



**CITY OF BEVERLY HILLS
CITY COUNCIL
ADJOURNED REGULAR MEETING
December 05, 2007**

The Adjourned Regular Meeting of the City Council of the Beverly Hills was held in the Council Chambers at 7:30 p.m.

PLEDGE OF ALLEGIANCE

A. ROLL CALL

Present: Councilmember Krasne, Councilmember Fenton,
Councilmember Briskman, Vice Mayor Brucker, and Mayor
Delshad
Absent: None

B. PRESENTATIONS

1. PRESENTATION - Report on Montage Finances
- Eliot Finkel, City Treasurer

City Treasurer Eliot Finkel presented a report on the financial impact of T-Lot Garage & Gardens Building plus the Montage Hotel on Beverly Hills.

2. PROCLAMATION - to Dr. Shaul Massry and Dr. Michael Phelps

Mayor Delshad, with the assistance of Vice Mayor Brucker, presented Dr. Michael Phelps with a proclamation in recognition on being awarded the 2007 Massry Prize and further commended him for his invaluable contributions to the field of medical science. Dr. Massry provided background on the origin of the Meira and Shaul G. Massry Foundation.

3. CERTIFICATE OF APPOINTMENT - Architectural Commission
- Zale Rubins

Mayor Delshad presented Zale Rubins with a Certificate of Appointment for the Architectural Commission.

4. CERTIFICATE OF APPOINTMENT - Public Works Commission
- Farshid "Joe" Shooshani

Mayor Delshad presented Farshid "Joe" Shooshani with a Certificate of Appointment for the Public Works Commission.

5. CERTIFICATES OF APPOINTMENT - Health & Safety Commission
- Dr. Sandra Aronberg, Chair; David Seidel, Vice-Chair; Dr. Debra Judelson, Peter Landau, Gail Millan, Karén Setian and Stacia Kopeikin

Mayor Delshad noted the newly formed Health and Safety Commission and, with the assistance of Vice Mayor Brucker, presented Certificates of Appointment to Dr. Sandra Aronberg, David Seidel, Peter Landau, Gail Millan, and Stacia Kopeikin. Dr. Judelson and Mr. Setian were not in attendance.

6. DESIGN REVIEW COMMISSION AWARDS - presenting the first annual Design Review Awards to excellent examples of single family design in the City

Not presented

7. PRESENTATION AND DISCUSSION - City's policies concerning City Council Committees, Sub-Committees and Ad Hoc Committees

Vice Mayor Brucker explained the roles and procedures for selection of the various committee/commissions. City Attorney Laurence Wiener explained the Brown Act and expanded on Mr. Brucker's remarks regarding their roles and legal requirements. Councilmember Krasne expressed her views on the City's policies.

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 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.

1. Carol Ward reported on a situation with the garage at the 8601 Wilshire Building affecting her property and asked for assistance in getting it resolved.

Mayor Delshad asked staff to assist Ms. Ward.

2. Monique Marissa Lukens reported she was recently issued a ticket while protesting as part of the "Fur Free Friday" in the City and felt she was treated improperly by the officer that ticketed her.

3. Larry Larson spoke about a letter he wrote to the Mayor regarding the Mayor's trip to Mexico. Mr. Larson asked that the rest of his questions be answered by the Mayor.

4. Hamid Omrani asked a policy question on the applications that are submitted by applicants to fill vacancies on the various commissions.

Councilmember Briskman responded to Mr. Omrani's question.

3. **REPORT FROM THE CITY MANAGER** - Presentation of the Municipal Information Systems Association of California Excellence in Information Technology Practices award to the Information Technology Department
- Update on City of Los Angeles Mayor Villaraigosa's traffic plan for Olympic and Pico Boulevards

City Manager Roderick Wood advised the City's Information Technology Department has been selected to receive the prestigious Excellence in Information Technology Practices. Mitch Cochran, from the Municipal Information Systems Association of California, presented the award to Chief Information Officer David Schirmer.

City Manager Wood also advised the community will be receiving postcards and fliers in the mail for a new program the City is starting resulting from the findings from last year's Strategic Communications Plan showing that the community wanted additional and more effective means of receiving information on issues of concern to the community.

