



**CITY OF BEVERLY HILLS
CITY COUNCIL
REGULAR COUNCIL MEETING
June 16, 2009**

The Regular Meeting of the City Council of Beverly Hills was held in the Council Chambers at 7:00pm.

Vice Mayor Delshad mentioned Mayor Krasne is ill and wished her a speedy recovery.

PLEDGE OF ALLEGIANCE

A. ROLL CALL

Present: Councilmember Mirisch, Councilmember Brien, Councilmember
Brucker, and Vice Mayor Delshad

Absent: Mayor Krasne

B. PRESENTATIONS

None

C. ORAL COMMUNICATIONS

- 1. TELEPHONE CALL-IN (310.285.1020)** (Members of the public are invited to place telephone calls to comment on issues that do not appear on the evening's agenda. The City Council will take up to three telephone calls per meeting. Comments on the evening's agenda must be made in person as the item comes before the City Council.)

1. Donna Flade spoke about the City's holiday program, the Angelo annexation item from this afternoon's Study Session, and keeping the City's CERT program.

- 2. AUDIENCE COMMENTS.** Any person wishing to address the City Council on any matter not on the agenda may do so at this time. However, the State open meetings law (Government Code Section 54950 et seq.) prohibits the City Council from providing a detailed response or acting upon any item not contained on the agenda posted 72 hours before a regular meeting and 24 hours before a special meeting. If you wish to address the City Council at this time, please complete a speaker's card and give it to the City Clerk prior to the commencement of the meeting. Please use the microphone provided, clearly stating your name for the official record and courteously limiting your remarks to three (3) minutes so others may have the opportunity to speak as well.

Speaking:

1. Dr. Victor Gura spoke about construction at 1201 Laurel Way in Beverly Hills and its impact on the neighborhood.

Staff was directed to look into this situation and report back to Council.

2. Monique Gibbons requested support for the Jewish Family Services funding item.

3. Tom Roberts spoke about the value of Jewish Family Services to the community.

4. Dr. Lorraine Rose, Clinical Psychologist and Associate Clinical Director of the Maple Counseling Center spoke in support of continued funding for their program by the City.

5. Phyllis Herskovitz spoke about continuing the senior exercise classes at Roxbury Park five days a week.

6. Mary Levin Cutler, representing the Beverly Hills Estates, spoke about view preservation within the Estates, and specifically the project being constructed at 1201 Laurel Way.

7. Dale Shephard spoke about the method of computing the water surcharge in the City.

3. REPORT FROM THE CITY MANAGER

- What's New at the Library - Nancy Hunt-Coffey, Assistant Director of Community Services/Library

City Librarian Nancy Hunt-Coffey presented a PowerPoint on what's new at the Library, reported on a few accomplishments over this year and provided a view of upcoming improvements and events at the Beverly Hills Library.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

- Showcase Beverly Hills:

- * Team Beverly Hills
- * Report on US Conference of Mayors Trip - Mayor Nancy Krasne

Councilmember Willie Brien reported on the upcoming Team Beverly Hills class and noted the deadline to apply for the next session is Thursday, June 25, 2009.

D. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

1. **RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING THE COMPREHENSIVE SCHEDULE OF TAXES, FEES AND CHARGES FOR THE FISCAL YEAR 2009/2010.** Comment: On May 13, 2009, the City Council continued the public hearing and discussion on the proposed youth sports fee. The resolution to increase certain City taxes, user fees, and service charges for Fiscal Year 2009/2010 was adopted and becomes effective July 1, 2009 for general fees and July 13, 2009 for development fees. The proposed resolution would pertain to the youth sports fee. The public hearing on the Youth Sports Fee was continued from the meeting of May 27, 2009. Staff requests this matter be continued to the City Council Meeting on July 7, 2009.

ITEM D-1: BY ORDER OF THE CHAIR, MATTER CONTINUED TO THE MEETING OF JULY 7, 2009.

