



**CITY OF BEVERLY HILLS
JOINT MEETING MINUTES
REGULAR CITY COUNCIL MEETING
AND
PUBLIC FINANCING AUTHORITY MEETING
March 06, 2012**

The Joint Regular City Council and Public Financing Authority meeting was held in the Council Chambers at 7:00 pm.

A. ROLL CALL

Present: Gold, Bosse, Brien, and Brucker

Absent: Mirisch

B. PRESENTATIONS

1. RECOGNITION - to the City of Beverly Hills by Southern California Edison and Southern California Association of Governments for being a leader city in the use of environmentally friendly transportation, specifically Plug In Electric Vehicles

Mark Olson, Southern California Edison (SCE) Region Manager for Public Affairs, and Beth Neaman, Project Manager for SCE Electric Vehicle Readiness Program, presented a Regional Leadership award from SCE and the Southern California Association of Governments to the City of Beverly Hills for being Plug-In Electric Vehicle (PEV) ready. Mayor Brucker accepted the award on behalf of the City.

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/Public Financing Authority 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/Public Financing Authority.)

None

2. AUDIENCE COMMENTS. Any person wishing to address the City Council/Public Financing Authority 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/Public Financing Authority 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/Public Financing Authority 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.

1. Mary Levin Cutler

3. REPORT FROM THE CITY MANAGER

* Streamlined Electronic Plan Review - Jesse De Anda, E-Government Manager

E-Government Manager Jesse De Anda presented a PowerPoint presentation on the City's streamlined electronic plan review process. He noted that online services will begin on March 26, 2012.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

- Take A Moment

Councilmember Bosse invited the public to a book signing by Rose Apodaca, author of "Fred Hayman: The Extraordinary Difference: The Story of Rodeo Drive, Hollywood Glamour and the Showman Who Sold It All" and special appearance by Fred Hayman at the City Council Chambers on Sunday, March 25 at 2 pm.

Vice-Mayor Brien announced that over 150 seniors attended the Beverly Hills Active Adult Club-sponsored Senior Valentine's Day Dance recently held at Roxbury Park. After showing a short video of the event, Club President Winifred Hervey thanked the Council and Mayor Brucker for the City's continued support of the Club's activities. The Roxbury Park Community Center may be contacted at (310) 285-6843 to learn more about senior activities.

Human Relations Commissioners Barbara Linder, Thomas Pease, Ilona Sherman, Dr. Sharona Nazarian and Yar Meshkaty explained how five different cultures celebrate Spring. They encouraged residents to submit nominations to the Embrace Civility Award, which is sponsored by the HRC.

Mayor Brucker congratulated former Design Review Commissioner Marilyn Weiss for being appointed to the Design Review and Architectural Commission for the City of Walnut Creek.

D. PUBLIC HEARING

TO SET:

1. HEARING DATE FOR AN APPEAL OF THE ARCHITECTURAL COMMISSION'S DECISION CONDITIONALLY APPROVING AN ARCHITECTURAL PERMIT FOR A FAÇADE REMODEL AND BUSINESS IDENTIFICATION SIGNS FOR THE VAN CLEEF

& ARPELS PROJECT LOCATED AT 300 NORTH RODEO DRIVE. Comment: On February 15, 2012 the Architectural Commission approved a façade remodel and business identification signs for the Van Cleef & Arpels project located at 300 North Rodeo Drive. The Architectural Commission's decision has been appealed by the applicant and the purpose of this item is to set a formal hearing date for the appeal.

ITEM D-1: BY ORDER OF THE CHAIR, WITH NO OBJECTIONS, HEARING IS SET FOR TUESDAY, APRIL 3, 2012 AT 7:00 PM

TO CONSIDER:

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

2. AN ORDINANCE OF THE CITY OF BEVERLY HILLS EXTENDING INTERIM ORDINANCE 11-O-2608 PROHIBITING HIGH IMPACT CONVENIENCE STORES UNLESS SPECIFICALLY APPROVED BY THE CITY, AND DECLARING THE URGENCY THEREOF. Comment: This is an ordinance extending the interim urgency ordinance prohibiting High-Impact Convenience Stores from establishing in the City and establishing a Convenience Store Conditional Use Permit.

