MINUTES

approved, 12-8-86

CITY COUNCIL STUDY SESSION NOVEMBER 10, 1986

WEST HOLLYWOOD PARK 7:00 P.M.

CALL TO ORDER: Mayor Schulte called the meeting to order at

7:05 p.m.

ROLL CALL:

PRESENT: Albert, Heilman, Mayor Schulte

ABSENT: Viterbi

ALSO PRESENT: CATV/Arts Administrator Tanza

Commissioners Allendorfer, Kakos, Meshar Quetschke, Rothschild, Vozniack, Zampelli

and Chairman Stone

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

1. JOINT MEETING OF CITY COUNCIL AND TELECOMMUNICATION TASK FORCE.

The staff report was given by Ian Tanza. Ron Stone reported on the importance of Cable and the need to spend the Franchise fee. Phillip Quetschke, Ron Stone and Ian Tanza spoke on the use of Public Education or Government channels, Richard Rothschild spoke regarding programming and Barbara Zampelli reported on a planned survey on what the people of West Hollywood want from cable.

Ron Stone reported that the Telecommunications Task Force recommends that a permanent commission be established in the City of West Hollywood. This is the final report from the Task Force and they recommend that it be adopted in its entirety.

Mayor Schulte asked that the report be put on the Agenda for the meeting of December 8, 1986, for adoption.

Mayor Schulte called a recess at 8:40 p.m.

The meeting was reconvened at 9:00 p.m.

2. STUDY SESSION ON THE HOMELESS PROGRAM.

Present for this portion of the meeting were Human Services Director Long, Ariana Manov, Jodi Curlee and Commissioner Richard Werner.

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Lloyd Long reported that in order to establish a clearly defined policy and to resolve some of the concerns and conflicts in the community on the issue of homelessness in the city, a task force of the following persons has been formed:

City Manager
Director of Human Services
Councilmember Heilman's office
Councilmember Albert's office
Recreation Services Division
Social Services Division
L.A. County Sheriff's Department
Homeless Project Team
Public Works Department

This interdepartmental task force had its inaugural meeting on November 6, 1986 and plans to hold a series of meetings over the next two months. The task force would like the City Council to authorize the Public Facilities Board and the Human Services Commission to each appoint one member to serve on the task force.

The task force will prepare recommendations which will be forwarded to the Human Services Commission where a public hearing will be held to solicit citizen input. The Commission would then forward a final recommendation to the City Council with formal policy options on dealing with the issue of homelessness in West Hollywood.

Staff then provided an up-date on the program, including demographics, goals, outreach and staff needs.

RECOMMENDED ACTION:

- 1. That the City Council approve the preceding process and provide any additional input and direction that Council deems necessary.
- 2. Direct staff to ask the Public Facilities Board and Human Services Commission to each appoint a representative to serve on the task force.
- 3. Direct the task force to give high priority to the homeless issue and to meet on a regular basis.
- 4. Direct that a report be submitted to the City Council with policy recommendations on this matter no later than January, 1987.

ACTION: To direct staff to proceed with the recommendations. By consensus of the City Council.

ADJOURNMENT: The meeting was adjourned at 10:00 p.m. to November 17, 1986 at 7:00 p.m. at West Hollywood Park.