E. CONTINUED AND NEW BUSINESS (E-Items taken out of order)

- 1A. **RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS APPROVING THE OPERATING BUDGET AND FINANCIAL POLICIES FOR THE 2009/2010 FISCAL YEAR AND APPROPRIATING FUNDS THEREFOR; AND,**

Chief Financial Officer Scott Miller referred to the extensive meetings held regarding the budget and stated there will not be a formal presentation this evening. Mr. Miller noted that based on Council's direction from their June 2, 2009 meeting, \$50,000 will be budgeted for the Community Assistance Grant Funding Program for the CPR Program (the funds have already been included in the operating budget and will not alter the amount). He also noted \$250,000 will be allocated to Network and Communications for the Beverly Hills School District which will be offset by the \$250,000 revenue from the School District to perform the services. Mr. Miller explained it does change the dollar amount in the resolution for the operating budget expenditures for fiscal year 2009/2010 from \$326,384,890 to \$326,634,890.

In response to a question raised by Councilmember Mirisch regarding the use of the City's reserves for the anticipated amount of money that the Governor was going to borrow from cities, Mr. Miller clarified that as of today's decision by the Governor, the City will not be dipping into its reserves, but the Council has authorized staff, if needed, to go up to \$2.5 million in reserves. Mr. Scott noted at the time of the printing of the budget documents, staff did anticipate the Governor was going to borrow the money, so the documents do show a loan out of the reserves, but this will not be used unless the Governor reverses his most recent decision.

MOVED by Councilmember Brucker, seconded by Councilmember Brien to adopt Resolution E-1A as amended as follows:

**RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
APPROVING THE OPERATING BUDGET AND FINANCIAL POLICIES FOR
THE 2009/2010 FISCAL YEAR AND APPROPRIATING FUNDS THEREFOR.**

Ayes: Councilmember Mirisch, Councilmember Brien, Councilmember
Brucker, and Vice Mayor Delshad
Noes: None
Absent: Mayor Krasne

CARRIED

Councilmember Mirisch made a motion to reconsider the adopted budget to take an unspecified amount of money to preserve all the community assistance grants, the seniors program and the CPR program. No Second/Motion Failed.

ITEM E-1A: ADOPTED AS AMENDED RES#09-R-12679

1B. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS APPROVING THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR THE 2009/2010 FISCAL YEAR AND APPROPRIATING FUNDS THEREFOR; AND,

MOVED by Councilmember Brien, seconded by Councilmember
Brucker to adopt Resolution E-1B as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
APPROVING THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR THE
2009/2010 FISCAL YEAR AND APPROPRIATING FUNDS THEREFOR.

Ayes: Councilmember Mirisch, Councilmember Brien, Councilmember
Brucker, and Vice Mayor Delshad
Noes: None
Absent: Mayor Krasne

CARRIED

ITEM E-1B: ADOPTED RES#09-R-12680

1C. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2009/2010. Comment: It is recommended that the City Council adopt the resolutions approving the Operating Budget, Capital Improvement Program Budget, and Annual Appropriations Limit and appropriate funds for Fiscal Year 2009/10. This item is continued from the City Council Meeting of June 2, 2009.

MOVED by Vice Mayor Delshad, seconded by Councilmember Brien to
adopt Resolution E-1C as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR
2009/2010.

Ayes: Councilmember Mirisch, Councilmember Brien, Councilmember Brucker, and Vice Mayor Delshad
Noes: None
Absent: Mayor Krasne

CARRIED

ITEM E-1C: ADOPTED RES#09-R-12681

2A. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS DENYING A REQUEST FOR MODIFICATION OF PREFERENTIAL PERMIT PARKING ZONE "Q" ON THE 300 BLOCK OF SOUTH CANON DRIVE.

Deputy Director of Transportation Aaron Kunz presented the staff report and PowerPoint presentation for both recommendations. Mr. Kunz explained the current regulation, the resident-initiated petition, and noted the lead petitioner is no longer pursuing this matter, and most of the residents had changed their minds regarding South Canon Drive and requested that the regulation remain the same. He reported the Traffic and Parking Commission voted 7 to 0 to deny the petition request for the 300 block of South Canon Drive and 7 to 0 to accept the petition request for the 300 block of South Crescent Drive.

Traffic and Parking Commissioner Richard Seff spoke about the current parking condition on the 300 block of South Canon Drive.

Speaking:

1. Reinhard Prinz spoke about the process for requesting additional parking permits for special events at one's residence.
2. Randy Seff voiced support of the recommendation.
3. Paula Block, spoke in support of the recommendation.

Traffic and Parking Commission Chair Joyce Braun spoke about the business employee parking problems in the City.