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 Director of Community Development and the record of the Community Development Department in this matter are made a part of the record of this hearing.

Community Development Director Susan Healy Keene presented the staff report. She spoke about the February 7, 2012 City Council Meeting where another ordinance was discussed and tabled. She noted the interim urgency ordinance will expire on April 20, 2012 unless extended. This will give staff more time to prepare the ordinance from February 7, 2012 and bring it back to Council.

There were no members of the audience who wished to comment. Mayor Brucker closed the public hearing.

City Attorney Wiener answered Vice Mayor Brien's question on why the ordinance is being extended for the maximum time of one year.

There were no further questions or comments from Councilmembers.

MOVED by Councilmember Bosse, seconded by Councilmember Gold to adopt Ordinance D-2 as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS EXTENDING INTERIM ORDINANCE 11-O-2608 PROHIBITING HIGH IMPACT CONVENIENCE STORES UNLESS SPECIFICALLY APPROVED BY THE CITY, AND DECLARING THE URGENCY THEREOF

Ayes: Councilmember Gold, Councilmember Bosse, Vice Mayor Brien and Brucker.
Noes: None.
Absent: Councilmember Mirisch.

CARRIED

ITEM D-2: WAIVED FULL READING ADOPTED ORD# 12-O-2621

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

3. A. RESOLUTION OF THE CITY OF BEVERLY HILLS APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF CERTAIN FINANCING DOCUMENTS AND DIRECTING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE REFINANCING OF CERTAIN LEASE OBLIGATIONS, AND THE FUNDING OF AN EMPLOYEE ALTERNATIVE RETIREE MEDICAL PROGRAM (ARMP) (\$95,000,000 MAXIMUM AMOUNT)

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 Chief Financial Officer and Director of Administrative Services and the record of the Administrative Services Department in this matter are made a part of the record of this hearing.

Chief Financial Officer and Director of Administrative Services Dr. Scott Miller presented a PowerPoint presentation and staff report. He spoke about the items requested to be refinanced. The first is the refinance of the 2007 Lease Revenue Bonds estimated to save the City about \$730,000 for 24 years, and the second is the refinance of the 2007 Water Revenue Bonds estimated to save the City \$100,000 to 300,000 for 24 years. He explained the reason for the savings. He provided a lease revenue bond flow chart, which was explained in detail by Assistant Director of Administrative Services/Finance Noel Marquis. Dr. Miller spoke about the savings, and showed the costs of the ARMP Phases 1 and 2, municipal interest rate history, and the schedule of events if the Council approves the bond tonight. Dr. Miller introduced Senior Budget and Financial Analyst Mark Brower and Accounting Manager Sharon Rahban who both put together the items, as well as Bond Counsel Stephen Melikian, Bond Advisor Louis Choi and John Kim, Senior Partner from E.J. Dela Rosa.

There were no members of the audience who wished to comment. Mayor Brucker closed the public hearing.

Councilmember Gold asked whether all the bonds are callable, the cost to refinance, and the City's bond agent/underwriter.

Councilmember Bosse commented about the impressiveness of the level of detail of the information provided and that the recommendation is very fiscally responsible.

There were no further questions or comments from Councilmembers.

MOVED by Vice Mayor Brien, seconded by Councilmember Gold to adopt Resolution D-3A as amended as follows:

RESOLUTION OF THE CITY OF BEVERLY HILLS APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF CERTAIN FINANCING DOCUMENTS AND DIRECTING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE REFINANCING OF CERTAIN LEASE OBLIGATIONS

Ayes: Councilmember Gold, Councilmember Bosse, Vice Mayor Brien and Mayor Brucker.

Noes: None.

Absent: Councilmember Mirisch.

CARRIED

ITEM D-3A: ADOPTED AS AMENDED RES# 12-R-12864

- B. RESOLUTION OF THE CITY OF BEVERLY HILLS APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF CERTAIN FINANCING DOCUMENTS AND DIRECTING CERTAIN RELATED ACTIONS IN CONNECTION WITH REFINANCING CERTAIN IMPROVEMENTS TO THE CITY'S WATER SYSTEM (\$48,000,000 MAXIMUM AMOUNT). Comment: Staff recommends the City Council of the City of Beverly approve, authorize and execute certain bond (financing) documents and direct related actions in connection with the refinancing of previously issued bonds and the issuance of new bonds. The total not-to-exceed amount is \$143,000,000.

