



**CITY OF BEVERLY HILLS
MINUTES
CITY COUNCIL
SPECIAL MEETING
November 15, 2011**

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

PLEDGE OF ALLEGIANCE

A. ROLL CALL

Present: Councilmember Gold, Councilmember Bosse, Councilmember Mirisch, Vice Mayor Brien, and Mayor Brucker
Absent: None

B. 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.)

None

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.

None

C. PUBLIC HEARING

TO SET:

This being the time and place set, a public hearing was held to set:

- 1. HEARING DATE FOR AN APPEAL OF THE PLANNING COMMISSION'S DECISION APPROVING A CONDITIONAL USE PERMIT FOR THE REDEVELOPMENT OF THE JIM FALK LEXUS DEALERSHIP LOCATED AT 9230 WILSHIRE BOULEVARD.** Comment: Adjacent property owners have filed an appeal of the Planning Commission's decision to grant a conditional use permit for the redevelopment of the Lexus dealership at 9230 Wilshire Boulevard. Staff recommends setting this appeal for public hearing at the Regular City Council Meeting on December 6, 2011 at 7:00 PM.

The notice of the hearing was published as required by law and an affidavit to this effect is on file with the City Clerk.

The report of the Assistant Director of Community Development/Planning and the record of the Community Development Department in this matter are made a part of the record of this hearing.

Speaking:

1. Liliana Berger (telephone call in)
2. Frances Shloss
3. Steve Webb
4. Mitch Dawson
5. Anitra Skovitz (telephone call in)
6. Manuel Bergher (telephone call in)

Assistant Director of Community Development/Planning Jonathan Lait and City Attorney Wiener answered Council questions regarding public noticing.

The City Council consensus is to set the Public Hearing on December 19, 2011. Council directed staff to schedule a community informational meeting before December 19, 2011 and send notices to residents in neighboring streets affected by the appeal letting them know about the community meeting and the December 19, 2011 public hearing.

ITEM C-1: BY ORDER OF THE CHAIR, HEARING IS SET FOR MONDAY, DECEMBER 19, 2011 AT 7:00 PM

TO CONSIDER:

None

D. CONTINUED AND NEW BUSINESS

None

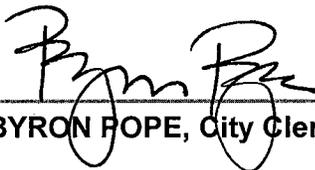
E. OTHER BUSINESS

None

F. ADJOURNMENT

There being no further business, Mayor Brucker, with the consent of Council, adjourned the meeting at 7:54pm.

PASSED, Approved and Adopted
this 6th day of December, 2011.


BYRON POPE, City Clerk

BARRY BRUCKER, MAYOR

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