Councilmember Brucker acknowledged the letters in support and opposition received on this item.

MOVED by Councilmember Brucker, seconded by Councilmember Mirisch to adopt Resolution E-2A as follows:

**RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
DENYING A REQUEST FOR MODIFICATION OF PREFERENTIAL PERMIT
PARKING ZONE "Q" ON THE 300 BLOCK OF SOUTH CANON DRIVE.**

Ayes: Councilmember Mirisch, Councilmember Brien, Councilmember Brucker, and Vice Mayor Delshad
Noes: None
Absent: Mayor Krasne

CARRIED

ITEM E-2A: ADOPTED RES#09-R-12682

- 2B. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ESTABLISHING PREFERENTIAL PERMIT PARKING ZONE "Q" ON THE 300 BLOCK OF SOUTH CRESCENT DRIVE BETWEEN GREGORY WAY AND THE ALLEY NORTH OF OLYMPIC BOULEVARD.** Comment: Two-part recommendation to 1) deny the petition request to modify the 300 block of south Canon Drive to "No Parking Anytime Except by Permit Q" and 2) grant the resident petition request to establish the 300 block of South Crescent Drive as Permit Parking Zone "Q" with "1-Hour Parking, 8:00 a.m. to 2:30 a.m., Daily, Except Permit."

MOVED by Councilmember Brien, seconded by Councilmember Mirisch to adopt Resolution E-2B as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
ESTABLISHING PREFERENTIAL PERMIT PARKING ZONE "Q" ON THE 300
BLOCK OF SOUTH CRESCENT DRIVE BETWEEN GREGORY WAY AND THE
ALLEY NORTH OF OLYMPIC BOULEVARD.

Ayes: Councilmember Mirisch, Councilmember Brien, Councilmember Brucker, and Vice Mayor Delshad
Noes: None
Absent: Mayor Krasne

CARRIED

ITEM E-2B: ADOPTED RES#09-R-12683

- 3. RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL CITY OF BEVERLY HILLS TO PROVIDE GOVERNMENT CODE SECTION 20903 (TWO YEARS ADDITIONAL SERVICE CREDIT) FOR LOCAL MISCELLANEOUS MEMBERS.** Comment: Staff recommends approval of the attached Resolution of Intention to amend the City's contract with the California Public Employees' Retirement System (CalPERS) to provide Government Code Section 20903 (Two Years Additional Service Credit) for local miscellaneous members.

Chief Financial Officer Scott Miller provided the staff report. He explained this follows some analysis on cutting expenses and one of the options is offering an early retirement program. Mr. Miller mentioned that California Public Employees' Retirement System (CalPERS) has a possible section within the law that allows

the City to identify certain classes of employees and offer a two additional year service credit (add two years to their retirement). He explained how the process would work and pointed out this step is only to officially show intent to explore this option.

MOVED by Councilmember Brucker, seconded by Councilmember Mirisch to adopt Resolution E-3 as follows:

RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL CITY OF BEVERLY HILLS TO PROVIDE GOVERNMENT CODE SECTION 20903 (TWO YEARS ADDITIONAL SERVICE CREDIT) FOR LOCAL MISCELLANEOUS MEMBERS.

Ayes: Councilmember Mirisch, Councilmember Brien, Councilmember Brucker, and Vice Mayor Delshad
Noes: None
Absent: Mayor Krasne

CARRIED

ITEM E-3: ADOPTED RES#09-R-12684

4. COMMUNITY SERVICES CAPITAL PROJECTS STATUS REPORTS - GREYSTONE MANSION CATERING KITCHEN AND HAMEL MINI-PARK.

Comment: Staff report on the status of two capital improvements projects for Community Services Department in the approved FY 08-09 budget for the Greystone Mansion Catering Kitchen and Hamel Mini-park Restoration; and authorization to issue plans and specifications for public bidding.

Assistant Director of Community Services Steve Zoet provided a PowerPoint presentation and staff report.

Following discussion, it was the consensus of the Council to move forward with the Greystone Mansion Catering Kitchen and hold off on the Hamel Mini-park Restoration for now and reevaluate in the future.