Update on City of Los Angeles Mayor Villaraigosa's traffic plan for Olympic and Pico Boulevards

Mayor Delshad mentioned he attended a recent news conference by Mayor Villaraigosa and provided an update on the Mayor's concept for improving traffic flow on Olympic and Pico Boulevards. Mr. Delshad stated he informed Mayor Villaraigosa he agrees with proceeding in steps and using the Smart

City Initiatives of smart traffic lights, but he could not make any recommendations until it has been addressed by the City of Beverly Hills.

Speaking:

1. Stefan Dahlerbruch, President of the Beverly Roxbury Homeowners Association, stated they are concerned about the restripping of Olympic and Pico Boulevards. Mr. Dahlerbruch spoke about the 3-phase program Los Angeles is proposing and the impact it can have on their neighborhoods and asked that they be involved in the process.

2. John Carpenter, Carpenter and Zuckerman, stated he will be relocating his offices to Olympic Boulevard. Mr. Carpenter spoke about the affect the proposed change would have on Beverly Hills businesses on Olympic. (This comment was actually meant to be discussed with Item E-3 on the consent agenda).

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS
- Did you know? :
* Year round 2-hour free parking

Councilmember Fenton announced 2-hour free parking is now available year round at the parking structures throughout the Business District. Mr. Fenton listed the locations of the structures and gave the City's website address for further information.

D. PUBLIC HEARING

TO SET:

None

E. CONTINUED AND NEW BUSINESS

1. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS RECOGNIZING DECEMBER 20, 2007, AS "A DAY WITHOUT A BAG" THROUGHOUT THE COUNTY OF LOS ANGELES. Comment: The City of Beverly Hills recognizes the importance of mitigating adverse environmental impacts caused by the production and indiscriminate disposal of man-made plastic shopping bags. It is hereby requesting the adoption of the resolution entitled "A Day Without a Bag" in efforts to promote awareness on this issue.

Shana Epstein, Environmental Utilities Manager, presented the staff report.

MOVED by Councilmember Krasne, seconded by Councilmember Fenton to adopt Resolution E-1 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
RECOGNIZING DECEMBER 20, 2007, AS "A DAY WITHOUT A BAG"
THROUGHOUT THE COUNTY OF LOS ANGELES.

Ayes: Councilmember Krasne, Councilmember Fenton, Councilmember
Briskman, Vice Mayor Brucker, and Mayor Delshad
Noes: None

CARRIED

ITEM E-1: ADOPTED RES#07-R-12456

Items E-2A through E-2E were reported on together, but the vote on each item was taken separately.

Vince Bertoni, Community Development Director, noted the extensive discussions that have taken place on this project with the Planning Commission and the City Council. Mr. Bertoni outlined the resolutions and ordinances being considered for adoption this evening. He clarified questions that had arisen regarding various aspects of the project and went through modifications to the Conditions of Approval that respond to the Council's requests. Mr. Bertoni also reviewed the requested changes to the conditions of approval.

City Attorney Wiener described the proposed change to the Development Agreement regarding the transfer premium concept and distributed it for review.

Councilmember Briskman summarized a letter into the record from Larry Larson with questions regarding the calculation for the required parking and protection for the City if there is no lease commencement date.

Councilmember Krasne expressed her opposition to the proposed project but indicated she would like to see William Morris remain in Beverly Hills.

Mark Egerman, representing the project, responded to the questions/comments raised by Councilmember Krasne. City Attorney Wiener clarified issues raised by Ms. Krasne.

Vice Mayor Brucker stated his concern regarding the proposed change in the Development Agreement for the vacancy losses.

Mr. Egerman responded to Mr. Brucker's comments.

Mayor Delshad, Councilmember Briskman and Councilmember Fenton stated their reasons for supporting this proposed project.

- 2A. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
CERTIFYING THE ENVIRONMENTAL IMPACT REPORT FOR THE 231-265
NORTH BEVERLY DRIVE PROJECT; MAKING ENVIRONMENTAL**

FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS; AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM.

MOVED by Councilmember Briskman, seconded by Councilmember Fenton to adopt Resolution E-2A as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS CERTIFYING THE ENVIRONMENTAL IMPACT REPORT FOR THE 231-265 NORTH BEVERLY DRIVE PROJECT; MAKING ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS; AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM.

