MINUTES

CITY COUNCIL STUDY SESSION

NOVEMBER 24, 1986 7:00 P.M. CITY HALL COUNCIL CHAMBERS

CALL TO ORDER: Mayor Schulte called the meeting to order at 7:15 p.m. and announced that the City Council had just adjourned from an Executive Session in which they discussed matters pertaining to personnel.

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

ROLL CALL:

CITY COUNCIL:

PRESENT: Albert, Heilman, Viterbi, Mayor Schulte

ABSENT: None

ALSO PRESENT: City Manager Brotzman

Assistant City Manager Chenelle Director of Community Development

Winogrond

TRANSPORTATION COMMISSION:

PRESENT: Dobrin, Fabe, Hundal, Shay, Siegel, Zadin

ABSENT: Harvey

APPROVAL OF AGENDA: The City Manager requested that Item 3, City Hall Space, be added to the agenda.

- 1. SHORT TERM PARK IMPROVEMENTS: CONTINUED FROM THE MEETING OF NOVEMBER 17, 1986. ACTION:
- 1): That the contract be awarded to the low bidder Taylor Shafer, Inc. of Long Beach in the amount of \$537,000 and that a change order reducing the work to be performed in the amount of \$124,000 be approved.
- 2) That a revision to Harris and Associates be authorized to provide construction administration and inspection services.

3) That \$233,000 of Park Construction funds be transferred from the unappropriated reserve to the Public Works Park Program budget to complete the project.

Motion Viterbi second Albert. Hearing no objection it was so ordered.

2. JOINT STUDY SESSION - WEST HOLLYWOOD CITY COUNCIL AND TRAN-SPORTATION COMMISSION

A. Local Transit Report: Prioritization of the list of recommendations as approved by the City Council, July 10, 1986.

The staff report was given by Mark Winogrond. He reported that the 5 point transit program had been adopted but up to now, they were just working on keeping existing services going.

B. Update on Permit Parking

Mark Winogrond reported that the Sherman area and the District below Beverly are both well under way and the consultant is drafting administrative procedures and ordinance changes. Staff recommends that no additional areas be implemented until the permit system is perfected and on board.

C. Proposition A Revised Budget and Program

Mark Winogrond reported that Ann Palatino is creating an orderly budget system. The budget has been revised because the previous figures were too low.

D. Taxi-Cab Regulation

The taxi companies are pressuring the city for regulations. There will be a joint meeting between the Business License Commission and the Transportation Commission in January to discuss this particular issue. Both the County and SCAG are proposing a model ordinance to be used by all the cities in the County.

E. Parking Structure Proposals - Update

Work regarding where the first parking structures should be has been proceeding with the involvement of both the Commission and the Council; the approval of the RFP; the proposals all in now; and interviewing of the finalists is being scheduled for final decision by the Council.

 ${\tt F.}$ Proposed Transportation System Management Ordinance as transmitted by SCAG

Staff is looking at Transportation Systems Management and Transportation Demand Management. Should the city require employers to reduce peak hour trips or all trips in general?

Following discussion by all of the Councilmembers and Commissioners, Councilmember Heilman summarized the goals as follows:

- 1. To move all people around without having to use automobiles, but particularly the frail/elderly and other people who can't use a standard automobile.
- 2. To make it easier for automobiles to get around and that would include Transportation Systems Management and other items and reducing the number of automobiles on the road.
- 3. To make it possible for people to park (permit parking structures)
- 4. Regulation of private transportation providers.

After round table discussion, Mayor Schulte asked that the members state their priorities:

Commissioner Fabe:

- 1. Permit parking
- 2. Frail and disabled transportation
- 3. Parking structure.

Councilmember Viterbi:

The city is still in the process of assessing its needs such as is being done in the Circulation Element of the General Plan and should not continue to expand programs such as bus passes and taxi coupons but should wait for data. The only programs that should be expanded are those in which a proven need exists. We should spend time deciding what we want to do with signalization and circulation. On the parking issue, we know what the problems are and we have the data and we should jump in and do what is necessary.

Commissioner Hundal:

The first concern should be local circulation. The consultant will be doing a needs assessment study and it should be expanded to include the transit programs. We should not wait to expand the programs for the frail/elderly but the shuttle should wait for a data base. Transit problems should be co-ordinated regionally.

Councilmember Albert:

There should definitely be a study before we get into a costly parking structure. There should be immediate help for the frail/elderly - try the shuttle, if it doesn't work stop it.

Commissioner Zaden:

Include Limos in the private provider regulations.

Councilmember Heilman:

Some of the overall goals are in conflict - if you improve circulation you will increase traffic.

Priorities in the transit program are to continue the buydown on bus passes and the taxi coupon program. We should investigate a demand response lift Van for the frail/elderly and the need for a shuttle - not fixed route. We need to move ahead with the parking structure. Permit parking must get done - set up the system first and then implement. Alternative solutions to the parking problem need to be studied such as shared parking, culde-sacs, etc. and these need to be included in the consultants study. On the TDM, SCAG will give assistance and we should grab on to this now.

Commissioner Dobrin:

Short term mitigation priorities:

- 1. Permit parking
- 2. Properly marked spaces for parking recovery
- 3. Parking enforcement
- 4. Shared parking (must address the question of liability)
- 5. Join with SCAG

Commissioner Siegel:

There is a real opportunity to pool small employers on the TDM. Taxi regulations could request senior and disabled discounts.

Mayor Schulte:

To move people around without automobiles, it would be worth looking at a demand shuttle and a city-wide Jitney. To facilitate parking, the parking structure should be done as soon as possible, shared parking should be made a priority, and permit parking should be expedited. If staff needs more help they should let the Council know. There also needs to be discussion on Parking Assessmen Districts.

To move people around with automobiles, the next work program should look at modeling on how to address circulation patterns.

ACTION: Staff was directed to return to the Council and the Transportation Commission simultaneously with a report on priorities and time frames. (To the Commission for their meeting of December 17, 1986 and to the Council for their meeting of January 5, 1987)

The Transportation Commission was adjourned by Chairperson Hundal at 9:11 p.m. to November 26, 1986 at 9:00 a.m. in the Council Chambers.

Mayor Schulte called a recess at 9:11 p.m.

Mayor Schulte reconvened the Council meeting at 9:18 p.m.

3. CITY HALL SPACE

Assistant City Manager Chenelle reported that the staff recommendation is to move Public Works and the Council Chambers to the additional space that has been procured downstairs. ACTION: To approve the staff recommendation. Motion Heilman second Albert.

AYES: Albert, Heilman, Viterbi, Mayor Schulte

NOES: None

Motion carried.

ADJOURNMENT: The meeting was adjourned at 9:26 p.m. to Plummer Park, Fiesta Hall on December 7, 1986 at 12:00 noon for an executive session and 1:00 p.m. for a workshop on Auto Insurance Red-lining.