ITEM E-4: IT WAS THE CONSENSUS OF THE COUNCIL TO MOVE FORWARD WITH BIDDING THE GREYSTONE MANSION CATERING KITCHEN AND NOT MOVE FORWARD WITH BIDDING THE HAMEL MINI-PARK

F. CONSENT CALENDAR

MOVED by Councilmember Brien, seconded by Councilmember Mirisch to remove Item F-13 from the agenda, remove Items F-11A, F-11B and F-18 for discussion purposes and return to the consent agenda, remove Items F-16 and F-17 and vote on them separately, and direct that the appropriate accounts be charged on Item F-3.

Minutes

1. **CONSIDERATION OF THE MINUTES of the adjourned regular meeting of May 13, 2009.**
2. **CONSIDERATION OF THE MINUTES of the adjourned regular meeting of May 27, 2009.**

Demands Paid

3. **PAYROLL DISBURSEMENT REPORT, report dated June 16, 2009.**

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

None

RESOLUTIONS APPROVING:

4. **USE OF COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY (CDBG-R) PROGRAM FUNDS TO CONSTRUCT AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANT CURB RAMPS.** Comment: Staff requests that the City Council allocate the CDBG-R funds (ARRA Stimulus) of \$77,836 to the installation of ADA compliant curb ramps citywide.

ITEM F-4: ADOPTED RES#09-R-12685

5. **APPLYING FOR THE BUREAU OF JUSTICE ASSISTANCE FY 2009 BULLETPROOF VEST PARTNERSHIP PROGRAM.** Comment: The FY 2009 Bulletproof Vest Partnership Program will reimburse the City for up to 50% of the costs associated with purchase of ballistic vests. APPROVAL OF:

ITEM F-5: ADOPTED RES#09-R-12686

6. **REAPPOINTING A MEMBER TO THE DESIGN REVIEW COMMISSION (HOWARD SZABO).** Comment: Reappoints Howard Szabo to the Design Review Commission for a four year term.

ITEM F-6: APPROVED

7. **REAPPOINTING TWO MEMBERS TO THE ARCHITECTURAL COMMISSION (ALLEN RENNETT AND WALTER B. MEYER).** Comment: Reappoints Allen Rennett and Walter B. Meyer to the Architectural Commission for a four year term.

ITEM F-7: APPROVED

8. **INTERIM CITY MANAGER EMPLOYMENT AGREEMENT WITH RODERICK J. WOOD.** Comment: This agreement employs Rod Wood as Interim City Manager during the period between his retirement on August 9 and the completion of the City's search for a new City Manager.

City Manager Roderick Wood recused himself from any discussion of this item due to financial interests.

ITEM F-8: APPROVED AG#222-09

9. **AMENDMENT NO. 1 TO THE AGREEMENT WITH RICHARDS, WATSON & GERSHON, A PROFESSIONAL CORPORATION, FOR LEGAL SERVICES.** Comment: This amendment will reduce the City's cost for general legal services for fiscal year 2009/2010 by just under \$100,000, and is part of the overall 15% reduction in the budget of the City Attorney's Office.

City Attorney Larry Wiener recused himself from discussion of this item due to financial interests.

ITEM F-9: APPROVED AG#230-09

10. **AMENDMENT NO. 2 TO AN AMENDED AND RESTATED EMPLOYMENT AGREEMENT WITH BYRON POPE.** Comment: The City Clerk's employment agreement provides for an annual salary review and consideration of performance pay. Due to the economic climate, the City Clerk has not requested an increase in base salary. This Amendment provides \$10,000 special assignment pay to the City Clerk for the past year in recognition of his superior effort in conducting two elections, one of which was outside the regular election cycle.

ITEM F-10: APPROVED AG#231-09

- 11A. **AN AGREEMENT WITH THE BEVERLY HILLS COURIER PUBLISHING CO., LLC TO PROVIDE ADVERTISING AND NOTICES.**

Councilmember Brucker requested that in the future, the newspapers be required to provide current year circulation data when bidding.

ITEM F-11A: APPROVED AG#232-09

- 11B. **AN AGREEMENT WITH BEVERLY HILLS WEEKLY TO PROVIDE ADVERTISING AND NOTICES.** Comment: Awarding Bid No. 09-40 to The Beverly Hills Courier and approving an agreement with the Beverly Hills Weekly for the publication of City of Beverly Hills advertising and notices for Fiscal Year 2009/2010.

Vice Mayor Delshad suggested for the next bidding, that the rate should be based on circulation numbers.