Ayes: Councilmember Fenton, Councilmember Briskman, Vice Mayor Brucker, and Mayor Delshad.
Noes: Councilmember Krasne.

CARRIED

ITEM E-2A: ADOPTED RES#07-R-12457

- 2B.** RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING THE BEVERLY HILLS GENERAL PLAN TO ESTABLISH A MEDIUM DENSITY GENERAL COMMERCIAL LAND USE DESIGNATION FOR THE PROPERTY LOCATED AT 231-265 NORTH BEVERLY DRIVE IN CONJUNCTION WITH CONSTRUCTION OF A HEADQUARTERS OFFICE FOR WILLIAM MORRIS AGENCY.

MOVED by Councilmember Briskman, seconded by Councilmember Fenton to adopt Resolution E-2B as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING THE BEVERLY HILLS GENERAL PLAN TO ESTABLISH A MEDIUM DENSITY GENERAL COMMERCIAL LAND USE DESIGNATION FOR THE PROPERTY LOCATED AT 231-265 NORTH BEVERLY DRIVE IN CONJUNCTION WITH CONSTRUCTION OF A HEADQUARTERS OFFICE FOR WILLIAM MORRIS AGENCY.

Ayes: Councilmember Fenton, Councilmember Briskman, Vice Mayor Brucker, and Mayor Delshad
Noes: Councilmember Krasne

CARRIED

ITEM E-2B: ADOPTED RES#07-R-12458

- 2C.** AN ORDINANCE OF THE CITY OF BEVERLY HILLS CREATING THE ENTERTAINMENT OFFICE PLANNED DEVELOPMENT OVERLAY ZONE (E-O-PD) ZONE, AMENDING THE BEVERLY HILLS MUNICIPAL CODE, AND APPLYING THE ENTERTAINMENT OFFICE PLANNED DEVELOPMENT OVERLAY ZONE TO PROPERTY KNOWN AS 231-265 NORTH BEVERLY DRIVE IN CONJUNCTION WITH CONSTRUCTION OF A HEADQUARTERS OFFICE FOR WILLIAM MORRIS AGENCY.

MOVED by Councilmember Briskman, seconded by Councilmember Fenton to waive full reading and advance to December 18, 2007 for adoption as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS CREATING THE ENTERTAINMENT OFFICE PLANNED DEVELOPMENT OVERLAY ZONE (E-O-PD) ZONE, AMENDING THE BEVERLY HILLS MUNICIPAL CODE, AND APPLYING THE ENTERTAINMENT OFFICE PLANNED DEVELOPMENT OVERLAY ZONE TO PROPERTY KNOWN AS 231-265 NORTH BEVERLY DRIVE IN CONJUNCTION WITH CONSTRUCTION OF A HEADQUARTERS OFFICE FOR WILLIAM MORRIS AGENCY.

Ayes: Councilmember Fenton, Councilmember Briskman, Vice Mayor Brucker, and Mayor Delshad
Noes: Councilmember Krasne

CARRIED

ITEM E-2C: WAIVE FULL READING AND ADVANCE TO DECEMBER 18, 2007 FOR ADOPTION

- 2D.** RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS CONDITIONALLY APPROVING A PLANNED DEVELOPMENT AND LOT LINE ADJUSTMENT TO ALLOW CONSTRUCTION OF A RETAIL, COMMERCIAL AND ENTERTAINMENT TALENT AGENCY OFFICE PROJECT FOR PROPERTY LOCATED AT 231-265 NORTH BEVERLY DRIVE (WILLIAM MORRIS AGENCY PROJECT)

MOVED by Councilmember Briskman, seconded by Councilmember Fenton to adopt Resolution E-2D as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS CONDITIONALLY APPROVING A PLANNED DEVELOPMENT AND LOT LINE ADJUSTMENT TO ALLOW CONSTRUCTION OF A RETAIL, COMMERCIAL AND ENTERTAINMENT TALENT AGENCY OFFICE PROJECT FOR PROPERTY LOCATED AT 231-265 NORTH BEVERLY DRIVE (WILLIAM MORRIS AGENCY PROJECT)

