

**CITY OF BEVERLY HILLS
MINUTES – STUDY SESSION
July 5, 2016
2:30 p.m.
City Council Chamber**

PRESENT: Mayor Mirisch
Vice Mayor Krasne
Councilmember Gold
Councilmember Reims
Mahdi Aluzri, City Manager
Laurence Wiener, City Attorney
Lolly Enriquez, Chief Assistant City Attorney
Chad Lynn, Assistant Director of Public Works Services - Parking and Facilities Operations
Genevieve Row, Parking Services Manager
Logan Phillippo, Management Analyst
Nancy Hunt-Coffey, Director of Community Services
David Schirmer, Chief Information Officer
Kevin Kearney, Senior Management Analyst

ABSENT: Councilmember Bosse

The meeting was called to order at 2:30 p.m.

ORAL COMMUNICATION

Speaking:

1. Lionel Ephraim

A – DIRECTION

1. **Electric Vehicle Charging Policy** (Chad Lynn/Genevieve Row/Logan Phillippo)
First Agendized June 21, 2016

This report provides information and seeks City Council direction on new and more comprehensive policies related to the City's Electric Vehicle (EV) charging stations.

Management Analyst Logan Phillippo spoke on the City's current Electric Vehicle (EV) charging stations, discussed the challenges of regulating use and reviewed charging station trends. Parking Services Manager Genevieve Row presented the recommendations. She noted that the proposed policy was approved by the Traffic and Parking Commission on March 3, 2016. Ms. Row also presented a survey of other agencies' current policies and spoke on the fiscal impact.

Traffic and Parking Commissioner Chair Jake Manaster answered Council questions and provided input on the Traffic and Parking Commission's review and discussion of the item.

Council agreed to move forward with the recommendation.

2. Request by Resnick Foundation to Have Sole Donor Recognition for the Cactus Garden Block of Beverly Gardens Park (Nancy Hunt-Coffey)

The Resnick Family Foundation requests that its donor plaque in the Cactus Garden in the Beverly Gardens Park be the only donor plaque exhibited at the Cactus Garden.

Director of Community Services Nancy Hunt-Coffey presented the item and asked Council for direction on whether to execute a side letter with the Resnick Foundation for sole donor recognition of the Cactus Garden block in Beverly Gardens Park.

Chief Assistant City Attorney Lolly Enriquez spoke on the original pledge agreement with The Resnick Foundation.

Sr. Director of Philanthropy & Public Affairs with Wonderful Philanthropy Emily Kane Miller and Senior Counsel at Roll Law Group P.C. Shonna Owen spoke on behalf of The Resnick Family Foundation regarding the agreement.

Council agreed to execute a side letter with the Resnick Foundation for sole donor recognition of the Cactus Garden block in Beverly Gardens Park.

3. Beverly Hills Unified School District Request for City Public Parking During Construction at El Rodeo School (Chad Lynn/Genevieve Row/Logan Phillippo)

Staff seeks City Council direction regarding a request from Beverly Hills Unified School District to use the public parking structure located at 440 N Camden Drive and curb-side parking on Camden Drive for shuttle service while construction occurs at El Rodeo School.

Parking Services Manager Genevieve Row introduced the goal of the parking arrangement and spoke on Beverly Hills Unified School District's (BHUSD) requests. She discussed the pricing comparison for use of the 440 N. Camden Structure, presented staff recommendations and asked for Council direction on the report.

Beverly Hills Board of Education President Howard Goldstein, Totum Consulting Director of Construction Management Rick Panos and BHUSD Chief Facilities Officer Eitan Aharoni each spoke on the efforts made to accommodate BHUSD staff during construction.

Speaking:

1. AJ Wilmer

Council did not approve the proposed request and asked staff to work with BHUSD to explore other solutions.

4. Travel Reimbursement Policy for the Mayor's Autonomous Vehicle Committee and Proposed Membership with the Center for Automotive Research (CAR) at Stanford University (David Schirmer)

This item provides proposed information on elements on the Autonomous Vehicle program.

Chief Information Officer David Schirmer presented the item and pointed out that some of the Autonomous Vehicle (AV) meetings require travel. Mr. Schirmer spoke on the benefits of becoming a member of the Stanford Center for Automotive Research (CAR) Program, the current committee travel policy and budget estimates.

Autonomous Vehicle (AV) Committee members AJ Wilmer and Grayson Brulte each spoke on the item.

Speaking:

1. Steve Mayer
2. Thomas White

Council approved the request with the exception of the recommended travel costs for a Public Relations Consultant. Council also agreed to purchase a membership with Stanford's Center for Automotive Research group.

5. Request by the Mayor to Review the Role of Public Discussion During a City Council Meeting (Kevin Kearney)

This report explores the process associated with public discussion on items listed on the agenda.

Senior Management Analyst Kevin Kearney reviewed the item and asked for Council direction on how to proceed.

Speaking:

1. Thomas White

Council did not reach consensus.

6. Request by Vice Mayor Krasne to Amend the Revolving Door Ordinance (Kevin Kearney)

This report transmits information on the Revolving Door ordinance at the request of Vice Mayor Krasne to amend the ordinance.

Senior Management Analyst Kevin Kearney briefly reviewed the Vice Mayor's request to increase the Revolving Door time limits, discussed the current ordinance and reported on the survey of surrounding cities.

Speaking:

1. Thomas White, Municipal League of Beverly Hills

Vice Mayor Krasne explained her reasons for adding the item to the agenda and discussed her suggested amendments for Council consideration.

Council asked staff to return to Council with an amended ordinance that increases the Revolving Door time limits to four years and includes all Planning Commissioners as well as all City employees who file form 700s. Council also agreed that upon execution, the ordinance would become effective for Planning Commissioners upon appointment or reappointment.

B – ADDITIONAL ITEMS TO CONSIDER (TIME PERMITTING)

None

C – INFORMATION

7. **Regional Development Projects Report – City Council Quarterly Update** (Ryan Gohlich/Timothea Tway)
Quarterly report on regional projects in adjacent jurisdictions.

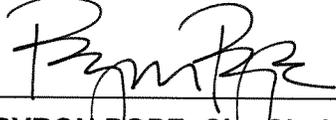
Item not discussed.

8. **Announcement of the Selected Members for the Next Team Beverly Hills Program** (Stephanie Harris/ Gisele Grable)
Provides the names of applicants selected to participate in the 2016-2017 program of Team Beverly Hills, an educational program for residents, which begins in October 2016.

Item not discussed.

The Study Session recessed at 5:58 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 19th day of July, 2016


BYRON POPE, City Clerk

JOHN A. MIRISCH, MAYOR

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