ITEM F-11B: APPROVED AG#233-09

12. **THE AWARD OF CONTRACT WITH MY TRANSIT PLUS, INC. FOR THE ADMINISTRATION AND REIMBURSEMENT OF THE CITY'S TAXI COUPON PROGRAM FOR SENIORS AND DISABLED PERSONS; AND, APPROVAL OF A BLANKET PURCHASE ORDER TO MY TRANSIT PLUS, INC. IN THE AMOUNT OF \$265,090 UTILIZING PROPOSITION A TRANSPORTATION GRANT FUNDS FOR THE FIRST YEAR OF CONTRACT SERVICES.** Comment: Administration and reimbursement of the senior/disabled taxi coupon program. The service is fully subsidized using Proposition A transportation grant funding.

ITEM F-12: ADOPTED AG#234-09

13. **A PURCHASE ORDER IN THE AMOUNT OF \$380,994.08 TO MUNICIPAL MAINTENANCE EQUIPMENT FOR THE PURCHASE OF ONE TRUCK-MOUNTED JET/VACUUM COMBINATION MACHINE.** Comment: Requests approval of a purchase order in the amount of \$380,994.08 to Municipal Maintenance Equipment for purchase of one truck-mounted combination jet rodder/vacuum machine which was approved as a replacement for an existing jet-rodder machine assigned to the Department of Public Works & Transportation Wastewater Maintenance Program.

ITEM F-13: REMOVED FROM THE AGENDA

14. **THE AWARD OF A CONTRACT TO OTIS ELEVATOR COMPANY FOR ELEVATOR MAINTENANCE SERVICES; AND, APPROVAL OF A BLANKET PURCHASE ORDER IN THE NOT-TO-EXCEED AMOUNT OF \$157,500 TO OTIS ELEVATOR COMPANY FOR THE SERVICES.** Comment: This agreement provides for elevator maintenance services in all City facilities equipped with elevators or handicapped lifts.

ITEM F-14: APPROVED AG#235-09

15. **AN AGREEMENT WITH RICK ENGINEERING COMPANY TO PROVIDE SURVEY SERVICES FOR CITY-WIDE CENTERLINE MONUMENTATION REHABILITATION; AND, APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$180,000 TO RICK ENGINEERING COMPANY FOR THESE SERVICES** Comment: Staff recommends that the City Council approve an agreement with Rick Engineering Company for survey services to rehabilitate 581 out of 854 survey monument locations throughout the City.

ITEM F-15: APPROVED AG#236-09

16. **AN AGREEMENT WITH THE BEVERLY HILLS CONFERENCE AND VISITORS BUREAU FOR PROMOTION OF THE CITY IN THE AMOUNT OF \$2,300,160; AND AUTHORIZATION OF A PURCHASE ORDER IN THE AMOUNT OF \$2,300,160 FOR VISITOR ATTRACTION AND MARKETING PROGRAMS.** Comment: This item seeks approval of an agreement between the City of Beverly Hills and the Beverly Hills Conference and Visitors Bureau for its

2009-2010 program of work to market and promote the City. This program was approved at the City Council meeting of May 27, 2009.

Councilmember Mirisch made a motion to approve Item #F-16, however, reduce the agreement by 10% with the funds going towards the Community Assistance Grants. No second - motion failed.

MOVED by Councilmember Brucker, seconded by Councilmember Brien to approve an Agreement by and between the City of Beverly Hills and the Beverly Hills Conference and Visitors Bureau for promotion of the City in the amount of \$2,300,160 for visitor attraction and marketing programs, and authorization of a purchase order in the amount of \$2,300.160 for visitor attraction and marketing programs.

Ayes: Councilmember Brien, Councilmember Brucker, and Vice Mayor Delshad
Noes: Councilmember Mirisch
Absent: Mayor Krasne

CARRIED

ITEM F-16: ADOPTED AG#237-09

- 17. AN AGREEMENT WITH UTOPIA ENTERTAINMENT, INC. FOR HOLIDAY PROGRAM MANAGEMENT; AND, AUTHORIZATION OF A PURCHASE ORDER IN THE AMOUNT OF \$1,020,000.** Comment: This item seeks approval of an agreement with Utopia Entertainment, Inc. in the amount of \$1,020,000 for management and implementation of the City's holiday program, as presented and approved at the City Council Study Session on May 13, 2009.