Ayes: Councilmember Krasne, Councilmember Fenton, Councilmember Briskman, Vice Mayor Brucker, and Mayor Delshad
Noes: None

CARRIED

ITEM E-2D: ADOPTED RES#07-R-12459

- 2E. AN ORDINANCE OF THE CITY OF BEVERLY HILLS APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS, BEVERLY WILSHIRE OWNER, LP AND WILLIAM MORRIS AGENCY, LLC FOR PROPERTY LOCATED AT 231-265 NORTH BEVERLY DRIVE IN CONJUNCTION WITH CONSTRUCTION OF A HEADQUARTERS OFFICE FOR WILLIAM MORRIS AGENCY Comment: These items would constitute an approval of a commercial project at 231-265 N. Beverly Drive. The project requires an overlay zone and general plan amendment allowing the proposed development with additional height and density and the project would have a development agreement requiring the developer to pay fees to the City. Both ordinances require second readings at a City Council meeting before becoming effective.

Speaking:

Allan Alexander spoke about the size of the subway surface portal, potential loss of parking and the limitation on the time for the City to exercise the easement and the funding.

Mr. Egerman responded to Mr. Alexander's comments. City Manager Wood shared his knowledge of the MTA's process with placement of subway portals.

MOVED by Councilmember Briskman, seconded by Councilmember Fenton to waive full reading and advance to December 18, 2007 for adoption as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS, BEVERLY WILSHIRE OWNER, LP AND WILLIAM MORRIS AGENCY, LLC FOR PROPERTY LOCATED AT 231-265 NORTH BEVERLY DRIVE IN CONJUNCTION WITH CONSTRUCTION OF A HEADQUARTERS OFFICE FOR WILLIAM MORRIS AGENCY.

Ayes: Councilmember Fenton, Councilmember Briskman, and Mayor Delshad.
Noes: Councilmember Krasne, and Vice Mayor Brucker.

CARRIED

ITEM E-2E: WAIVE FULL READING AND ADVANCE TO DECEMBER 18, 2007 FOR ADOPTION

3. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS EXTENDING THE MORNING PEAK HOUR STOPPING RESTRICTION ON THE NORTH SIDE (WESTBOUND) OF OLYMPIC BOULEVARD IN THE CITY OF BEVERLY HILLS. Comment: Forwards a Traffic & Parking Commission recommendation to extend the "No Stopping" peak hour regulation from 9am to 10am on the north side (westbound direction) of Olympic Boulevard within the City of Beverly Hills city limits.

Aaron Kunz, Deputy Director of Transportation, provided the staff report and noted this is a proposal that was brought forward by the Traffic and Parking Commission.

Speaking:

1. Stefan Dahlerbruch mentioned the three phase plan presented by Los Angeles Mayor Villaraigosa and requested that the Council not support extending the parking restriction on Olympic Boulevard.
2. Jeff Levine spoke in support of the recommendation of the Traffic and Parking Commission.
3. Pamela Meadow suggested that the change in the parking restrictions be enacted for both sides of Olympic Boulevard.
4. Councilmember Briskman read into the record a letter from Ken Goldman, representing the Southwest Homeowners Association, in support of the extension to 10:00 a.m. on Olympic Blvd.
5. Vice Mayor Brucker read a letter into the record from Ben Tyler voicing strong opposition to the extension.
6. Vice Mayor Brucker read a letter into the record from Tamara Seff expressing support of the proposed change.

Commission Vice Chair Dick Seff provided a background on what has taken place to date, explained the Commission's position and presented their recommendation for the change. Mr. Seff said they are sensitive to the businesses in the area and will continue to work with them, but they had to recommend what is in the best interest of the City.

Dave Gustavson, Director of Public Works and Transportation, responded to questions raised by the City Council. City Manager Wood explained a benefit to increasing the speed of the thoroughfare is to discourage diversionary traffic onto the residential streets.

MOVED by Councilmember Fenton, seconded by Vice Mayor Brucker to adopt Resolution E-3 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS EXTENDING THE MORNING PEAK HOUR STOPPING RESTRICTION ON THE NORTH SIDE (WESTBOUND) OF OLYMPIC BOULEVARD IN THE CITY OF BEVERLY HILLS.

