

MINUTES

MAY 22, 1986

STUDY SESSION

CITY COUNCIL CHAMBERS
8611 SANTA MONICA BOULEVARD
7:00 P.M.

CALL TO ORDER: The meeting was called to order by Mayor Heilman at 7:10 P.M.

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

Present: Albert, Viterbi
(arrived at
7:50 p.m.)
Schulte,
Mayor Heilman

Also
Present: City Manager -
Brotzman
City Attorney -
Jenkins

Meeting was adjourned at 7:11 P.M. to a closed session to discuss personnel matters and potential litigation.

Meeting reconvened at 7:50 P.M. (Councilmember Viterbi was present at this time.)

APPROVAL OF AGENDA: No change in agenda. By consensus of the Council so ordered.

UNFINISHED BUSINESS:

1. **City Council Vacancy:** City Attorney to Present Information on Procedure for Appointing Interim Member of City Council - To Serve Until Special Election in Nov., 1986:

ACTION: No action taken.

2. **Perelman-Calmus Contract for Development of Rent Stabilization Department Computer Software:** RECOMMENDED ACTION: That Council approve the first step (\$48,500) of the proposed expansion of the Rent Stabilization Department's computer system.

ACTION: To approve staff recommendation with direction given to delete paragraph 12 regarding insurance. Motion Schulte second Albert.

AYES: Albert, Viterbi,
Schulte,
Mayor Heilman

NOES: None
Motion carried.

3. Sponsoring Organization for 5K-10K Run and Walk-a-thon:

RECOMMENDED ACTION: That City Council select the Los Angeles Free Clinic as this year's co-sponsoring non-profit organization for the West Hollywood 5K/10K Run and Walk-a-thon.

ACTION: Table for 2 weeks. Motion Viterbi second Schulte. By consensus of the Council so ordered.

4. Minutes: May 1, 1986: ACTION: To approve Minutes from May 1, 1986. Motion Mayor Heilman second Albert.

AYES: Albert, Viterbi,
Schulte,
Mayor Heilman

NOES: None
Motion carried.

NEW BUSINESS:

5. Social Services Fiscal System (Proposed Agreement with Levitt and Rosenblum for Consultant Services): RECOMMENDED ACTION: That Council approve the Agreement for Consulting Services.

ACTION: To approve staff recommendation. Motion Mayor Heilman second Albert.

AYES: Albert, Viterbi,
Schulte,
Mayor Heilman

NOES: None
Motion carried.

ANNOUNCEMENTS:

Council made the following announcements:

Mayor Heilman announced the deaths of Bill Larkin, 1984 Candidate for City Council and Tom Proctor, Official Organizer of the 1985 5K/10K Run. It was announced that the Council meeting would be adjourned in their memory.

That West Hollywood was the first city to reach the goal of registering 1,000 people to participate in "Hands Across America".

Direction was given to staff to name the 1985 5K/10K Run in honor of Tom Proctor.

WORKSHOP WITH CITY MANAGER, DEPARTMENT DIRECTORS, AND DIVISION HEADS TO REVIEW DEPARTMENTAL ACTIVITIES AND NINETY DAY WORK PROGRAMS:

- a. Introduction: City Manager
- b. Public Information Office: Helen Goss
- c. Administrative Services: Jeri Chenelle
 - City Clerk: Report by Jeri Chenelle
 - Finance Officer: Ray Randolph
 - Executive Asst./Personnel Officer: Jan Murphy
- d. Community Development: Mark Winogron
 - Housing: Dan Cohen
 - Economic Development: Debbie Potter
 - Public Works Contracts: Peter Feenstra
 - City Engineer: Report by Peter Feenstra
 - Planning: Report by Mark Winogron
- e. Human Services: Lloyd Long
 - Arts/CATV: Ian Tanza
 - Social Services: Jodi Curlee
 - Recreation: Robin Jones
- f. Rent Stabilization: Adam Moos
 - RAM Manager: Cathey Crider
 - Hearings: Richard Muller

Presentations were given by the departments. Mayor Heilman left the meeting at 9:00 P.M. Council then recessed for a 15 minute break at 9:17 P.M. The Study Session reconvened at 9:30 P.M. at which time Council directed questions to departmental heads.

DIRECTION: That there be a quarterly review on departmental activities and ninety-day work programs.

ADJOURNMENT: The meeting was adjourned at 10:39 P.M. to a Commission Reception at 5:30 P.M. on Thursday May 29, 1986 at the Sunset Marquis Hotel, 1200 N. Alta Loma Boulevard.