



**CITY OF BEVERLY HILLS
CITY COUNCIL SPECIAL MEETING
MINUTES
May 31, 2016**

The Special City Council Meeting was held in the Council Chambers at 11:00 am.

PLEDGE OF ALLEGIANCE led by City Attorney Laurence S. Wiener

A. ROLL CALL

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

Mayor Mirisch announced that the candidates do not need to be at the meeting the entire time, but need to be present when they are called.

B. ORAL COMMUNICATIONS Members of the public will be given the opportunity to directly address the City Council on any item listed on the agenda.

1. Anil Desai

C. CANDIDATES' PRESENTATION / QUESTION AND ANSWER Candidates will be given a set amount of time to make a presentation and then answer questions from Councilmembers. All times are approximate.

Mayor Mirisch read the question received from Dr. Frank G. Laiacona. He announced that the process will be as follows: (1) three-minute candidate presentation; (2) two standard questions that will be asked of each candidate; and (3) follow up questions from the Councilmembers.

Council agreed to ask the following two standard questions:

1. Understanding that this is a nine-month tour of duty, what are your realistic expectations of what you would like to accomplish over the course of nine months?
2. As you look at the City, what do you think is the most critical problem and how would you solve it?

Mayor Mirisch set a cap of 15 minutes total per candidate. He thanked all the candidates and directed City Manager Mahdi Aluzri and Assistant City Manager George Chavez to write down ideas and concerns from the candidates that can be followed up to make the City better.

Mayor Mirisch noted that the first candidate, Lev Hakak, has withdrawn his application.

1. Lev Hakak (11:00 or immediately after conclusion of Oral Communications – 11:15 am)
2. David Roman Daniels (11:15 – 11:30 am)
3. Fiona Chalom (11:30 – 11:45 am)
4. Lionel A. Ephraim (11:45 am – 12:00 pm)
5. Jerrold S. Felsenthal (12:00 pm – 12:15 pm)
6. Lou Milkowski (12:15 – 12:30 pm)
7. Robert Wunderlich (12:15 – 12:30 pm)
8. Barry D. Pressman (12:30 – 12:45 pm)
9. Paul W. Bernstein (12:45 – 1:00 pm)
10. Gloria Seiff (1:00 – 1:15 pm)
11. Deborah Termeie (1:15 - 1:30 pm)
12. Barbara Linder (2:00 – 2:15 pm)
13. Sidney Aaron Green (2:15 – 2:30 pm)

Lunch Break (30 minutes)

14. Kevin Lipton (2:30 – 2:45 pm)
15. Myra Demeter (2:45 – 3:00 pm)
16. Kathy Reims (3:00 – 3:15 pm)
17. Martin D. Geimer (3:15 – 3:30 pm)
18. Alexandra Polin (3:30 – 3:45 pm)
19. Darian Bojeaux (3:45 – 4:00 pm)
20. Meredith Qian (4:00 – 4:15 pm)

21. Kevin R. Davis (4:15 – 4:30 pm)
22. Ari Bussel (4:30 – 4:45 pm)
23. Ann Anooshian (4:45 – 5:00pm)
24. James Fabe (5:00 – 5:15 pm)

D. DELIBERATION AND SELECTION Council will deliberate and select a Council candidate to fill the Council vacant seat.

The Councilmembers picked their top choices as follows, with #1 as their top choice:

Councilmember Gold

1. Jerrold S. Felsenthal
2. Barry D. Pressman, M.D.
3. Myra Demeter

Councilmember Bosse

1. Kathy Reims
2. Robert Wunderlich
3. Myra Demeter

Vice Mayor Krasne

1. Jerrold S. Felsenthal
2. Kathy Reims
3. Myra Demeter
4. Darian Bojeaux

Mayor Mirisch

1. Kathy Reims

After careful deliberation, Council majority selected Ms. Kathy Reims to fill the vacant Council seat. City Attorney Wiener announced that a resolution will be prepared for adoption at the June 6, 2016 City Council Study Session confirming the appointment of Kathy Reims to the vacant seat.

E. ADJOURNMENT

There being no further business, Mayor Mirisch, with the consent of the City Council, adjourned the meeting at 5:05pm.

PASSED, Approved and Adopted
this 21st day of June, 2016



BYRON POPE, City Clerk

JOHN A. MIRISCH, MAYOR

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