Ayes: Councilmember Krasne, Councilmember Fenton, Councilmember Briskman, Vice Mayor Brucker, and Mayor Delshad
Noes: None

CARRIED

ITEM E-3: ADOPTED RES#07-R-12460

4. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ACCEPTING A DONATION OF \$500 FROM COUNCILMEMBER NANCY KRASNE AND JIM KRASNE FOR A POLICE BICYCLE AND APPROPRIATING FUNDS FOR PURCHASE OF THIS EQUIPMENT.
Comment: Move to approve a resolution for a contribution of \$500 for the Police Bicycle Program.

City Attorney Wiener explained that because the next three items involve a donation to the City from each of the respective Councilmembers, technically there is a Conflict of Interest in their own donation, and they will not be able to vote on their item and will need to temporarily leave the dais.
Councilmember Krasne left the dais.

MOVED by Councilmember Briskman, seconded by Councilmember Fenton to adopt Resolution E-4 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ACCEPTING A DONATION OF \$500 FROM COUNCILMEMBER NANCY KRASNE AND JIM KRASNE FOR A POLICE BICYCLE AND APPROPRIATING FUNDS FOR THE PURCHASE OF THIS EQUIPMENT.

Ayes: Councilmember Fenton, Councilmember Briskman, Vice Mayor Brucker, and Mayor Delshad
Noes: None
Recuse: Councilmember Krasne

CARRIED

ITEM E-4: ADOPTED RES#07-R-12461

5. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ACCEPTING A DONATION OF \$500 FROM COUNCILMEMBER LINDA BRISKMAN AND GARY BRISKMAN FOR A POLICE BICYCLE AND APPROPRIATING FUNDS FOR PURCHASE OF THIS EQUIPMENT.
Comment: Move to approve a resolution for a contribution of \$500 for the Police Bicycle Program.

Councilmember Briskman left the dais.

MOVED by Vice Mayor Brucker, seconded by Mayor Delshad to adopt Resolution E-5 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ACCEPTING A DONATION OF \$500 FROM COUNCILMEMBER LINDA BRISKMAN AND GARY BRISKMAN FOR A POLICE BICYCLE AND APPROPRIATING FUNDS FOR PURCHASE OF THIS EQUIPMENT.

Ayes: Councilmember Krasne, Councilmember Fenton, Vice Mayor Brucker, and Mayor Delshad

Noes: None

Recuse: Councilmember Briskman

CARRIED

ITEM E-5: ADOPTED RES#07-R-12462

6. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ACCEPTING A DONATION OF \$500 FROM VICE MAYOR BARRY BRUCKER AND SUE BRUCKER FOR A POLICE BICYCLE AND APPROPRIATING FUNDS FOR PURCHASE OF THIS EQUIPMENT.
Comment: Move to approve a resolution for a contribution of \$500 for the Police Bicycle Program.

Vice Mayor Brucker left the dais.

MOVED by Councilmember Krasne, seconded by Mayor Delshad to adopt Resolution E-6 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ACCEPTING A DONATION OF \$500 FROM VICE MAYOR BARRY BRUCKER AND SUE BRUCKER FOR A POLICY BICYCLE AND APPROPRIATING FUNDS FOR PURCHASE OF THIS EQUIPMENT.

Ayes: Councilmember Krasne, Councilmember Fenton, Councilmember Briskman, and Mayor Delshad

Noes: None.

Recuse: Vice Mayor Brucker

CARRIED

ITEM F-6: ADOPTED RES#07-R-12463

7. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ACCEPTING A DONATION OF \$500 FROM MAYOR JIMMY DELSHAD AND LONNIE DELSHAD FOR A POLICE BICYCLE AND APPROPRIATING FUNDS FOR PURCHASE OF THIS EQUIPMENT. Comment: Move to approve a resolution for a contribution of \$500 for the Police Bicycle Program.

Mayor Delshad left the dais.

MOVED by Councilmember Briskman, seconded by Councilmember Krasne to adopt Resolution E-7 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ACCEPTING A DONATION OF \$500 FROM MAYOR JIMMY DELSHAD AND LONNIE DELSHAD FOR A POLICE BICYCLE AND APPROPRIATING FUNDS FOR PURCHASE OF THIS EQUIPMENT.

