

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JUNE 17, 1996
WEST HOLLYWOOD PARK**

CALL TO ORDER: Mayor Pro Tem Guarriello called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: Assistant City Clerk Thompson led the Pledge.

ROLL CALL:

PRESENT: Councilmembers - Heilman, Land, Martin and Mayor Pro Tem Guarriello.

ABSENT: Mayor Koretz, absent with cause.

ALSO PRESENT: City Manager Brotzman, City Attorney Jenkins, City Clerk Love, and Assistant City Clerk Thompson.

REPORT OF CLOSED SESSION AGENDA: City Attorney Jenkins stated that at approximately 6:00 p.m. the City Council called the meeting to order. Several items were added to the agenda by a unanimous vote of the Council. One item of Existing Litigation City of West Hollywood V. Lanak & Hanna; Initiation of Litigation, one additional case; Two items under Threatened Litigation receipt of written claim of Hugos and receipt of written correspondence from Attorney Melanie Slaton. The Council then recessed into a closed session for discussion of the items on the Closed Session Agenda. City Attorney Jenkins stated no actions were taken that required a written report. The session adjourned at 6:50 p.m.

APPROVAL OF AGENDA:

Councilmember Heilman asked that the budget be continued until the July 1 meeting to allow Mayor Koretz to be part of the budget discussion.

Councilmember Martin requested that staff make the presentation tonight and accept public comment.

Councilmember Land asked that Item 5.A. be placed on the Consent Calendar as Item 2.V.

Assistant City Clerk noted that item 2.L Page 2 of the proposed Resolution 96-1591 had a typographical error and the last sentence should read "Any written protest which is mailed must be received at City Hall at or prior to 4:30 p.m. on July 1, 1996."

ACTION: Motion to approve the Agenda as amended by Councilmember Land, seconded by Councilmember Heilman and unanimously carried.

PRESENTATIONS:

Councilmember Land introduced Nancy Sinclair Vice President and Director of Marketing of the Bank of Los Angeles to explain the new West Hollywood CommUnity Card. Ms. Sinclair

introduced other members of the Bank of Los Angeles and they presented T-shirts and candy cigars to the City Council.

1. CITIZEN COMMENTS:

ROSLYN KRAUSE, WEST HOLLYWOOD, commented that the park, pool and library will be closed next week because of the Christopher Street West Parade.

CHARLOTTE BANTA, WEST HOLLYWOOD, stated her neighborhood is in an uproar because of the new light poles being installed. She added that the residents were never informed of the reason new light standards were needed.

RITA GUARRIELLO, WEST HOLLYWOOD, commented on statements made by Councilmember Heilman at the last meeting regarding redevelopment.

RUTH WILLIAMS, WEST HOLLYWOOD, asked the City Council to look into other cable franchises. Century Cable rates are too high. As President of ACES, she indicated they support the residents on Kings Road.

CRAIG RITCHIE, WEST HOLLYWOOD, stated he concurred with comments made by Ruth Williams. He also encouraged Council to look at other cable franchises so residents have a choice. He stated residents were promised fewer trucks when switching to a single franchisee and there seems to be more. He also does not agree with City Manager Brotzman being appointed the Executive Director of the West Hollywood Community Development Commission.

JEANNE DOBRIN, WEST HOLLYWOOD, commented about her many years of service to the City. She also made a statement to Councilmember Martin regarding his statement at the last meeting.

SUSAN PINKUS, WEST HOLLYWOOD, a member of the Kings Road Area Coalition. She thanked the Councilmembers for meeting with them individually to hear their concerns. Ms. Pinkus provided an overview of the site which was being considered for a development.

BRUCE TRAUB, WEST HOLLYWOOD, thanked Mrs. Guarriello for her comments. He reiterated his comments from the last meeting concerning redevelopment on the westside which included the Doheny triangle.

MARILYN KAPLAN, WEST HOLLYWOOD, asked if the Council had seen the article in the LA Times regarding the park. She also commented about the pool being closed for six days.

JEFFREY PRANG, WEST HOLLYWOOD, he added his support to the neighbors on Kings Road and their desire for a park.

