

MINUTES
SPECIAL MEETING OF WEST HOLLYWOOD CITY COUNCIL
DECEMBER 28, 1992
COMMUNITY CONFERENCE ROOM
8615 SANTA MONICA BLVD.
7:00 P.M.

CALL TO ORDER: Mayor Lang called the meeting to order at 7:02 p.m.

ROLL CALL: PRESENT: Heilman, Land, and Mayor Lang
ABSENT: Guarriello, Koretz
ALSO PRESENT: City Manager Brotzman
Assistant City Manager Edgerly

APPROVAL OF AGENDA: Deputy City Clerk Vukojevich pointed out that Item 2a should read Demand Register No. 235 and Resolution No. 1072, instead of Demand Register No. 236 and Resolution No. 1074. ACTION: Approve the agenda. Motion Land second Heilman. Hearing no objection and noting the absence of Guarriello and Koretz, it was so ordered.

1. CITIZEN COMMENTS: This time was set aside for members of the public to address the City Council on Consent Calendar Items or items of general interest. There was no one present to speak under citizen comments.

2. CONSENT CALENDAR: The following routine matters were acted upon by one motion to approve with the consent of the Council or were removed by any Councilmember for separate discussion. ACTION: Approve Consent Calendar Items 2a, b, c, and d. Motion Land second Heilman. Hearing no objection and noting the absence of Guarriello and Koretz, it was so ordered.

a. Demand Register No. 235, Resolution No. 1072.

ACTION: Approve Demand Register No. 235 and adopt Resolution No. 1072.
Approved as part of the Consent Calendar.

b. Purchasing Services Agreement with the County of Los Angeles: ACTION: Adopt Resolution No. 1073, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING CITY PARTICIPATION IN THE COUNTY OF LOS ANGELES PURCHASING SERVICES AGREEMENT (GOVERNMENT ENTITIES AND EDUCATION," and authorize the City Manager to sign a joint purchasing agreement with the Purchasing and Central Services Branch of the Internal Services Department of the County of Los Angeles (PCS).
Approved as part of the Consent Calendar.

c. Award of Bid for Photocopiers: Action: Authorize the City Manager to enter into a contract with Xerox Corporation for a five-year lease-purchase option for photocopying

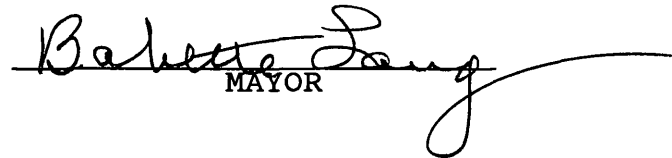
equipment and maintenance not to exceed \$185,000, and to reject all other bids.
Approved as part of the Consent Calendar.

d. Nightclubs and Bars Remaining Open Until 4:00 A.M. for the Occasion of New Year's Eve: ACTION: Authorize the suspension of the regular 2:00 a.m. closing for the evening of Thursday, December 31, 1992 (extending into the morning hours of Friday, January 1, 1993) and substitute 4:00 a.m. as the closing time. This recommendation is based on the requirement that no alcoholic beverage is to be served after 2:00 a.m.
Approved as part of the Consent Calendar.

COUNCILMEMBER COMMENTS: This portion of the meeting shall be set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the City Council. There were no Councilmember comments this evening.

ADJOURNMENT: The meeting was adjourned at 7:07 p.m. to the next regular meeting, January 4, 1993, at West Hollywood Park, for a closed session at 6:00 p.m. and a regular meeting at 7:00 p.m.

APPROVED BY MOTION OF THE CITY COUNCIL THIS 4TH DAY OF JANUARY, 1993.


MAYOR

ATTEST:


CITY CLERK