Ayes: Councilmember Krasne, Councilmember Fenton, Councilmember Briskman and Vice Mayor Brucker

Noes: None

Recuse: Mayor Delshad

CARRIED

ITEM E-7: ADOPTED RES#07-R-12464

F. CONSENT CALENDAR

MOVED by Councilmember Briskman, seconded by Vice Mayor Brucker to remove Items F-10 and F-11 for discussion, approve all items on the consent agenda by reference and direct that the appropriate accounts be charged on Items F-1 and F-2.

Minutes

None

Demands Paid

1. REVIEW OF BUDGETED DEMANDS PAID, report dated November 20-26, 2007.
2. PAYROLL DISBURSEMENT REPORT, report dated December 5, 2007.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

3. EXTENDING THE TERM OF A MEMBER OF THE ARCHITECTURAL COMMISSION. For Adoption. Comment: Extends the term of office for Architectural Commissioner Arline Pepp through April 2008.

ITEM F-3: ADOPTED ORD#07-O-2539

4. EXTENDING THE TERMS OF THREE MEMBERS OF THE HUMAN RELATIONS COMMISSION. For Adoption. Comment: Extends the term of office for Human Relations Commissioner Julie Auerbach through April 2008 and Human Relations Commissioners Faye Miller and Paul Krentzman through January 2008.

ITEM F-4: ADOPTED ORD#07-O-2540

5. ESTABLISHING SPECIAL EVENT PERMITS AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE. For Adoption. Comment: Provides rules and regulations for the issuance of a special events permit for temporary activities and events that impact the community.

ITEM F-5: ADOPTED ORD#07-O-2541

RESOLUTIONS APPROVING:

6. LEASE AMENDMENT III WITH BEVERLY HILLS CULTURAL CENTER FOUNDATION. Comment: Staff recommends the approval Lease Amendment III ("Amendment III") a copy of which is on file in the office of the City Clerk, between the City of Beverly Hills and the Wallis Annenberg Center for the Performing Arts (also known as the Beverly Hills Cultural Center Foundation), a California nonprofit public benefit corporation. The City Manager or his designee shall administer the terms of the Lease on behalf of the City. This Lease Amendment III extends the term of the lease agreement for two additional years to allow for the completion of the EIR and associated work.

ITEM F-6: ADOPTED AG#474-07

7. RECOMMENDING APPROVAL OF AN AMENDMENT TO THE GENERAL MUNICIPAL CODE BAIL SCHEDULE. Comment: Resolution increases the bail amounts for violations of Beverly Hills Municipal Code section 7-2-201 which provides that heavy vehicles are restricted to certain streets as designated by section 7-2-203 or unless authorized by permit issued pursuant to section 8-2-3(D).

ITEM F-7: ADOPTED RES#07-R-12466

8. ACCEPTING A GRANT AWARDED BY THE STATE OFFICE OF TRAFFIC SAFETY FOR SOBRIETY ENFORCEMENT AND APPROPRIATING FUNDS IN THE AMOUNT OF \$14,564.96 FOR POLICE OVERTIME. Comment: Resolution accepts funding from OTS to conduct two sobriety checkpoint operations and appropriates \$14,564.96 in overtime costs to conduct the checkpoint activities. APPROVAL OF:

ITEM F-8: ADOPTED RES#07-R-12467

9. VARIOUS CITY PURCHASING AND BUDGET TRANSACTIONS AS DESCRIBED HEREIN:

ITEM A AN AGREEMENT WITH CARL WARREN & COMPANY FOR SELF-INSURANCE ADMINISTRATION SERVICES; AND,

APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$95,000 FOR THE SPECIFIED SERVICES. Comment: Provides for outside claims service for third party claims against the City of Beverly Hills.

ITEM F-9A: APPROVED AG#475-07

ITEM B APPROVAL OF AN AGREEMENT WITH DATA SYSTEMS WORLDWIDE, INC. FOR PURCHASE AND INSTALLATION OF NEW NETWORK APPLIANCES AND RELATED SOFTWARE, AND MAINTENANCE AND SUPPORT SERVICES; AND,

APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$116,612.21 FOR THE SPECIFIED EQUIPMENT, SOFTWARE AND SERVICES. Comment: Provides for purchase of two new network security components, F5 Networks Traffic Manager System, and Infoblox Network Services Suite. These items are being purchased for increased network security, including email filtering and protection from network security threats, and three years of maintenance and support for these two systems.