HARRY PRONGUE, WEST HOLLYWOOD, thanked the Council for the tenor of the debate on the housing development on Kings Road. He also commented that he hopes there is some sort of review for the new traffic route on Melrose.

JOHN D'AMICO, WEST HOLLYWOOD, APLA, provided statistics relative to AIDS. He submitted posters for the City on the recent APLA AIDS education program.

ANITA GOSWAMI, WEST HOLLYWOOD, stated her support for the Zoning Ordinance being re-written. Commented on the City Council agenda not being on the internet. She read two sentences from her letter she submitted at the last Council meeting regarding the 1996-97 budget.

STAN LOTHIDGE, WEST HOLLYWOOD, commented on Councilmember Martin's statement about Jeanne Dobrin. He stated his concern about these types of comments made by elected officials.

DONALD DELUCCIO, WEST HOLLYWOOD, commended the Planning staff for having businesses and residents on the panel for the selection of the consultant for the Zoning Code revision. He also stated that the first month they will be coming to the residents and then not come back until six months later and he feels this is too long. He also commented about the street lights stating Arizona Pipeline is doing sloppy work.

COUNCILMEMBER COMMENTS:

Councilmember Heilman announced the July 4th celebration from 1 - 5 p.m. in Plummer Park. He also stated that APLA has a new campaign which was kicked off today. There will be a free roundup for household hazardous waste and is in Culver City on Saturday, June 22nd from 9:00-3:00. He also responded to the comments made by Bruce Traub and Rita Guarriello.

Councilmember Land stated that Thursday the Congress will deliberate over Federal Funding of Title 10 Family Programming funding and encouraged residents to contact Henry Waxman. It is her intention and the Council's intention to involve residents in the process of the zoning code revision. She agrees that a task force is a good idea. She also asked City Manager Brotzman to address the comments about the new street lights being installed.

City Manager Brotzman responded that the street lights which are being installed were approved by the City at the recommendation of Edison. He also clarified that a different style of light standard would have been more costly. The City has been very unhappy with the contractor who has been hired by Edison and the City has registered numerous complaints. He encouraged residents to contact Edison with their complaints.

Councilmember Land announced the commitment ceremony on Saturday and if people are interested in participating they should contact the City Clerks office.

Councilmember Martin spoke about an article which was in St. Victors newsletter and asked City Manager Brotzman to address this issue.

City Manager Brotzman responded that the difference is that this year there is the 5K and 10K run which has caused the closure of Santa Monica Boulevard 1 1/2 hours earlier. He indicated staff is working with the Church to resolve problems this year, and this issue will be addressed with the CSW staff at the follow-up meeting after the event.

Mayor Pro Tem Guarriello responded to comments made regarding the cable franchise. He also noted that there will be a meeting on Monday at 6:00 p.m. on the redevelopment.

CITY MANAGER'S REPORT: City Manager Brotzman responded to comments about the agenda placement on the internet stating that this agenda did not appear due to failure of the modem which occurred last week.

FISCAL IMPACT ON CONSENT CALENDAR: Assistant City Clerk Thompson stated the Fiscal Impact of the Consent Calendar for Monday, June 17, 1996, as amended is \$1,707,035. in expenditures and \$650,000 in potential revenue.

2. CONSENT CALENDAR:

ACTION: Approve items 2.A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, and V. **Motion Councilmember Land , seconded by Councilmember Heilman and unanimously carried.**

A. POSTING OF AGENDA:

The agenda for the meeting of Monday, June 17, 1996 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Friday, June 14, 1996.

RECOMMENDATION: Receive and file. **Approved as part of the Consent Calendar.**

B. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the Regular City Council meeting on Monday, June 3, 1996. **Approved as part of the Consent Calendar.**

C. WAIVER OF FURTHER READING:

RECOMMENDATION: After the City Attorney has read the title of any ordinance on tonight's agenda, the further reading thereof shall be waived. **Approved as part of the Consent Calendar.**

D. CLAIMS ADMINISTRATION:

RECOMMENDATION: Deny the claims of Rufina Elsey, Hugo's Restaurant, Isaak Lurye, Kellie D. Smith without comment and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**

