

**CITY OF BEVERLY HILLS
MINUTES – SPECIAL STUDY SESSION
January 13, 2015
2:30 p.m.
City Council Chambers**

PRESENT: Mayor Bosse
Vice Mayor Gold
Councilmember Brien
Councilmember Mirisch
Councilmember Krasne
Jeff Kolin, City Manager
Mahdi Aluzri, Assistant City Manager
Laurence Wiener, City Attorney
Michelle Tse, Senior Management Analyst
Erick Lee, Division Commander
Mark Rosen, Police Captain

A - DIRECTION

**1. Updated Information on School Security Funding Request for FY 2014-2015
*Item First Agendized December 2, 2014***

This report provides an update on significant changes that have occurred with the Beverly Hills Unified School District's campus security program and seeks direction from the City Council regarding the District's request for reimbursement.

Division Commander Erick Lee provided an update on the item. Mr. Lee discussed the background and issues then asked Council for direction on how to proceed with the School District's request. Mr. Lee indicated that staff as well as BHUSD Chief Administrative Officer Ms. La Tanya Kirk-Carter would be available to answer questions.

Ms. Kirk-Carter answered Council questions regarding the agreement, the amount requested, and school safety in Beverly Hills. Council pointed out that previously approved obligations to the City were not met.

Council denied the request for reimbursement.

2. Commission Structure Review Update

This report transmits additional information regarding the Commissioner term length and attendance policy.

Senior Management Analyst Michelle Tse provided an update on the item and reviewed the background, term comparisons, term schedule, absence policy and a timeline of the next steps.

Council consensus was to move forward with the 6-year term and to include discussed provisions to the Commissioner Attendance Policy.

3. Police Officer Recruitment Update and Proposed Initiatives

This report provides more information on the status of Police Officer recruitments and proposes new initiatives to expand the City's recruitment efforts.

Division Commander Erick Lee provided an update on the item and presented background information, challenges, incentives and proposed initiatives. Mr. Lee asked Council to provide direction on whether to further explore the possibility of implementing one or more of the initiatives.

Mr. Lee answered Council questions about the presentation. Councilmember Brien reiterated Council's May 31, 2015 deadline to fulfill the 12 officer positions that was requested at the December 2, 2015 Study Session meeting.

Council moved to continue the item to the February 3, 2014 Study Session Council meeting.

4. Discussion of Pension Rates and Unfunded Liability and FY 2013/14 Year-End General Fund Surplus of Revenues over Expenditures

a. Update on Pension Rates and Unfunded Liability

**b. Discussion of FY 2013/14 Year-End General Fund Surplus and Possible Use
*Item First Agendized December 2, 2014***

Staff recommends the City Council consider the pension rates and unfunded liabilities and consider the General Fund surplus and allocating it for various purposes.

Item not discussed.

5. Bicycle Sharing Program

Item First Agendized January 6, 2015

Provides update on the Santa Monica implementation of a Bicycle Sharing program and seeks City Council direction on pursuing an expansion of the program into Beverly Hills.

Item not discussed.

B - ADDITIONAL ITEMS TO CONSIDER (TIME PERMITTING)

None at this time.

C - INFORMATION

6. **Santa Monica Boulevard Renaming - 2014 Survey**

This item was originally requested by Councilmember Krasne and this report provides results of a new survey of property and business owners conducted pursuant to Council request.

Item not discussed.

7. **Fiscal Year 2015-16 Priorities**

This report provides the FY 2015-16 City Council Priorities as determined at the Study Session of December 9, 2014.

Item not discussed.

8. **League Membership Dues for Calendar Year 2015 Including the Voluntary Surcharge**

This report transmits information on the annual League of California Cities membership dues for the City set at \$11,736 and the additional litigation surcharge of 2.4% (\$281.66). Unless the Council directs otherwise, staff intends to go ahead and include the voluntary surcharge payment with the annual membership fee.

Item not discussed.

The Study Session recessed at 5:16 pm to the Closed Session to discuss items that are identified on the agenda that has been prepared for the meeting.

PASSED, Approved and Adopted
this 3rd day of February, 2015


BYRON POPE, City Clerk

LILI BOSSE, MAYOR

This meeting was televised on City of Beverly Hills Municipal Government Television Access, BHN/10, Time Warner Cable.