MOVED by Vice Mayor Brien, seconded by Councilmember Gold to adopt Resolution D-3B as follows:

RESOLUTION OF THE CITY OF BEVERLY HILLS APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF CERTAIN FINANCING DOCUMENTS AND DIRECTING CERTAIN RELATED ACTIONS IN CONNECTION WITH REFINANCING CERTAIN IMPROVEMENTS TO THE CITY'S WATER SYSTEM (\$48,000,000 MAXIMUM AMOUNT)

Ayes: Councilmember Gold, Councilmember Bosse, Vice Mayor Brien and Mayor Brucker.

Noes: None.

Absent: Councilmember Mirisch.

CARRIED

ITEM D-3B: ADOPTED RES# 12-R-12865

- E. **CONTINUED AND NEW BUSINESS**

1. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ESTABLISHING PREFERENTIAL PARKING ZONE "O" ON THE 500 BLOCK OF NORTH ALTA DRIVE AND THE ADJACENT SOUTHWEST CORNER OF CARMELITA AVENUE BETWEEN NORTH ALTA DRIVE AND THE ALLEYWAY. Comment: Establishes a "No Parking, 8 p.m. to 2:30 a.m., Daily, Permit 'O' Exempt" regulation to address commuter and employee parking intrusion.

Speaking:

Deputy Director of Transportation Aaron Kunz presented the staff report and a PowerPoint presentation. He noted that the Traffic and Parking Commission has unanimously approved and endorsed the recommendation.

1. Wayne Litwin
2. James Fogelman
3. Steve Stanford

MOVED by Councilmember Gold, seconded by Councilmember Bosse to adopt Resolution E-1 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ESTABLISHING PREFERENTIAL PARKING ZONE "O" ON THE 500 BLOCK OF NORTH ALTA DRIVE AND THE ADJACENT SOUTHWEST CORNER OF CARMELITA AVENUE BETWEEN NORTH ALTA DRIVE AND THE ALLEYWAY

Ayes: Councilmember Gold, Councilmember Bosse, Vice Mayor Brien and Mayor Brucker.

Noes: None.

Absent: Councilmember Mirisch.

CARRIED

ITEM E-1: ADOPTED RES# 12-R-12866

2. A. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING THE MASTER PLAN OF STREETS, ALLEYS AND HIGHWAYS AND ORDERING THE CONDITIONAL VACATION OF AN ALLEY LOCATED BETWEEN THE PROPERTIES LOCATED AT 1111 COLDWATER CAÑON DRIVE AND 1115 COLDWATER CAÑON DRIVE.

Speaking:

City Engineer Ara Maloyan presented a PowerPoint presentation and staff report. He provided information on both resolutions that are before the City Council for approval. On the first request, he gave a brief background on the alley and its uses. He showed pictures of the location of the alley and discussed the utilities within the alley, streets and

Highway Code section 8300, and the Planning Commission findings and recommendations. He then spoke about the second request pertaining to the storm drain easement.

1. Jack Nourafshan
2. Joseph Tilem
3. Sam Moon
4. Thomas Staggs

Associate Planner Ryan Gohlich answered Councilmember Bosse's questions pertaining to the Planning Commission's findings with regards to the alley vacation's conformity with the General Plan. Mr. Maloyan clarified for Councilmember Bosse that conditions are included in the resolutions addressing separation of the lots and lot ties. Councilmember Gold asked about any planned changes to the property. Mr. Maloyan and City Attorney Wiener answered Councilmember Gold's question regarding indemnification and liability to the City.

Mayor Brucker closed the comment period at 9:12pm.

Councilmember Bosse commented that she finds no major, justified reason to vacate the alley. Councilmember Gold and Mayor Brucker expressed their support of the alley vacation. City Attorney Wiener suggested that Condition 3 be added to Section 7, and Condition 5 of Section 8 be moved to Condition 4 of Section 7.