E. DEMAND REGISTER NO. 320, RESOLUTION NO. 96-1588:

RECOMMENDATION: Approve Demand Register No. 320 and adopt Resolution No. 96-1588, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 320." **Approved as part of the Consent Calendar.**

F. TREASURER'S REPORT APRIL 1996:

RECOMMENDATION: Receive and file the Treasurers Report for April 1996. **Approved as part of the Consent Calendar.**

G. ASSIGNMENT AGREEMENT WITH THE CITY OF SAN GABRIEL FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS:

RECOMMENDATION: (1) Approve a Proposition A fund trade agreement with the City of San Gabriel for \$195,000 of West Hollywood General Funds for \$300,000 of San Gabriel Prop A Funds; and (2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

H. APPROVE AN AGREEMENT FOR CONSULTING SERVICES TO CONDUCT A REVISION OF ARTICLE IX OF THE WEST HOLLYWOOD MUNICIPAL CODE (ZONING ORDINANCE):

RECOMMENDATION: (1) Approve an agreement with Crawford, Multari and Starr, Bruce Jacobson and Urban Design Studios in an amount not to exceed \$75,000; (2) Authorize the City Manager to execute the agreement; and (3) Direct the Director of Finance to encumber \$25,000 previously authorized for computerization of the Zoning Ordinance in the Fiscal Year 1995-96 budget to be used for environmental or other additional work deemed necessary for completion of the revised Zoning Ordinance. **Approved as part of the Consent Calendar.**

I. APPROVAL OF AN AGREEMENT WITH M.C.E. CORPORATION FOR STREET MAINTENANCE SERVICES FOR FISCAL YEAR 1996-97:

RECOMMENDATION: (1) Approve an agreement with M.C.E. Corporation in an amount not to exceed \$450,000 for Fiscal Year 1996-97 street maintenance services; (2) Authorize the City Manager to execute the agreement; and (3) Authorize the City Engineer to manage Service Request for changes in the work program for street maintenance in an amount not to exceed 25 percent of the contract. **Approved as part of the Consent Calendar.**

J. APPROVAL OF A SUPPLEMENTAL PROFESSIONAL SERVICE CONTRACT WITH CONSOLIDATED WASTE INDUSTRIES TO PROVIDE EMERGENCY CLEAN-UP AND DISPOSAL SERVICES OF HAZARDOUS WASTE MATERIALS:

RECOMMENDATION: (1) Approve a supplemental professional services agreement with Consolidated Waste Industries, Inc. in an amount not to exceed \$7,500. for emergency clean-up and disposal of hazardous waste materials; and (2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

K. AUTHORIZATION TO EXECUTE SYSTEMS MAINTENANCE AGREEMENT WITH HEWLETT-PACKARD AND INFORMIX COMPANIES:

RECOMMENDATION: Authorize the City Manager to execute service agreements with Hewlett-Packard in the amount of \$31,741.93 and Informix in the amount of \$14,841.08 for service to the current information systems platform. **Approved as part of the Consent Calendar.**

L. LEVY OF ANNUAL ASSESSMENT FOR THE 1991 LIGHTING AND LANDSCAPING ASSESSMENT DISTRICT AND SETTING THE PUBLIC HEARING:

RECOMMENDATION: (1) Adopt Resolution No. 96-1589, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN 1991 LIGHTING AND LANDSCAPING ASSESSMENT DISTRICT FOR THE 1996-97 FISCAL YEAR AND ORDERING THE ENGINEER TO PREPARE A REPORT PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE.

(2) Adopt Resolution No. 96-1590, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ENGINEER FOR THE 1996-97 FISCAL YEAR IN CONNECTION WITH THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN 1991 LIGHTING AND LANDSCAPING ASSESSMENT DISTRICT."

(3) Adopt Resolution No. 96-1591, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN 1991 LIGHTING AND LANDSCAPING ASSESSMENT DISTRICT FOR THE 1996-97 FISCAL YEAR PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15

OF THE CALIFORNIA STREETS AND HIGHWAYS CODE, AND APPOINTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO.”

