM 17: Planning Consultant Interview: Mayor Terrigno announced that the oral interviews for the 4 planning consultant finalists would be held on Thursday, April 11, 1985 at Plummer Park, commencing at 9:00 A.M. and continuing throughout the day.

ITEM 18: Councilmember Heilman proposed that the
 City Manager Council postpone the study sessions on goals
 Interviews: that were scheduled for April 8 and April
 10 and replace the scheduled discussion with
 a study session on April 8 on what the
 Council wants and needs in a City Manager
 followed by closed session interviews
 with top candidates on April 10th and 11th.
 The schedule was approved by consensus of the
 Council.

ITEM 20: Councilmember Albert requested that April
 Rent Control 18th be scheduled for discussion and vote
 Survey: on rent control concepts.

Council discussion centered on the time
 and agenda for the meeting, as the Council
 is scheduled to sit as the Business License
 Review Board on the same date. It was
 agreed that the meeting would commence at
 4P.M. with the Business License Hearing
 and the regular Council meeting would convene
 at 7 P.M. with a scheduled vote on the rent
 control concepts.

A revised schedule was adopted as follows:
 April 18 Survey presentation and vote on
 concepts. Extend the emergency
 Ordinance.
 May 2 Presentation of the draft ordinance.
 May 9 Public Hearing on Draft Ordinance.
 May 16 1st reading of rent control ordin-
 ance and adoption of an urgency
 Ordinance.
 May 23 2nd reading of ordinance.

Motion Heilman seconded by Viterbi
 Hearing no objection it was so ordered.

ITEM 21: Councilmember Heilman proposed that the Council
 Amendement of Rent amend the contract with the rent control
 Control consultant consultant by adding an additional 166 to
 contract: contract: 236 hours of consultant time, approximately
 \$9,000 to \$12,000.

ACTION: To approve the recommendation.
 Motion Heilman seconded by Schulte
 Hearing no objection it was so ordered.

ITEM 24: The Management and Personnel Committee sub-
 Rent Control mitted a proposal to the Council on the rent
 Administration: control administrative structure in order to
 facilitate the timely establishment of a rent
 control administration with appropriate staff.

ACTION: To table this item to the meeting
 of April 18, 1985

Motion by Viterbi seconded by Schulte
 AYES: Schulte, Viterbi, Mayor Terrigno
 NOES: Albert, Heilman
 Motion carried.

ITEM 25: The City Manager prepared and submitted a
 Community Develop- report to the Council on the formation of a
 ment Department: Community Development Department consisting of
 a Planning division, Engineering Services and
 Building and Safety Division.

ACTION: To table for twoweeks.
 Motion by Mayor Terrigno second by Viterbi
 AYES: Albert, Schulte, Viterbi, Mayor Terrigno
 NOES: Heilman
 Motion carried

ITEM 26: The City Manager reported that the City had
Summer Swim two options insofar as the swimming pool was
Program: concerned. One, to contract with the County
for the summer swim season, or two, to assume
the program from the County on July 1, 1985.

ACTION: To contract with the County for the
1985 summer swim season.

Motion: Mayor Terrigno seconded by Schulte
Hearing no objection it was so ordered.

ITEM 27: The City Manager reported that there are a
Traffic Signal total of 30 intersections within the City where
Maintenance there are traffic signals, 8 of which there is
Agreement: only partial responsibility of the City. There
are also 110 highway safety lights and 58
illuminated street name signs, all of which
have to be maintained. The options are to
contract with the County, contract with a
private company or establish a City maintenance
crew.

PROPOSED ACTION: To approve the County
agreement for the maintenance of traffic
signal, illuminated street name sign and
highway safety lighting installations.

Motion: Heilman seconded by Schulte.

ACTION: To table to April 18th with Committee
recommendations. (Finance & Public Works)

Motion: Mayor Terrigno seconded by Viterbi.

AYES: Schulte, Viterbi, Mayor Terrigno

NOES: Albert, Heilman

The motion to table carried.

ITEM 28: The City Manager requested that the City
Sewer Maintenance Council direct the City Attorney to draft an
District: ordinance that would create a city-wide
Sanitary Sewer Maintenance District and would
create a sewer service charge to be levied on
each parcel of real property within the district,
to provide for the maintenance of the sewer
system. The City Attorney stated that he was
already in the process of handling the problem
so would not need direction at this time.

ITEM 29: ACTION: To waive further reading and adopt
Consolidated Fire Ordinance No. 39, "AN ORDINANCE OF THE CITY OF
Protection District: WEST HOLLYWOOD REQUESTING THE INCLUSION OF
CERTAIN TERRITORY IN THE LOS ANGELES COUNTY
CONSOLIDATED FIRE PROTECTION DISTRICT - WEST
HOLLYWOOD 1-84".

ACTION: To waive further reading and adopt.

Motion: Viterbi seconded by Schulte

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

NOES: None

Motion carried.

ITEM 30: ACTION: To waive further reading and adopt
Investment of Ordinance No. 36, "AN ORDINANCE OF THE CITY
City Funds: OF WEST HOLLYWOOD REGULATING THE INVESTMENT
OF CITY FUNDS AND AMENDING THE WEST HOLLYWOOD
MUNICIPAL CODE".

Motion: Schulte seconded by Mayor Terrigno.

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

NOES: None

Motion carried.

- ITEM 30A:
Costa Bill: Mayor Terrigno reminded the Council that they still needed to address the question of hiring a lobbyist to work against the Costa Bill and/or to appear in person and testify.
- ACTION: To authorize travel to Sacramento within the next two weeks for any and all Councilmembers who can arrange to go.
- Motion: Mayor Terrigno seconded by Schulte
Hearing no objection it was so ordered.
- ITEM 31:
Demand Register: ACTION: To approve Resolution No. 56, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING FOR PAYMENT, DEMANDS PRESENTED ON DEMAND REGISTER NO. TEN".
- Motion: Heilman, seconded by Albert.
Hearing no objection it was so ordered.
- NON-AGENDA ITEMS: Councilmember Viterbi questioned the City Manager on the status of Ms. Stegman's contract. The City Manager reported that he had just reappointed her as temporary and now that the position had been approved by the Council, he would be appointing her in the very near future.
- ITEM 32:
Oral Communications: Peter M. Smith, 3109 North Beachwood Drive, came forward to address the Council on the subject of male prostitution on Santa Monica Boulevard and the prospect of a diversion program and a committee to work with the Sheriff's Department.
- ADJOURNMENT: Mayor Terrigno adjourned the meeting at 1:35 A.M. to Monday, April 8, 1985 at 6:30 P.M. in Plummer Park for a study session.