MOVED by Vice Mayor Brien, seconded by Councilmember Gold to adopt Resolution E-2A as amended as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
AMENDING THE MASTER PLAN OF STREETS, ALLEYS AND
HIGHWAYS AND ORDERING THE CONDITIONAL VACATION OF AN
ALLEY LOCATED BETWEEN THE PROPERTIES LOCATED AT 1111
COLDWATER CAÑON DRIVE AND 1115 COLDWATER CAÑON DRIVE

Ayes: Councilmember Gold, Vice Mayor Brien and Mayor Brucker.
Noes: Councilmember Bosse.
Absent: Councilmember Mirisch.

CARRIED

ITEM E-2A: ADOPTED AS AMENDED RES# 12-R-12867

- B.** RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED TO THOMAS O. STAGGS AND MELANIE A. STAGGS, TRUSTEES OF THE STAGGS TRUST DATED 2/22/02, FOR TERMINATION OF THE CITY'S STORM DRAIN EASEMENT OVER A PORTION OF THE PROPERTY LOCATED AT 1111 COLDWATER CAÑON DRIVE. Comment: The purpose of the first resolution is to conditionally vacate the 20-foot dead end alley located between 1111 and 1115 Coldwater Cañon Drive and accept the dedication of the exact area as an easement

for public utility purposes. The purpose of the second resolution is to quitclaim the City's easement for the abandoned storm drain line that lays over a portion of 1111 Coldwater Cañon Drive.

MOVED by Councilmember Gold, seconded by Mayor Brucker to adopt Resolution E-2B as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED TO THOMAS O. STAGGS AND MELANIE A. STAGGS, TRUSTEES OF THE STAGGS TRUST DATED 2/22/02, FOR TERMINATION OF THE CITY'S STORM DRAIN EASEMENT OVER A PORTION OF THE PROPERTY LOCATED AT 1111 COLDWATER CAÑON DRIVE

Ayes: Councilmember Gold, Vice Mayor Brien and Mayor Brucker.
Noes: Councilmember Bosse.
Absent: Councilmember Mirisch.

CARRIED

ITEM E-2B: ADOPTED RES# 12-R-12868

F. PUBLIC FINANCING AUTHORITY CONTINUED AND NEW BUSINESS

1. A. RESOLUTION OF THE CITY OF BEVERLY HILLS PUBLIC FINANCING AUTHORITY AUTHORIZING THE ISSUANCE OF LEASE REVENUE BONDS IN TWO SERIES IN THE COMBINED INITIAL PRINCIPAL AMOUNT OF NOT TO EXCEED \$95,000,000 IN CONNECTION WITH THE REFINANCING OF CERTAIN LEASE REVENUE BONDS AND THE FUNDING OF AN EMPLOYEE ALTERNATIVE RETIREE MEDICAL PROGRAM, AUTHORIZING AND DIRECTING EXECUTION OF AN INDENTURE, A PROPERTY LEASE, A SITE AND FACILITY LEASE, AND CERTAIN OTHER DOCUMENTS, AUTHORIZING THE NEGOTIATION FOR THE SALE OF BONDS, APPROVING AN OFFICIAL STATEMENT, AND AUTHORIZING OTHER RELATED ACTIONS.

MOVED by Director Gold, seconded by Director Bosse to adopt Resolution F-1 as amended as follows:

RESOLUTION OF THE CITY OF BEVERLY HILLS PUBLIC FINANCING AUTHORITY AUTHORIZING THE ISSUANCE OF LEASE REVENUE BONDS IN THE INITIAL PRINCIPAL AMOUNT OF NOT TO EXCEED \$64,500,000 IN CONNECTION WITH THE REFINANCING OF CERTAIN LEASE REVENUE BONDS, AUTHORIZING AND DIRECTING EXECUTION OF AN INDENTURE, A PROPERTY LEASE, A SITE AND FACILITY LEASE, AND CERTAIN OTHER DOCUMENTS, AUTHORIZING THE NEGOTIATION FOR THE SALE OF BONDS, APPROVING AN

OFFICIAL STATEMENT, AND AUTHORIZING OTHER RELATED ACTIONS

Ayes: Director Gold, Director Bosse, Director Brien and Chairman Brucker.
Noes: None.
Absent: Director Mirisch.