Based on the Council's previous direction, City Attorney Wiener suggested for a motion to authorize the City Manager to execute a contract with Utopia for holiday decorations up to an amount of \$816,000 (80% of the number recommended in the staff report) for decorations as specified by the Holiday Standing Committee and to direct \$204,000 to additional Community Assistance Grants. The Standing committee will review the contract amounts and then bring them back to the Council.

MOVED by Councilmember Brien, seconded by Councilmember Brucker to authorize the City Manager to execute a contract with Utopia Entertainment up to an amount of \$816,000 for holiday decorations as specified by the Holiday Standing Committee, and to direct \$204,000 to additional Community Services Grants and the contract amounts will be reviewed by the Standing Committee and brought back to the City Council.

Ayes: Councilmember Brien, Councilmember Brucker, and Vice Mayor
Delshad
Noes: Councilmember Mirisch
Absent: Mayor Krasne

CARRIED

ITEM F-17: APPROVED AG#238-09

18. **THE AGREEMENT WITH CHERYL BAYER BRADY D.B.A. CREATIVE SPACE LLC FOR CHILDREN'S CRAFT AND MUSIC INSTRUCTION AND SUMMER CAMP AT A BEVERLY HILLS UNIFIED SCHOOL THROUGH THE DEPARTMENT OF COMMUNITY SERVICES; AND, APPROVAL OF A BLANKET PURCHASE ORDER NOT TO EXCEED \$350,000.** Comment: Request approval of a one year agreement with Cheryl Bayer Brady d.b.a. Creative Space LLC. For the first time, Creative Space will offer a summer camp for children ages 3-15 years of age. Registration for the summer camp has been positive which has resulted in changes in the scope of services and increase in the amount of the current agreement.

Councilmember Mirisch clarified this agreement is at no cost to the City.

ITEM F-18: APPROVED AG#239-09

19. **A LEASE FOR INSTALLATION AND USE OF TELECOMMUNICATION ANTENNAS WITH LOS ANGELES SMSA LIMITED PARTNERSHIP DBA VERIZON WIRELESS.** Comment: Approval of a lease agreement with Verizon Wireless at 1200 Coldwater Drive - Fire Station II for the installation of wireless antennas. This is a 5 year lease term with monthly rent payments of \$1,200.

ITEM F-19: APPROVED AG#240-09, MEMORANDUM LEASE AG#241-09

20. **VARIOUS CITY PURCHASING AND BUDGET TRANSACTIONS AS DESCRIBED HEREIN: AVALON COMMUNICATIONS FOR PRINTING AND MAILING OF THE IN FOCUS NEWSLETTER FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$82,388.93.**

ITEM A A CHANGE ORDER TO THE BLANKET PURCHASE ORDER IN THE AMOUNT OF \$35,000 TO AVALON COMMUNICATIONS FOR PRINTING AND MAILING OF THE IN FOCUS NEWSLETTER FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$82,388.93. Comment: Staff recommends that the City Council approve a change order in the amount of \$35,000 to the blanket purchase order with Avalon Communications for the printing, binding and mailing of City informational materials for a total not-to-exceed amount of \$82,388.93. Staff requests approval for currently budgeted funds; it is not a request for additional money. Based on Council direction, expenditures will be reduced for the new fiscal year 2009-2010. Due to an administrative oversight, staff did not encumber enough funds in the original purchase order.

ITEM F-20: APPROVED

Vote on Consent Calendar:

Ayes: Councilmember Mirisch, Councilmember Brien, Councilmember Brucker, and Vice Mayor Delshad
Noes: None
Absent: Mayor Krasne

CARRIED

G. COMMISSION SYNOPSIS

None

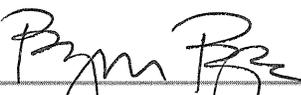
H. OTHER BUSINESS

None

I. ADJOURNMENT

There being no further business, Vice Mayor Delshad, with the consent of Council, adjourned the meeting at 9:40pm.

PASSED, Approved and Adopted
This 7th day of July, 2009.



BYRON POPE, City Clerk

NANCY KRASNE, MAYOR

This meeting was broadcast on live television, on City of Beverly Hills municipal government television access Channel BHTV10 Time Warner Cable.