(4) Hold a public hearing on July 1, 1996 to formally present the engineers report and receive public comment. **Approved as part of the Consent Calendar.**

M. AWARD OF CONTRACT FOR LEGAL ADVERTISING:

RECOMMENDATION: (1) Accept the proposal dated June 6, 1996 and Approve an agreement with L.A. Independent Newspaper (West Hollywood) for legal advertising through June 30, 1998; (2) Authorize annual extensions at the option of the City; and (3) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

N. CARRY OVER FUNDS FOR THE FISCAL YEAR 1995-96 SEWER REHABILITATION PROJECT CONSTRUCTION CONTRACT (CIP 9605):

RECOMMENDATION: (1) Direct the Director of Finance to carry over to Fiscal Year 1996-97 \$343,999.14 in the Sewer Capital Fund for this project. **Approved as part of the Consent Calendar.**

O. AWARD OF FISCAL YEAR 1995-96 SEWER REHABILITATION PROJECT INSPECTION CONTRACT:

RECOMMENDATION: (1) Accept the proposal dated June 3, 1996 and approve a professional services agreement with Associated Soils Engineering, Inc. in the amount of \$47,800. to provide construction inspection on CIP 9605 the Fiscal Year 1995-96 Sewer Rehabilitation Project; and (2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

P. AWARD OF FISCAL YEAR 1995-96 STREET PAVEMENT REHABILITATION PROGRAM CONSTRUCTION CONTRACT (CIP 9604):

RECOMMENDATION: (1) Accept the bid dated June 5, 1996 and approve an agreement with Excel Paving Company, Inc. in the amount of \$286,964.15 for construction of CIP 9604 the Fiscal Year 1995-96 Street Pavement Rehabilitation Project; (2) Authorize the City Manager to execute the agreement; and (3) Authorize the City Engineer to manage change orders on this project in an amount not to exceed 25 percent of the contract. **Approved as part of the Consent Calendar.**

Q. AWARD OF FISCAL YEAR 1995-96 STREET PAVEMENT REHABILITATION PROJECT INSPECTION SERVICES CONTRACT:

RECOMMENDATION: (1) Approve a professional services agreement with Associated Soils Engineering, Inc. in the amount of \$31,356. to provide construction inspection services for CIP 9604 the Fiscal Year 1995-96 Street Pavement Rehabilitation Project; and (2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

R. AWARD OF CONTRACT FOR THE FISCAL YEAR 1996-96 STREET PAVEMENT REHABILITATION PROGRAM MATERIAL TESTING CONTRACT:

RECOMMENDATION: (1) Accept the proposal dated June 3, 1996 and approve a professional services agreement with Converse Consultant West in the amount of \$10,000. to provide materials testing services for CIP 9604 the Fiscal Year 1995-96 Street pavement Rehabilitation Program; and (2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

S. PROPOSED RESOLUTION ENDORSING THE "TOP BRACKETS" INITIATIVE:

RECOMMENDATION: Adopt Resolution No. 96-1592, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ENDORSING THE "TOP BRACKETS INITIATIVE." **Approved as part of the Consent Calendar.**

T. NOTICE OF COMPLETION FOR CIP 9607, TRAFFIC SIGNAL INSTALLATION, SANTA MONICA BOULEVARD AND KINGS ROAD:

RECOMMENDATION: Accept the work and authorize the following: (1) Filing a Notice of Completion by the City Engineer; (2) Final payment to the contractor at the end of the 35 day lien period; and (3) Release of the Performance Bond and Payment Bond. **Approved as part of the Consent Calendar.**

U. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS:

RECOMMENDATION: (1) Approve a Proposition A fund trade agreement with the City of Manhattan Beach for \$217,000 West Hollywood General Funds for \$350,000 Manhattan Beach Prop A Funds; and (2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

V. AMEND THE FISCAL YEAR 1995-96 BUDGET TO INCREASE THE CITY'S CONTRIBUTION TO THE SOUTHERN CALIFORNIA JOINT POWERS INSURANCE AUTHORITY'S (SCJPIA) CLAIM RESERVE:

RECOMMENDATION: Amend the Fiscal Year 1995-96 budget and authorize the transfer of \$300,000. from the general fund insurance reserve to the Southern

California Joint Powers Insurance Authority (SCJPIA). **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

A. ANNUAL PERFORMANCE, SYSTEM AND SERVICE REVIEW OF EXCLUSIVE FRANCHISE AGREEMENT FOR SOLID WASTE AND RECYCLABLE MATERIAL COLLECTION:

Assistant City Clerk Thompson stated that a Notice of Public Hearing was published in the West Hollywood Independent on June 12, 1996.

