. 'UTES July 17, 1986

WEST HOLLYWOOD CITY COUNCIL MEETING CITY COUNCIL CHAMBERS 8:00 P.M.

CALL TO ORDER: The meeting was called to order by Mayor Schulte at 8:05 p.m.

PLEDGE OF ALLEGIANCE: Mayor Schulte led the Pledge of Allegiance.

ROLL CALL: Present: Albert, Heilman, Mayor Schulte

Also Present: Planning Commissioners

Fulton, Land, McAlear, Richmond, Siegel,

Weinberger

Also Present: City Manager Brotzman

Wm. Strausz, representing City Attorney's Office

Absent: Councilmember_Viterbi (excused)

Commissioner Doering

PROCLAMATION: A Proclamation was adopted by consensus commend ing Dori Stegman for her assistance in the development of the City of West Hollywood and wishing her great success in all fu ture endeavors.

APPROVAL OF AGENDA: Item 1a, "Scheduling of City Council Meetings" was added to the agenda.

ITEM 1a: Scheduling of City Council Meetings: ACTION: To hold this item for the meeting of July 24, 1986. By consensus of the Council.

JOINT STUDY SESSION - WEST HOLLYWOOD CITY COUNCIL AND PLANNING COMMISSION

REDEVELOPMENT - Debbie Potter gave the staff report and pre sented a short video for the Council and the Planning Commission. There was a question and answer period with both the Commissioners and the Councilmembers. The following persons also rose and asked questions and made comments:

Jeanne Dobrin, 9000 Cynthia, W.H., CA 90069 Glenda Tusher, 1020 N. Stanley Ave., #9, W.H., CA Richard Settle, 1650 N. Ogden Dr. #3, L.A., CA Harald Hahn, 8731 Rosewood, W.H., CA 90048

At this time Mayor Schulte inquired if any of the members of the nning Commission had any objections to a feasibility analysis being conducted. Hearing none, the item was returned to the City Council for action.

ACTION: Staff to prepare RFP for a feasibility study and return it to the Council meeting of August 21, 1986. Motion

Heilman, seconded by Albert.

AYES: Albert, Heilman, Mayor Schulte

NOES: None

ABSENT: Viterbi

The City Manager reported that there is a possibility of the City negotiating a purchase of Prop A funds for as little as \$.50 on the dollar. Due to the fact that the City does have substantial reserves, and there is a 3 year period in which to expend these funds, he would like to explore purchasing additional funds, over and above what we anticipate we will need this year. The City does project the possibility of using Prop A funds for transit services. The City Council agreed with the idea and felt it would be a good investment.

ADJOURNMENT: Mayor Schulte thanked the Planning Commissioners and staff for a productive meeting and adjourned at the hour of 9:37 p.m., to a regularly scheduled meeting at West Hollywood Park, July 24, 1986 at 7:00 p.m..