CARRIED

ITEM F-1A: ADOPTED AS AMENDED RES# PFA-12-R-33

- B. RESOLUTION OF THE CITY OF BEVERLY HILLS PUBLIC FINANCING AUTHORITY AUTHORIZING THE ISSUANCE OF WATER REVENUE REFUNDING BONDS IN THE INITIAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$48,000,000 IN CONNECTION WITH REFINANCING CERTAIN IMPROVEMENTS TO THE CITY'S WATER SYSTEM, AUTHORIZING AND DIRECTING EXECUTION OF AN INDENTURE OF TRUST, AN INSTALLMENT SALE AGREEMENT AND CERTAIN OTHER DOCUMENTS, AUTHORIZING THE NEGOTIATION FOR THE SALE OF BONDS, APPROVING AN OFFICIAL STATEMENT, AND AUTHORIZING OTHER RELATED ACTIONS. Comment: Staff recommends the Board of Directors of the City of Beverly Hills Public Financing Authority approve, authorize and execute certain bond (financing) documents and direct related actions in connection with the refinancing of previously issued bonds and the issuance of new bonds. The total not-to-exceed amount is \$143,000,000.

MOVED by Director Bosse, seconded by Director Gold to adopt Resolution F-1B as follows:

RESOLUTION OF THE CITY OF BEVERLY HILLS PUBLIC FINANCING AUTHORITY AUTHORIZING THE ISSUANCE OF WATER REVENUE REFUNDING BONDS IN THE INITIAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$48,000,000 IN CONNECTION WITH REFINANCING CERTAIN IMPROVEMENTS TO THE CITY'S WATER SYSTEM, AUTHORIZING AND DIRECTING EXECUTION OF AN INDENTURE OF TRUST, AN INSTALLMENT SALE AGREEMENT AND CERTAIN OTHER DOCUMENTS, AUTHORIZING THE NEGOTIATION FOR THE SALE OF BONDS, APPROVING AN OFFICIAL STATEMENT, AND AUTHORIZING OTHER RELATED ACTIONS

Ayes: Director Gold, Director Bosse, Director Brien and Chairman Brucker.
Noes: None.
Absent: Director Mirisch.

CARRIED

ITEM F-1B: ADOPTED RES# PFA-12-R-34

G. PUBLIC FINANCING AUTHORITY CONSENT CALENDAR

MOVED by Councilmember Bosse, seconded by Councilmember Gold to approve the item on the Public Financing Authority consent calendar.

Minutes

1. CONSIDERATION OF THE MINUTES of the Public Financing Authority meeting of August 16, 2011.

Vote on Public Financing Authority Consent Calendar:

Ayes: Director Gold, Director Bosse, Director Brien and Chairman Brucker.
Noes: None.
Absent: Director Mirisch.

CARRIED

H. CITY COUNCIL CONSENT CALENDAR

MOVED by Councilmember Bosse, seconded by Vice Mayor Brien to remove Items H-10 and H-11 for a brief staff report and put back on the consent calendar for approval with the rest of the items; approve all items and direct that the appropriate accounts be charged on Items H-2, H-3 and H-4

Minutes

1. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Regular meeting of February 21, 2012.

Demands Paid

2. REVIEW OF BUDGETED DEMANDS PAID, report dated February 11 - February 24, 2012.
3. PAYROLL DISBURSEMENT REPORT, report dated March 6, 2012.
4. 2010-11 4TH AND 2011-12 1ST AND 2ND QUARTER PURCHASE ORDER AND TRANSFER REPORT.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

None

RESOLUTIONS APPROVING:

5. AN AGREEMENT WITH THE CITY OF HAWAIIAN GARDENS, REGARDING THE EXCHANGE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG) FOR THE FISCAL YEAR 2011 - 2012. Comment: The agreement allows the sale of \$90,000 unexpended Community Block Grant Funds from the City of Beverly Hills for \$63,000 of general funds from the City Hawaiian Gardens.

