

**MINUTES**

*Handwritten:*  
5-15-87

**CITY COUNCIL MEETING  
MAY 26, 1987  
"NEW" CITY COUNCIL CHAMBERS  
8615 SANTA MONICA BLVD.  
8:00 P.M.**

**CALL TO ORDER:** Mayor Schulte called the meeting to order at 8:10 P.M.

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

**ROLL CALL:** PRESENT: Albert, Heilman, Viterbi, Mayor Schulte  
(Councilmember Land arrived at 8:15 P.M.)  
ABSENT: None  
ALSO PRESENT: City Manager Brotzman

**APPROVAL OF AGENDA:**

**UNFINISHED BUSINESS**

**1. STREET BEAUTIFICATION PROJECT:** Mark Winogron, Director of Community Development reported that on January 15, 1987, plans and specifications were submitted to Caltrans for the City's Street Beautification Project along the eastern section of Santa Monica Blvd.

On April 27, Caltrans responded to the City's application for an encroachment permit with a list of modifications and requirements that would have to be met prior to Caltrans issuing a permit for the project.

One of the requirements is that the City accept maintenance and liability for all non-standard street improvements. The necessary modifications have been completed, and the only remaining requirement is a letter to Caltrans from the City of West Hollywood, accepting full responsibility for the maintenance and liability of the non-standard items in the project. (Liability will be covered under the City's general liability insurance policy.)

**ACTION:** That the City Council accept all maintenance and liability for the non-standard street beautification improvements and authorize the Mayor to sign the letter to Caltrans which has been prepared stating such acceptance.

Motion Heilman second Albert. Hearing no objection and noting the absence of Councilmember Land, it was so ordered.

**2. TASK FORCE ON WOMEN'S ISSUES:** This time has been set aside for remaining appointments to be made to the Task Force on Women's Issues.

THIS ITEM WAS TABLED TO THE END OF THE MEETING BUT IS LISTED HERE FOR CLARITY. **ACTION:** To appoint Carol Przybycien as Mayor Schulte's appointee. Motion Mayor Schulte second Land. Hearing no objection, it was so ordered. (Councilmember Heilman's appointment and the 2 at-large appointments to be made next week)

**STUDY SESSION:**

3. **STUDY SESSION ON THE 1987-88 FY BUDGET:** This study session was held to provide Council with an overview of the recommended 1987-88 budget.

City Manager, Paul Brotzman, gave an overview of the budget and the following Department reports were given:

Administrative Services - Jeri Chenelle  
Community Development - Mark Winogron  
Sheriff's Department - Mark Squiers  
Human Services - Lloyd Long  
Rent Stabilization - Richard Dorsey Muller  
Public Works - Chuck Bergson  
Public Information - Helen Goss

By consensus of the City Council, it was agreed to hold the meeting on June 8, 1987 starting at 4:00 P.M. on Social Services funding for FY 1987-88 and Public Hearing on the Budget at 8:00 P.M., and an extra session on the Budget on Wednesday, June 17, 1987.

Councilmember Viterbi also requested that Professional Services and one-time costs be listed separately and a break down be given on contract services and grants.

**CITIZEN COMMENTS:** This time was set aside for the public to address the Council. No one came forward to speak.

**CLOSED SESSION:** This time was set aside for the City Council to adjourn to closed session to discuss matters pertaining to litigation, potential litigation and/or personnel.

**ADJOURNMENT:** Mayor Schulte adjourned the meeting at 9:55 P.M. to a regular meeting to be held on June 1, 1987 at West Hollywood Park at 7:00 P.M.