David Hare, Environmental Services Manager, provided background information as outlined in the staff report dated June 17, 1996.

Councilmember Land asked about the fact that we are not meeting the reduction requirements of the state.

Mr. Hare responded that pursuant to the franchise agreement, the contractor is financially responsible for any penalties the City may incur for not meeting those goals so it is in the best interest of the contractor to meet the goals.

Councilmember Martin expressed his concern about the "Talkin' Trash" brochure and suggested taking out ads in the newspaper. He commented that the City loses approximately 25-30% in recyclables due to scavenging.

Mayor Pro Tem Guarriello complimented the work of the Environmental Services Division and stated that there needs to be more education for the public.

Mayor Pro Tem Guarriello opened the public hearing.

JEANNE DOBRIN, WEST HOLLYWOOD, indicated she is committed to supporting this program and there is a lot of apathy by residents and businesses in the City.

BRUCE TRAUB, WEST HOLLYWOOD, commented about the various hours that the trash collector picks up trash especially for commercial and apartment complexes.

CRAIG RITCHIE, WEST HOLLYWOOD, stated his agreement with Councilmember Martin's statement that the City should get credit for scavengers. Secondly, he agrees that in general he was told that there would be less trucks and there has been virtually no change.

No further speakers coming forward, the public hearing was closed.

ACTION: Staff was directed to prepare a follow-up report and look at getting some type of credit for scavenging; additional creative ways of public education and create a list of residents, businesses and multi-unit buildings utilizing Saturday services so they may be contacted, and standardization relative to collection days.

Motion Councilmember Land, seconded by Councilmember Heilman and carried with Councilmember Martin voting no.

4. UNFINISHED BUSINESS:

A. FAMILIES AND COMMUNITIES PROGRAMMING AND FUNDING:

Daphne Dennis, Lead Social Services Program Specialist, provided background information as outlined in the staff report dated June 17, 1996.

Councilmember Land asked staff to look at West Hollywood Elementary School to utilize some of the playground for the SAL program. She also asked if the Sheriff's Department could share some of the costs. She asked that staff look at combining both SAL and the Cadet Program. Lastly, she indicated she would be happy to sit down to look at the programs, goals and costs for possible private donations.

Councilmember Martin indicated there needs to be some money put forth for Sheriff's Cadet program equipment. He stated he would support the item with the exception of three items SAL, Cadets and the Teen Center improvements which could be brought back during the Social Services contract renewals with funding sources.

Ms. Curlee suggested that perhaps the McNeilly monies could be used for those three programs.

Councilmember Land responded that she would first like to take a look at other funding sources.

Councilmember Heilman stated both the Sheriff's programs serve a limited number of people in the community and he would be supportive of programs where they affect larger numbers. He concurs with both Councilmember Land and Councilmember Martin in combining the SAL and Cadet program and he supports the other items which staff has suggested.

Councilmember Martin suggested putting over the teen center improvements to the midyear budget review. He also stated that the Sheriff's department has indicated that the SAL program and Cadet program is primarily geared towards at risk kids here in West Hollywood. If the Council cannot find money during the budget process, he would like to see staff come back when the Council approves the Social Service contracts.

ACTION: (1) Approve the use of \$4,500. from the California Healthy Cities grant, \$4,000. in Families and Communities programming funds in the Social Services Division budget, \$25,000. previously allocated to the Chabad Teen Outreach program, and \$18,000. donated by Mike MacNeilly and the Rosenthal family for programs to conclude June 30, 1997 as follows: (a) \$17,200. for after-school programming and to hire local teens to assist staff at three elementary schools; (b) \$6,000. for a consultant contract for dispute resolution and peer mediation training at three elementary schools; (c) \$18,000. of the MacNeilly/Rosenthal donation to fund for the Arts to provide grants to individual student artists school classes or campuses; and (d) \$10,000 to contract with WHEST for a teen jobs and community service program. (2) Direct staff to investigate the use of the Elementary School for the SAL program; Direct staff to investigate combining the SAL and the cadet program into one comprehensive program; Direct staff to bring back the Teen Center item for a comprehensive review after the determination is made if the City will receive a grant for Teen and Senior center/programs; if the Council does not complete funding during the Budget cycle, direct staff to return with the un-funded items at the Social Service contract cycle.