ITEM H-5: ADOPTED RES# 12-R-12869; AG# 71-12

6. PHASE 2 OF THE ALTERNATIVE RETIREE MEDICAL PROGRAM (ARMP) FOR ELIGIBLE NON-SAFETY EMPLOYEES AND AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO EXECUTE ALL NECESSARY DOCUMENTATION TO IMPLEMENT PHASE 2 OF THE ARMP. Comment: Approve the resolution authorizing Phase 2 of the Alternative Retiree Medical Program (ARMP) for eligible non-safety employees and authorize the Chief Financial Officer to sign all necessary documents and forms related to this program.

ITEM H-6: ADOPTED RES# 12-R-12870

APPROVAL OF:

7. CULTURAL HERITAGE COMMISSION APPOINTMENTS. Comment: Appoints Richard Waldow and Rebecca Pynoos for an initial four-year term, and Maralee Beck and Lisa Greer for an initial two-year term to the Cultural Heritage Commission. Appoints Cultural Heritage Commission Founding Chair Noah Furie for an initial four-year term.

ITEM H-7: APPROVED

8. REAPPOINTING A MEMBER TO THE ARCHITECTURAL COMMISSION (JAMES BLAKELEY III). Comment: Reappoints James Blakely III to the Architectural Commission for a four year term.

ITEM H-8: APPROVED

9. REAPPOINTING A MEMBER TO THE TRAFFIC AND PARKING COMMISSION (ANDREW LICHT). Comment: Reappoints Andrew Licht to the Traffic and Parking Commission for a four year term.

ITEM H-9: APPROVED

10. MEMORANDUM OF UNDERSTANDING WITH THE POLICE MANAGEMENT ASSOCIATION AND IMPLEMENTATION OF THE COMPENSATION PLAN FOR POLICE MANAGEMENT EMPLOYEES. Comment: Representatives of the Association and the City, having met and conferred in good faith since July 2011 have agreed to the significant changes to the MOU from the previous MOU.

At the request of Councilmember Gold, City Manager Jeffrey Kolin provided more detailed information on this item.

ITEM H-10: APPROVED MOU# 2012-01

11. MEMORANDUM OF UNDERSTANDING WITH THE POLICE OFFICERS ASSOCIATION AND IMPLEMENTATION OF THE COMPENSATION PLAN FOR SWORN NON-MANAGEMENT POLICE EMPLOYEES. Comment: Representatives of the Association and the City, having met and conferred in good faith since July 2011 have agreed to the significant changes to the MOU from the previous MOU.

At the request of Councilmember Gold, City Manager Jeffrey Kolin provided more detailed information on this item.

ITEM H-11: APPROVED MOU# 2012-02

12. AMENDMENT OF LEASE BY AND BETWEEN THE CITY OF BEVERLY HILLS AND DYLAN RUGA AND CASONDRA RUGA. Comment: This amendment to lease extends the lease term by 12 months at the City owned residential property at 265 S. LaPeer Drive, Beverly Hills, CA at the current rental rate of \$4,500 monthly.

ITEM H-12: APPROVED AG# 72-12

13. AMENDMENT NO. 2 TO THE AGREEMENT BY AND BETWEEN THE CITY OF BEVERLY HILLS AND THE BEVERLY HILLS CONFERENCE AND VISITORS BUREAU FOR PROMOTION OF THE CITY FOR FISCAL YEAR 2011-2012; AND APPROVAL OF A CHANGE PURCHASE ORDER IN THE AMOUNT OF \$100,000 TO THE BEVERLY HILLS CONFERENCE AND VISITORS BUREAU FOR THESE SERVICES. Comment: Requests approval of amendment no. 2 to provide funding for the build out of the new Visitor Center.

ITEM H-13: APPROVED AG# 73-12

14. AMENDMENT NO. 1 TO AN AGREEMENT WITH THE LAW OFFICES OF HOLME ROBERTS & OWEN LLP FOR SPECIAL COUNSEL SERVICES RELATED TO INTELLECTUAL PROPERTY MATTERS. Comment: This amendment will change Holme Roberts & Owen's name to Bryan Cave, LLP, the law firm with which it merged in January 2012.

