

MINUTES  
JUNE 26, 1986

WEST HOLLYWOOD CITY COUNCIL MEETING

CITY COUNCIL CHAMBERS  
7:00 P.M.

CALL TO ORDER: Mayor Schulte called the meeting to order at 7:15 p.m.

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

ROLL CALL:

Present:	Albert, Heilman, Mayor Schulte
Absent:	Viterbi (excused)
Also Present:	Human Services Commissioner Werner, Yaryan, Hochman, Cowan, Pizer, Vays
Absent:	Commissioner Hirsch

APPROVAL OF AGENDA: Item 1, Public Employees Retirement System was added to the agenda. Item 2, the budget and Item 3, the joint study session with the Human Services Commission. Also to be added is a discussion on the Street Festival and an RFP on housing.

ITEM 1: PUBLIC EMPLOYEES RETIREMENT SYSTEM - Action: That Council approve the following actions with one motion:

Adopt Resolution No. 215, "A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO APPROVE A CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES RETIREMENT SYSTEM AND THE CITY OF WEST HOLLYWOOD".

Waive further reading and introduce on first reading Ordinance No. 110, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AUTHORIZING A CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA EMPLOYEES' RETIREMENT SYSTEM".

To make public and receive and file the future annual costs as determined by the System Actuary, and set the date for the election to permit the employees to express their approval, for July 9, 1986.

Motion Heilman, seconded by Albert.

AYES: Albert, Heilman, Mayor Schulte

NOES: None

ABSENT: Viterbi

The Motion carried.

**ITEM 2: BUDGET - DISCUSSION AND ADOPTION:** The City Manager gave the staff report. After discussion the Council carried over the discussion on the Housing Trust Funds and Parking Funds to the meeting of July 10, 1986.

Action: To adopt Resolution No. 218, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING A BUDGET FOR FISCAL YEAR 1985-86".

Motion Albert seconded by Heilman.

AYES: Albert, Heilman, Mayor Schulte

NOES: None

ABSENT: Viterbi

Motion carried.

**ITEM 3: JOINT STUDY SESSION - CITY COUNCIL AND HUMAN SERVICES COMMISSION:**

**SOCIAL SERVICES POLICY AND PROCEDURE** - Working Draft dated June 26, 1986. The staff report, given by Lloyd Long, Jodi Curlee, Mark Handley, Daphne Dennis, Ariana Manov, Joyce Azelton, Judy Abdo and Robin Jones, covered the purpose of the Social Services policy and procedure, a history of Social Services in the City of West Hollywood, the state of Social Services in June 1986, the philosophy and goals of service provision, determining service needs, the mechanics of contracting, fiscal impact and the recommended process.

The commissioners felt the ideas and presentation were innovative and far-reaching but all felt that the Commission should be involved from the start; they should help develop the methodology and participate in the development of the programs. The Commissioners voiced the opinion that they should become involved prior to the R.F.P. being submitted to the Council. The schedule as outlined for determining service priorities and community need met with their approval (attachment 2 of Working Draft), but the process for new, expanded or replacement programs (attachment 3 of Working Draft) was to be modified to have the Commission review the staff recommendations prior to submittal to Council, and again, for public hearing, after Council authorizes the program concept.

By consensus of both the Council and the Commission, the timeline, which would return the Policy and Procedure final draft to the Council on August 21, 1986, was approved.

Mayor Schulte thanked staff and the Commissioners for a very productive meeting.

**STREET FESTIVAL:** The City Manager reported that there were two items that the Council needed to address: 1. Appointment of members to the steering committee who had expertise in raising money or grass roots contacts for such things as entertainment or facilities, and 2. The level of funding from the City.

By consensus the Council agreed to appoint 2 members each at the meeting of July 10, 1986.

Lloyd Long gave the staff report on the fair and requested funding.

Proposed Action: That the city allocate up to \$30,000 in a matching fund, dollar for dollar, in addition to \$10,000 for staff. Money collected over and above this \$30,000 to be used to pay back the city. Motion Albert, seconded by Schulte.

AYES: Albert, Mayor Schulte

NOES: Heilman

ABSENT: Viterbi

The Motion failed.

Proposed Action: To approve up to \$15,000 , to include staff costs, from the general fund and to have staff decide which option to pursue. Motion Heilman. Motion dies for lack of a second.

Mayor Schulte requested that this item also be returned to the Council on July 10, 1986

Mayor Schulte requested that the RFP on Housing be held over for the full council at their meeting of July 10, 1986.

**JUSTICE DEPARTMENT RULING:** At this time Mayor Schulte spoke to the council and the public about the Justice Department ruling as regards people with AIDS.

Action: To adopt Resolution No. 219, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD PROTESTING THE JUSTICE DEPARTMENT RULING ON SECTION 504 OF THE REHABILITATION ACT OF 1973 AS REGARDS PEOPLE WITH AIDS". Motion by Mayor Schulte, seconded by Heilman. Hearing no objection, it was so ordered.

The City Manager requested that the Council schedule their meeting on Night Clubs for September 11, 1986. So ordered.

The meeting was adjourned at 10:16 P.M. to a regular scheduled meeting to be held on July 10, 1986 at 7:00 P.M. at West Hollywood Park.