ITEM F-9B: APPROVED AG#476-07

10. AWARD OF A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, J. FLETCHER CREAMER AND SON, INC. FOR THE CONSTRUCTION OF SUNSET RESERVOIR DRAIN SYSTEM AND REHABILITATION OF RESERVOIR 4A INLET/OUTLET LINES WITHIN THE CITY OF BEVERLY HILLS, CALIFORNIA IN THE AMOUNT OF \$712,720 AND APPROVING THE PLANS AND SPECIFICATIONS THEREFOR; AND APPROVE A PURCHASE ORDER IN THE AMOUNT OF \$862,720 TO J. FLETCHER CREAMER AND SON, INC. FOR THE PROJECT. Comment: Installation of new drain system at Sunset Reservoir will reduce the time required to drain Sunset Reservoir for emergency and regular maintenance. The inlet/outlet of Reservoir 4A has numerous breaks and is reaching its usable life. Installation of new inlet/outline by trenchless method will eliminate this problem.

Councilmember Krasne requested this item be pulled for discussion only in order to receive a detailed explanation of the purpose of the project. Deputy City Engineer Ara Maloyan provide the information.

ITEM F-10: APPROVED AG#477-07

11. AMENDMENT NO. 1 TO THE AGREEMENT WITH JONES & STOKES ASSOCIATES FOR THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR THE BEVERLY HILLS CULTURAL CENTER

Comment: The amendment to the agreement is to provide additional traffic studies and environmental analysis beyond the scope of the original EIR agreement.

Councilmember Krasne asked that this item be removed for discussion only to clarify the purpose of the amendment and payment of the total cost. Principal Planner Larry Sakurai provided the information.

ITEM F-11: APPROVED AG#478-07

12. AN AGREEMENT WITH STEGEMAN AND KASTNER, INC. FOR PROJECT MANAGEMENT CONSULTANT SERVICES RELATED TO THE CITY HALL GROUND FLOOR REMODEL PROJECT; AND

APPROVE A PURCHASE ORDER TO STEGEMAN AND KASTNER, INC. IN THE AMOUNT OF \$110,000 FOR THE SERVICES. Comment: Requests approval of agreement with Stegeman and Kastner, in the not to exceed amount of \$110,000 to provide on site construction management services during the remodel.

ITEM F-12: APPROVED AG#479-07

13. THE AWARD OF A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, MANUEL BROS., INC., FOR PHASE 2 (SOUTH RING) FIBER OPTIC MUNICIPAL AREA NETWORK RING WITHIN THE CITY OF BEVERLY HILLS, CALIFORNIA IN THE AMOUNT OF \$1,350,000 AND APPROVING THE PLANS AND SPECIFICATIONS THEREFOR; AND APPROVE ISSUING A PURCHASE ORDER TO MANUEL BROS., INC. IN THE AMOUNT OF \$1,550,000 FOR THE PROJECT. Comment: This project will complete the second and last phase of the Fiber Optic Municipal Area Network.

ITEM F-13: APPROVED AG#480-07

Vote on Consent Calendar:

Ayes: Councilmember Krasne, Councilmember Fenton, Councilmember Briskman, Vice Mayor Brucker, and Mayor Delshad.

Noes: None.

CARRIED

G. COMMISSION SYNOPSIS
None

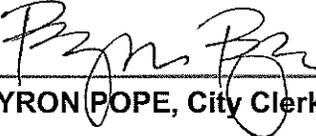
H. OTHER BUSINESS

None

I. ADJOURNMENT

There being no further business, Mayor Delshad, with the consent of Council, adjourned the meeting at 12:15 a.m.

PASSED, Approved and Adopted
this 5th day of February, 2008.


BYRON POPE, City Clerk

JIMMY DELSHAD, MAYOR

This meeting was broadcast on live television, on City of Beverly Hills municipal government television access Channel BHN/10 Time Warner Cable.