MINUTES

JANUARY 30, 1986

CITY COUNCIL MEETING

6:00 P.M. - PLUMMER PARK, HALL A LITIGATION SESSION RE: CITY OF LOS ANGELES VS. SOUTHERN PACIFIC TRANSPORTATION COMPANY

7:00 P.M. STUDY SESSION ON GOALS

CALL TO ORDER: The meeting was called to order at 7:20 p.m. by Mayor Heilman.

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

ROLL CALL: Present: Albert, Terrigno,

Schulte, Mayor

Heilman

Absent: Viterbi

Also

Present: City Manager -

Brotzman ENVICOM -Tescher

ADJOURN TO STUDY SESSION: The meeting was adjourned to a study session on goals. The following is a list of the first three goals reviewed by Council and any additions or changes to tasks recommended by staff under each goal.

GOAL REVIEWED:

1. Maximized Community Involvement in the City Government Process.

ADDITIONS OR CHANGES IN TASKS OUTLINED:

Public Information Officer:

Develop and publicize a calendar of key events and issues that will be affecting the community and that will require Council decisions.

Administrative Services:

Add noticing of meetings and public deliberations.

Recommended that a category called "Council" be added and identify those tasks that would fall to the Council.

Human Services Department:

Add as a task that the Human Services Department make sure that information about services the City provides is adequately disseminated.

Add that this department would be responsible for developing new City commissions and task forces.

Rent Stabilization:

Add that Rent Control would be responsible for staffing the Affordable Housing Task Force.

Sheriff's Department:

That people in the Sheriff's department are made aware of the whole range of services provided by the City.

GOAL REVIEWED:

2. To Provide for the Social Service Needs of the Community.

ADDITIONS OR CHANGES IN TASKS OUTLINED:

Community Development Department:

Change the language in the task dealing with the Handyman Program from "recruit and hire" to "Asses the service and determine whether it is best to have it in-house or to continue a contract."

Recruit and hire staff to make recommendations to Council regarding affordable and senior housing programs.

Human Services Department:

Direction given to revise "Give attention to health, housing, nutrition, legals, education (etc.)"

Make sure that health, housing, nutrition, etc. needs are assessed and plans are developed to meet those needs.

Make sure that some specific programs such as programs dealing with the homeless and high risk street use be listed as specific tasks.

Rent Stabilization Depart:

See task expanded to "Keeping rents affordable for seniors, families, recent immigrants and others in need in the community."

Want to see a two year or an annual report on the effects of Rent control on the demographics of the City.

GOAL REVIEWED:

3. Insure Responsive and Affective Delivery of Services:

ADDITIONS AND CHANGES IN TASKS OUTLINED:

Administrative Services Department:

Addition of some type of performance audit to review every department's goals and direction.

ADJOURNMENT: The Study Session was adjourned at 9:58 p.m. to a Personnel Session at West Hollywood Park at 6:00 p.m. This is to be followed at 7:00 p.m. with the regularly scheduled Council meeting.