Motion Councilmember Martin , seconded by Councilmember Land and unanimously carried.

B. PROPOSED RESOLUTION DIRECTING THE WEST HOLLYWOOD PLANNING COMMISSION, IN COOPERATION WITH THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION, TO SELECT A PROJECT AREA AND TO PREPARE A PRELIMINARY PLAN:

Allyne Winderman, Economic Development and Housing Manager, provided background information as outlined in the staff report dated June 17, 1996.

The City Council requested three liaisons from the Planning Commission be part of the committee.

ACTION: (1) Adopt Resolution No. 96-1593, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DIRECTING THE WEST HOLLYWOOD PLANNING COMMISSION, IN COOPERATION

WITH THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION, TO SELECT A PROJECT AREA AND TO PREPARE A PRELIMINARY PLAN THEREFOR;" and direct the Planning Commission to appoint two additional liaisons.

Motion Councilmember Heilman, seconded by Councilmember Land and unanimously carried.

C. PROPOSED RESOLUTION REGULATING BASIC TIER CABLE TELEVISION RATES FOR SERVICES, EQUIPMENT AND INSTALLATION PROVIDED BY CENTURY SOUTHWEST CABLE TELEVISION:

Helen Goss, Public Information Officer/CATV Manager announced that Century Cable has notified the City of it's interest to renew its franchise agreement which expires in 1999. There needs to be extensive public participation through this process. The City Council authorized the establishment of a cable task force and she encouraged interested residents to contact the City Clerk's office for an application.

Ms. Goss provided background information as outlined in the staff report dated June 17, 1996.

Councilmember Heilman thanked Ms. Goss for all her work on this issue.

ACTION: Adopt Resolution No. 96-1594, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REGULATING BASIC TIER CABLE TELEVISION RATES FOR SERVICES, EQUIPMENT AND INSTALLATION PROVIDED BY CENTURY SOUTHWEST CABLE TELEVISION."

Motion Councilmember Heilman, seconded by Councilmember Land and unanimously carried.

D. ADOPTING THE FISCAL YEAR 1996-97 BUDGET:

City Manager Brotzman and Paul Arevalo, Director of Finance, provided background information as outlined in the staff report dated June 17, 1996.

Councilmember Martin asked for analysis on the reduction of Conferences and Meeting local and travel for a reduction of 25% and 50%. He also asked for information and funding for acquisition of property on Kings Road.

ACTION: Continue this item to July 1, 1996 when Mayor Koretz can be present.

The action was approved by consensus of the City Council.

5. NEW BUSINESS:

A. AMEND THE FISCAL YEAR 1995-96 BUDGET TO INCREASE THE CITY'S CONTRIBUTION TO THE SOUTHERN CALIFORNIA JOINT POWERS INSURANCE AUTHORITY'S (SCJPIA) CLAIM RESERVE:

This item was moved and appears as Item 2.V. and was approved as part of the Consent Calendar.

EXCLUDED CONSENT CALENDAR: None.

CITIZEN COMMENTS:

REV. JOHN VON DOURIS, WEST HOLLYWOOD, spoke about certain issues for the disabled relative to the CSW event;

6. LEGISLATIVE: None.

COUNCILMEMBER COMMENTS:

Mayor Pro Tem Guarriello asked why there is never any parking for the City Council meetings, and why no guard is posted in the Park parking lot prior to a Council meeting.

City Manager Brotzman indicated he would check with Lloyd Long, Director of Human Services on this problem.

ADJOURNMENT: The City Council adjourned at 9:25 p.m. to its next regular meeting on Monday, July 1, 1996 at 7:00 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

APPROVED BY MOTION OF THE CITY COUNCIL THIS 1ST DAY OF JULY, 1996.



MAYOR

ATTEST:



CITY CLERK