### MINUTES

## CITY COUNCIL MEETING

# APRIL 15, 1987 PACIFIC DESIGN CENTER 8687 MELROSE AVENUE - ROOM 259 8:00 P.M.

CALL TO ORDER: Mayor Schulte called the meeting to order at 8:12 p.m.

PLEDGE OF ALLEGIANCE: The Pledge was led by Mayor Schulte.

ROLL CALL: PRESENT: Albert, Heilman, Land, Viterbi, Schulte

REPORT ON POSTING OF AGENDA: The City Clerk reported that the agenda was posted at City Hall on April 9, 1987.

APPROVAL OF AGENDA: Item 2a was placed at the end of the agenda, to be preceded by a closed session.

1. CITY MANAGER'S REPORT: The City Manager reported that locked bulletin boards were being installed at City Hall, Plummer Park and West Hollywood Park, where agendas will be posted, and full agenda packets will be in the offices at Plummer and West Hollywood Park for the public to read. In addition the City is installing a television set at the library which will be set on the city channel where bulletins can be seen by the public.

# PUBLIC MEETING:

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2. CIVIC CENTER PROGRAMMING AND SITE SELECTION: The Public Facilities Board, at their last regular meeting, formally recommended that the City Council approve the recommendation of the City's architectural consultant, de Bretteville and Polyzoides, to choose West Hollywood Park as the Civic Center site. The staff report was given by Mark Winogrond, and Peter deBretteville gave a slide presentation. The following members of the audience came forward to speak at this time:

Budd Kops, 969 N. Larrabee, stated he favors the West Hollywood Park location and spoke about the zero cost factor.

Mike Radcliff, 7320 Santa Monica Boulevard, was concerned about using park land for the civic center.

Richard Settle, President, West Hollywood Community Alliance, asked if the city had adopted a local open space plan and had an environmental report been prepared.

Ron Shipton, Rosewood, stated that he would like to see meeting rooms designed for evening public meetings.

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James Litz stated he would like to see the Civic Center in the East end of town.

ACTION: To approve West Hollywood Park as the Civic Center site; direct staff to explore whether we can get the Fairfax School site and develop ideas as to what other social, recreation or service functions would take place in a revitalized Plummer Park and at the school site, if it is available. Motion Heilman second Land.

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

NOES: None Motion carried.

FURTHER ACTION: To include all the City-owned parcels and urge the County to allow the City to include all the County-owned parcels in the design competition and approve the master plan as outlined and that a timeline of August be established for defining the components. Motion Land second Heilman.

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

NOES: None Motion carried.

2a. APPROVAL OF CONTRACT BETWEEN CITY OF WEST HOLLYWOOD AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES LOCAL 3339, GENERAL EMPLOYEE BARGAINING UNIT: The City and AFSCME have negotiated the employment contract presented to Council. STAFF RECOMMENDATION: Approve the 1986/87 Contract between the City of West Hollywood and the American Federation of State, County and Municipal Employees, Local 3339, General Employees Unit. THIS ITEM WAS PLACED AT THE END OF THE AGENDA BUT IS LISTED HERE FOR CLARITY. NO ACTION WAS TAKEN ON THIS ITEM AND IT WAS CONTINUED TO THE MEETING OF APRIL 20, 1987.

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## ADJOURN TO STUDY SESSION:

- 3. FOURTH QUARTER 90-DAY WORK PROGRAMS: The Department Heads presented the work programs for the fourth quarter for their departments, as follows:
  - A. Sheriff's Department Captain Mark Squiers
  - B. Administrative Services Department:
    - 1) City Clerk
    - 2) Finance and Purchasing
    - 3) Information Management
    - 4) Administrative Support/Personnel/Risk Management Assistant City Manager Jeri Chenelle
  - C. City Manager's Office: Public Information Office Helen Goss
  - D. Human Services Department
    - 1) Recreation Services
    - 2) CATV/Arts
    - Social ServicesLloyd Long
  - E. Community Development Department
    - 1) Transportation
    - 2) Planning
    - 3) Economic Development
    - 4) Housing Mark Winogrond
  - F. Public Works Department Chuck Bergson

Mayor Schulte called a recess at 10:33 p.m.
Mayor Schulte reconvened the meeting at 10:39 p.m.

4. 1987-88 PRELIMINARY BUDGET OVERVIEW: At the Council Meeting of February 17, 1987, the City Council directed Staff to prepare a report summarizing the departmental budget requests for fiscal year 1987-88 so that the Council could provide guidance to the City Manager as to where the requests should be increased or decreased. The City Manager reported that workshops on the budget would be held in 1 month and that the document tonight was a very preliminary budget. During the Council discussion Councilmember Viterbi expressed his concern with building adequate reserves and would like to see a breakdown of revenues by source.

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The City Manager stated that what he was looking for from Council was whether any areas were being overlooked. Mayor Schulte stated that the budget narratives were helpful, and that graphic representations could be useful to show where the budget is growing and the priorities.

The City Manager reported on the timeline for the budget: It would be delivered to Council in early to mid-May; there would be a workshop in late May and a public hearing in June; adoption of the budget would be in mid or later part of June; there would be a summary for the public, with graphics.

4a. CLOSED SESSION: The City Council adjourned to a closed session at 11:00 p.m. to discuss personnel and property acquisition.

**ADJOURNMENT:** The City Council reconvened and the meeting was adjourned by the Mayor at 12:15 a.m. to a regular meeting on April 20, 1987, at 7:00 p.m. at West Hollywood Park.