ITEM H-14: APPROVED AG# 74-12

15. AMENDMENT NO. 1 TO AN AGREEMENT WITH THE LAW OFFICES OF HOLME ROBERTS & OWEN LLP FOR SPECIAL COUNSEL LITIGATION SERVICES. Comment: This amendment will change Holme Roberts & Owen's name to Bryan Cave, LLP, the law firm with which it merged in January 2012.

ITEM H-15: APPROVED AG# 75-12

16. MODIFICATION TO THE LOCAL GOVERNMENT MATCH PROGRAM CONTRACT WITH THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT. Comment: City has requested and the AQMD has approved an extension to the performance period due to unforeseen delays involving permitting by the Gas Company. In addition, the Statement of Work has been modified to extend completion deadlines for each affected project task. Therefore, a modification to the Contract is necessary to extend the date by which performance must be completed by the City and to modify the Statement of Work.

ITEM H-16: APPROVED AG# 76-12

17. APPROPRIATION OF \$20,000 FROM THE SEIZED & FORFEITED PROPERTY FUND TO ENHANCE POLICE DEPARTMENT OPERATIONS. Comment: Seeks appropriation of restricted funds received as a result of asset seizures for design services necessary to determine the feasibility of expanding the Police Department facility.

ITEM H-17: APPROVED

18. APPROPRIATING FUNDS IN THE AMOUNT OF \$41,066 FOR PROMOTION OF A REGIONAL USED OIL PAYMENT PROGRAM; AND APPROVAL TO ISSUE A PURCHASE ORDER TO KJSERVICES IN THE AMOUNT NOT TO EXCEED \$41,066. Comment: Staff recommends approving an appropriation of an advance payment from CalRecycle and issuance of a purchase order to KJServices in the amount not to exceed \$41,066 for the Westside Cities promotion of the Used Oil. Staff was restricted from using these funds until cycle 15 grant funds were depleted.

ITEM H-18: APPROVED

Vote on the City Council Consent Calendar:

Ayes: Councilmember Gold, Councilmember Bosse, Vice Mayor Brien and Mayor Brucker.
Noes: None.
Absent: Councilmember Mirisch.

CARRIED

**I. COMMISSION SYNOPSIS
NO ACTION TAKEN ON "I" ITEMS**

1. TRAFFIC & PARKING COMMISSION - Regular Meeting of February 2, 2012
DESIGN REVIEW COMMISSION - Regular Meeting of February 2, 2012
CHARITABLE SOLICITATIONS COMMISSION - Special Meeting of February 7, 2012
PUBLIC WORKS COMMISSION - Regular Meeting of February 9, 2012
PLANNING COMMISSION - Regular Meeting of February 9, 2012
PLANNING COMMISSION - Special Meeting of February 9, 2012

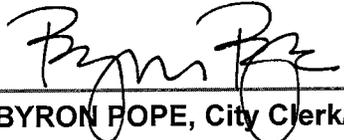
J. OTHER BUSINESS

Mayor Brucker announced that the next meeting on March 20th is the City Council reorganization installing Vice Mayor Brien as Mayor. He thanked his Council colleagues and the community. Councilmembers Bosse and Gold thanked the Mayor and congratulated him for his many accomplishments during his term. Vice Mayor Brien thanked the Mayor for his support and leadership.

K. ADJOURNMENT

There being no further business, Mayor/Chairman Brucker, with the consent of the City Council/Public Financing Authority, recessed the meeting back to Closed Session at 9:36 pm for the remaining items on the Closed Session agenda. The Closed Session ended at 10:10 pm, and the City Attorney reported that the Council, by a vote of 4 to 0, approved a settlement in the case of City of Palmdale v. State Board of Equalization, which challenged a decision of the State Board of Equalization to reallocate certain sales tax revenue from the Los Angeles County pool of cities to the City of Pomona.

PASSED, Approved and Adopted
this 3rd day of April, 2012


BYRON POPE, City Clerk/Secretary

WILLIAM W. BRIEN, MD, MAYOR/CHAIR

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